

*Kernersville Little League
Minutes of Board Meeting
January 3, 2005*

MEMBERS PRESENT:

Bob Swab, President
Gale Starbuck, Secretary
Brenda Cobbler, Concession Manager
Pat McNamara, VP Fundraising
Sara Taylor, Safety Officer
Don Morton, VP Baseball
Jonathan Head, VP Senior Baseball & Big League
Doug Massey, VP Senior Softball & Big League
Andy Parker, Player Agent Baseball
Steve Fischvogt, Equipment Manager

MEMBERS NOT PRESENT:

Tom McDaniel, VP Fall Ball/Extended Season
Mike Ransom, VP Coach Pitch & Tee Ball
Ken Freeman, VP Minor/Major Baseball
Steve Kluk, VP Minor/Major Softball
Sondra Southard, Player Agent Softball
Brad Rodgers, Treasurer

Bob Swab, President of Kernersville Little League, called the meeting to order at 7:07 PM. There were six regular members in attendance.

Gale Starbuck read the minutes of the December 6th, 2004 meeting. A motion was made by Don Morton to approve the minutes with a change regarding late sign up fees. The minutes were changed to read, **“Jonathan Head made a motion to charge a late fee of \$10.00 for late registrations; which is after the second sign update. This also includes fall ball.”** The motion was seconded by Sara Taylor; motion approved.

Pat McNamara, chairman of the Fundraising Committee gave a report on fundraising efforts. His fundraising team has a goal of \$22,500.00. The team consists of Pat, Bob Swab, Tom McDaniel, Brad Rodgers and Don Morton.

Andy Parker will be e-mailing the changes to the Local Playing Rules to the board members. Board members may vote by e-mail prior to the next board meeting regarding the changes.

Sara Taylor gave an overview of the Little League Safety Manual requirements. She will be coordinating first aid and safety procedures with the managers and coaches this spring.

Steve Fischvogt has sent out three bids on the uniforms and equipment, and received two proposals back. Bob and Don emphasized that uniforms must be “standards from the catalogue” and not special colors or fabrics. Artwork that is not clear and legible will be converted to script or block lettering. Steve will verify that the socks are the Twin City brand. Names will be on the jerseys and the hats will have iron on letters.

A motion was made by Don Morton to accept the bid from ‘Company B’; which is the same supplier as last year and also had the lower bid. The bids were \$21,476.05 and \$25,081.23. The motion was seconded by Doug Massey; motion carried.

Steve will have the eteamz site up and running this week. There will be a link from the kll.org site for the sign up link. Tom Esker will also be revamping the website and lowering our monthly hosting fee from \$50.00 to \$25.00.

Don Morton will be distributing the sign up flyers to the schools next week.

Bob Swab appointed Gale Starbuck and Rick Cremen to review the league’s By Laws and Constitution.

Bob reminded everyone of sign ups the weekend of January 28th and adjourned the meeting at 9:35 PM.

Respect fully submitted,

Gale R. Starbuck