

Minutes for NKCLL Board Meeting – 05/18/08

Meeting called to order at 4:20 PM

Members Present:

Lisa Pyper	Kayla Mason	Rose Hawley	Heidi Talley
Sherri Officer	Teddi Patchett	Brad Bengston	Jami Geis
Tiffany Hamilton			

Minutes from April 20, 2008:

The minutes from the April 20, 2008 meeting were reviewed and approved with minor clarifications.

Mid-Season Festival:

Lisa, Kayla Mason, Rose Hawley, Jessica Izutsu, Tiffany Hamilton and Tiffany Bengston formed the committee. The festival actually made a small amount of money.

- Only one bouncy house next year.
- Need a more official bar-b-q
- Set the date earlier
- More advertising
- Send out flyers to all of District 8.
- More volunteers
- Radar gun was very popular
- Need a photographer next year
- Bake sale was a huge hit
- Press release for next year

All festival purchases were approved.

Equipment:

AA-Rentals had a garage sale. Lisa Pyper purchased a hot dog roller, cotton candy machine and popcorn machine. These purchases were approved by the Board retroactively. The schools want to rent out our equipment. Heidi Talley will be the rental coordinator. \$20 for hot dog roller, \$25 for popcorn machine, and \$40 for the cotton candy machine.

All-Stars:

Sherri Officer spoke to the coaches at the Mid-Season coaches meeting. This year only the people that attend the All-Star's skills assessment will get a vote. The top 5 players will be chosen via the voting. Then the manager will chose the rest of the team. Only at the 11-12 year old level is the commitment into August.

Pins: Approved the purchase of 1,000 pins.

We need to send the rosters off to LLI. Jami and Sherri will work on getting the rosters ready for Rose to submit to International.

Umpire Dinner:

Richmond Little League invited us to join them in inviting all the umpires to the year end umpire thank you dinner. This would be about \$34 per umpire. We will send our regrets to Richmond umpires as this was not approved.

Volunteer Thank you:

It would be nice to have recognition for all volunteers. We have a lot of chicken and corn left over from mid-season festival. We will do this in June. We will put the bar-b-q in the budget next year.

5:45 Jeff Cleppe joins the meeting.**End of Year Tournament for Minors:**

We will have a double elimination tournament. The winners of NKCLL and of Richmond LL will play each other. Joan is working on the fields. Teddi will need help with the concessions. Tiffany has 5 rules and the bracket. (Majors will play in the Tournament of Champions.)

Umpire Equipment:

Kayla Mason is the only women in NKCLL. She does not have equipment that fits appropriately. We approved an increase in the umpire equipment budget by \$100. Kayla will talk to Dan Wick.

Minor Pirates Problems:

Bill Travis quit the board and quit as manager of the NCKLL Pirates. The board approved Jerry Peterson as the replacement manager of the Minor Pirates. The board will formally speak with Mark Smolen about his behavior. NKCLL will also formally speak to Mr. Clemment about his behavior toward Kelly Haddenham.

Fundraiser:

One of the coaches voted that the whole team would buyout. We need to make sure that the coaches do not have the right to require the buyout.

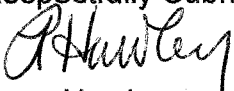
We have parents that are refusing to take candy or to buy. There are also registrations that haven't been paid.

Auxiliary Board:

Tiffany Bengston will chair. They are going to work on the Shoreline Day's parade.

The meeting was adjourned at 6:25 PM.

Respectfully Submitted,



Rose Hawley
Secretary