Waverly Little League Board Meeting Agenda

Sunday, 8 February 2015

7:30 PM

**Call to Order**

**Last Meeting Minutes Approval**

**Financial Report**

Tax Exempt Process – package received by IRS. Response anywhere from 3 – 6 months

**Old Business**

Batting Cage finishing

Lights – Proposal Received - $57K, $14.2K down, $43.2K finance, $11.2K annual payment

Off-Season projects

Outfield Fence - Jason

State Tournament Package (2016, 2017, & 2018) – 9 hard copy packages to DA by 1 June 2015

Comfort Inn discussion

A Field Infield Renovation – David

2015 Opening Day – Saturday, 25 April 2015

Online Registration – Brooke

In-person registration – each Sunday in February at Stealin’ Home during Winter workouts 6 – 7:30pm

Jersey Size/Special Consideration/Requests/ Free Registration (2014 Candy Sales)

Property Purchase – public referendum in May. Purchase price - $10K

**New Business**

2015 Opening Day – Elmira Pioneers Coaching Staff/Mascot

Format/Agenda

Waverly “W” Hats

Dick’s Sporting Goods Shopping Day – 20% off purchase

**Committee Reports**

Safety (Don) –

Safety Plan

First Aid Course

Field Maintenance (Matt) –

Mowing – Mike/Matt Lee (Joel Bill)

B/C Field Coordinator -

Equipment Manager (Jason) –

Inventory/Inspection

Old Equipment Removal

Coaching/Manager (Dave IV) -

Umpire Coordinator (Dave III) -

Player Agent (Dave III/Brooke) – Registration

A League Tryouts/ B League Evaluation

Fundraising (Jessica) –

Gertrude Hawk Candy –

Raffle Ticket Campaign –

Tag Day/Picture Day – Saturday, 9 May 2015 (Red Door Photography)

Concession Stand (Sarah, Anndrea, Joel & Amanda)

Popcorn Popper Kettle – new in box in concession stand

Slushie Machine

Competition Committee (Matt) -

Bottone Tournament 24 July 2015 – 2 August 20145

Information Officer (Brooke)

Sponsorship Drive – Letters/invoices sent out – approximately $4300

**Other Thoughts**

Strategic Plan Ideas – obtain quote to include in 2015 budget (develop improvement plan/set priorities)

Finish Fencing Project – Left Field Fence, Safety Net A/B Field, Third Base Dugout repairs

Scoreboard B Field (Troy)

Field Cover

Bleachers – B Field First baseline

Lights

Grants – Theresa Pipher

**NEXT MEETING**: Sunday, 8 March at 7:30PM at Stealin’ Home II