

INDIAN VALLEY LITTLE LEAGUE

MINUTES OF JANUARY 13, 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
Gregg Kenney, Player Agent
Laura McCarthy, Fundraising, Concession
Christopher King, Information Officer
Cathy Bowman, Equipment Manager
Lorissa Beatty, Fundraising, Concession

Absent:

Becky Stange, Secretary
Heather DePew, Fundraising

ACTION ON MINUTES:

In the December Minutes, Brian Culwell's name missed spelled throughout, correction noted and made. Donation from Combined Insurance should have read \$3000 not \$3500.

Chris motioned to approve the December 16, 2013 minutes and 2nd by Tom. All members present in favor.

TREASURES REPORT:

No new bills have been received for the new year as of yet. Reorganizing starting with the 2014 year, re-categorizing to help better understand spending (clarification).

Mr. King motioned to accept the treasures report, 2nd by Mr. Kenney. All members present in favor.

OLD BUSINESS:

Uniforms

Mr. DePew says we have to decide on what we want to do, he can get quotes as noted below:

- T-shirt w/name & Number - \$9.00 & \$11.00
- Hats – Anaconda
- Sponsors Paid for name to be on shirts = T-Shirt costs the league \$5.00/\$10.00 total
- Price for T-shirts and Price with Shirt that has two buttons

We get approximately \$1400 just from sponsors per season for teams (\$100 per sponsor)

Mr. Ellsworth noted that hats have cost approximately \$4.95 for the last 10 years.

Mr. Ellsworth also noted that the pants have cost about \$3.00 a pair for the ones that the league buys, last year the cost was \$5.00 a pair. Everyone gets pants except the T-Ball teams.

Mr. DePew stated that the Anaconda – online store is a hassle. We would create the order then get the profit based on sales. We can do this fundraiser throughout the season.

Minimum of 12 pieces of each to place order: Bottom line price 4 Anaconda
To have the number added to a shirt it would be an additional \$2.50.

Colors would be: Grey, Navy Blue, Red

T-Shirt – Regular with IVLL, Mascot, - \$13.00 with Name

Dri Fit shirts - \$18.00 with name

Long Sleeve Dri fit - \$23.00 with name

Hats – \$6.25

Visors - \$5.85 – Sell them for \$10

Flex Fit Hat – S/M or M/L - \$12.00 – May be able to have name put on back and number for additional \$2.50

Hoodie - \$33.00 with name \$35.00

Collar shirts - \$30.00 no name - \$32.00

Windbreaker/BPJacket - \$38.95

It would take approximately 4 to 6 weeks to come in.

Mrs. McCarthy motions to go with Anaconda, 2nd by Mrs. Beatty. All members present in favor.

Equipment

Prices?

Mr. Ellsworth asked if anyone needs anything that they can think of at this time

- Balls for Practice/Games

Mr. Ellsworth to find out what is on sale at this time

FUNDRAISING:

Mrs. Beatty says a Tag Day is a great way to raise money – she would like to schedule one for April 12th from 8am to 4pm. Mrs. Beatty is going to create a sign up sheet for this event.

Mrs. Beatty also mentioned that Texas Roadhouse does a Riblet Fundraiser; we sell the tickets for how much we choose to sell them for, and no expiration date. It is a basket of Ribs/Fries. Texas Roadhouse would require 1/2 the money due by a date to be chosen and have a minimum of 150 tickets.

Breakfast at Applebees – May 10th - A NO GO!

Out Post BBQ – Mr. DePew stated he has not heard from them for any additional information.

REGISTRATION:

Mr. Ellsworth sending around a signup sheet for us to pick the days that we can attend from 5:30 pm to 8pm.

We will need the following items at signups:

- Copier
- Book
- Receipte books
- Cash on hand to make change
- Supplies; envelopes from last year, already have paper and pens, may need toner, copies of registration form, zero tolerance forms, volunteer forms

Mr. DePew noted that if copies are needed he can help with that.

SCHOOL:

Mr. Ellsworth says that the approval process is a three part process.

- 1st is school approval
- 2nd is building/grounds approval
- 3rd is Superintendent to sign off on it.

Mr. Ellsworth Middle school looks great for tryouts for March 22/March 29th, it was also mentioned that we will need someone to open up the school.

Mr. Ellsworth finally heard from the school. Principal to give out the Rules, Mr. Ellsworth to meet with her.

Flyers have been approved to be distributed at the school, which we can put them at the front desks. We can put them in the teachers' mailboxes if we have someone available, Mrs. Beatty said she could do the Kerhonkson Elementary. Will need to separate for each class and have the right amount in each mailbox.

Mrs. Beatty also said she would put the flyers out in the stores.

BUDGET:

Mr. Kenney would like to set an x amount of money to get the budget going and if over then come back for ok by the board, so board knows where the money is being spent.

We will be revisiting this after registration to do adjustments. This would allow a better read on it.

It was asked if there is a Master List of all the kids who played last year. Mr. Ellsworth reached out to Debbie for this item.

Mr. DePew suggest that we get as many people's email addresses as possible and start an email list to help get information out to people easier and faster.

District News

Mr. Ellsworth says that a meeting was held and the boundaries are here to stay. Rondout Little League upset. Wanted to be opted out of National Rule but was told NO and Good Luck! Waiver to stav

All-Star Schedule (Tentative) as noted below:

Baseball:

9/10 – June 21 – July 9th

11/12 – June 21 – July 8th

10/11 – June 21 – July 8th

Sections:

July 12th – July 18th

July 11th – July 17th

July 11th – July 17th

Softball:

9/10 – June 21 – July 10th

11/12 – June 21 – June 26th

Jr.'s – June 21st – July 10th

Sr.'s – June 21st – July 3rd

Sections:

July 13th - July 19th

June 29th – July 5th

July 13th – July 19th

July 8th – July 12th

PICTURES:

Lifetouch Photography came to meeting to do presentation for team pictures for the 2014 season.

- Guarantee satisfaction or refund
- If someone is absent from the team photo they can be added later on with technology
- League gets an automatic 10% for each package purchased
- Each coach gets picture of team
- Sponsor of team gets plaque
- Turnaround time is 4 weeks

Jessica from Bellissimo Fotography could not make it to the meeting because she was ill, Laura to get in touch with her about coming to the February meeting.

Park Studio's to be called and asked if they would like to do a presentation at the February meeting.

QUESTIONS:

Mr. Stange asked about an ID# for Adam Paddock for the donation from Combined Insurance.

It was also asked how to become a non for profit.

Not required to fill out tax forms until account exceeds \$25,000.00

Mr. DePew spoke to Randy about him no longer being Manager of the Mets and that Mr. Stange has accepted the position. Randy said he understood and wants to be able to help out when he can. Mr. Stange was there at that time and also spoke to Randy a little as well.

Meeting adjourned by Mr. Ellsworth, 2nd by Mrs. Bowman and all members present in favor.