**South Walton Little League**

**325 Moll Drive**

**Santa Rosa Beach, FL 32459**

**Email: Southwaltonlittleleague@gmail.com**

**SOUTH WALTON LITTLE LEAGUE BOARD MEETING**

**Date: Tuesday, November 6, 2018**

**6:30 PM**

**Location: Church Street Village Community Room**

**Santa Rosa Beach, FL 32459**

**AGENDA:**

**Call to Order**

Sylvie Hess called the meeting to order at 6:35

**Establishment of Quorum**

Quorum was established with all members present. Jon Pitts and LaToya Hicks present via telephone.

**Proof of Notice**

Posted at Helen McCall Park and on South Walton Little League website.

**Public Comments**

No public was present

**Treasurer’s Report**

Jennifer was able to get the log-in information. Currently there is $11,795.50 in the account.

There is $880 for hurricane relief. We need to determine who to donate the money to. Oliver made a motion to donate the money to the Panama City Marine Institute (PCMI), Bailey seconded the motion. Motion passed unanimously.

**Calendar – set dates:**

* Sign-Up Date – Sign-ups will start after Thanksgiving. LaToya will Boost on 11/17 for player and coach sign-ups.
	+ Evaluations will be Saturday, 1/26/19
	+ Draft will be 1/27/19
	+ Manager/Coaches Meeting will be 2/2 at 2 PM
	+ Team Mom meeting will be 2/2 at 2 PM
	+ Scorekeepers meeting will be 2/2 at 3 PM
* Clinics – Sylvie will reach out to Jared for availability
* Evaluations – Saturday, 1/26/19
* Draft – Sunday, 1/27/19
* Managers/Coaches Meeting – 2/2 at 2 PM
	+ Team Mom meeting will be 2/2 at 2 PM
	+ Scorekeepers meeting will be 2/2 at 3 PM
* Opening Ceremonies will be 3/2/19
* Last game will be 5/14, playoffs will start 5/18
* All-Stars will be announced on 6/1/19, games to start on 6/15

**Bylaws**

Coach Pitch should be 5 pitches.

Email address for scores will be determined before the start of the season.

Oliver made a motion to approve the bylaws with the correction to coach pitch, Trey seconded. Motion was passed unanimously.

**ASAP**

Safety book. Mike will take care of and send to Sylvie before the end of the calendar year.

**Volunteer Forms 2019**

Robin will coordinate this.

**Spring Ball Pricing**

Spring Ball will be $125 and will include shirt, belt and socks for all players, and a hat for baseball and bows for softball.

Motion made by Nic to approve the price and what it includes, Oliver seconded. Motion approved unanimously.

**Umpires**

Junior Umpires can be as young as 12 (not paid), but can only umpire the age group below them.

Sylvie will contact District on availability for an umpire clinic.

A board member should be present if junior or volunteer umpires are calling games.

**Items That Need to be Ordered Prior to the Start of Spring Season**

* Bases for Major/Intermediate Field
* Balls (practice and game)
* Brushes for home plate. These are to be turned in after every game.
* Nic will inventory what we have and have a sign out sheet for all equipment prior to the start of the Spring Season.

**Battle of the Beach and Hit, Pitch & Run Fundraisers**

Keep Battle of the Beach for just softball. Bailey, Jen and Sylvie will work on the specifics for 2019.

**Volunteer Recruiting Ideas**

Jen will address these at the next meeting

**Umpire Decision/Consequences**

Ejection has to be formally written and submitted within 24 hours of the occurrence.

**Old Business**

* Decision on Fall Awards
	+ Can do one style for $1.79 each, or a different style with engraving on the back for $2.21
	+ Helen made motion to do the engraved, Mike seconded. Motion approves unanimously.

**New Business**

* Make-up Games: All coaches involved with scheduling make-up games should let Sylvie and Helen know by the end of the day on Friday.

**Adjournment**

Oliver made motion to adjourn, Trey seconded. Motion passed unanimously, meeting adjourned at 9:34 PM