

INDIAN VALLEY LITTLE LEAGUE

MINUTES OF DECEMBER 16, 2013, 6:30PM, INDIAN VALLEY LITTLE LEAGUE BOARD OF DIRECTORS, held at the Kerhonkson Fire House, Kerhonkson, NY.

Present:

John Ellsworth, President/S.O./Umpire in Chief
Christopher De Pew, Vice President
Matthew Paley, Treasurer
Thomas Stange, Field and Grounds/TB&CP Team Coordinator
Heather De Pew, Fundraising
Gregg Kenney, Player Agent
Laura McCarthy, Fundraising, Concession
Christopher King, Information Officer
Cathy Bowman, Equipment Manager

Absent:

Becky Stange, Secretary
Lorissa Beatty, Fundraising, Concession

ACTION ON MINUTES:

In the November Minutes, the Profit for Fundraising should read \$2500 and not \$2500 spent. **Chris motioned to approve the November 18, 2013 minutes and 2nd by Gregg. All members present in favor.**

CONCESSION STAND:

Mr. Ellsworth was informed that there was a container or two of items in the concession stand that needs to be removed before they froze. However, it was already below freezing when he was notified of this. If they freeze they can not be used next season.

The door code has been changed and everyone will be notified of the number.

Mr. Stange brought up that the company Adam Paddock works for may be able to help with a donation to the league this year. For the donation the company asks to have a sign made up with their company information and have it displayed so it can be seen from the roadway. They are able to donate \$3500.00 to the league. With this type of donation they can only guarantee this donation for this year. Per Mr. Stange, Adam said they will need to go through a few steps to get the money approved by the company. The company will need some information from our league; ie: Tax ID# and Tax Exempt #.

Mr. Ellsworth discussed about using the money towards field preparations.

Mr. Stange said that for them the sign would need to be at least 3 feet by 5 feet and visible from the road.

Mr. DePew made a motion to move forward with getting the donation and 2nd by Gregg. All members present in favor.

We have an additional picture presentation next month from Bellissimo Fotography.

BUDGET:

Mr. Ellsworth went through 2 financial reports and could not find 2012.

Mr./ Mrs ? Suggested making a few changes to the Categories and remove the ones we do not need and add ones that make since.

Mr. Kenney to type up new budget report.

We need Fundraising to have realistic revenue for the New Year.

Mr. Depew estimates that the incoming registrations will be approximately \$13,500 for this year.

2014 Year Manager for Majors:

Mr. Ellsworth would like to get this organized before registration begins.

Per Little League rules Mr. Ellsworth recommends and the board has to approve or turn down.

Dodgers: Chris DePew

Tigers: Brian Callwell

Yankees: Brian Hickey

Mets: Tom Stange

Mr. Paley motions to accept all 4 managers for the upcoming 2014 year. Seconded by Mr. King. No Discussion. All members present in favor.

Welcome aboard to all Major Managers!

Mr. Ellsworth asked the board members if anyone know how to reach out to Randy Jones about the Manager situation for the 2014 season. No board member had contact information for Mr. Jones.

Mr. DePew said he will reach out to Mr. Jones to speak to him about the board decision.

Once Mr. Jones has been spoken to, Mr. Kenney will be contacting all the parents of the children who played on the Mets in the 2013 season to advise them of the Manager change for the 2014 season.

Name change for one of the Major teams:

Mr. Stange makes a motion to change the name of the now called "Mets" to the "Pirates." Seconded by Mr. Paley. No Discussion. All members present in favor.

Mr. Ellsworth advised the board that birth certificates are no longer needed to be kept on file for All-Stars as long as they are shown at the first meeting.

Mr. Caldwell mentioned that it would be in the best interest to have adults umpire All-Star games.

Next meeting will take place on January 13, 2014 at 6:30pm.

Meeting adjourned at 8:42pm by Mr. Ellworth, 2nd by Mr. DePew and all members present in favor.