**Attending:**

**Community Members:**

**Meeting Called to Order :**

**Meeting Minutes approval from November 2014**

**Treasurer's Report – Jeff Bobroski**

* Report reviewed –
* Budget for the yearly expenditures should developed
* Deposits – should be included in the report each month
* Discussion to have a report at each meeting, the report should be emailed to the president one week prior to the meeting with the agenda items.
* Revenue Stream and Reporting Items to include:
	+ 2014 Budget discussion (from Finance Committee)

-

OLD BUSINESS

* + Sponsorships (John Tremel) – TABLED
		- Sponsorship Levels – John and Scot will revise and have final for the next meeting -
			* Discussion what should the levels be – what happens if we get too many in one level? Who will track this?
	+ Fund Raising (John Tremel)
		- Programs – turn around time 7-10 days, color or black and white
		- Add line on registration form for consent to publish children’s picture

 NEW BUSINESS

**Motion to approve the Novembers Treasurer’s report:**

* **1st –**
* **2nd -**

**Presidents Report -**

* Important dates
* League News

**Facilities/Fields –**

* Discussion topics:
	+ Current standing on Actual expenditures to date compared to the Budget
	+ Issues and updates with the complex and fields

**Baseball Equipment – Charlie Pittsinger**

* Discussion topics:
	+ Issues and updates with equipment – a

**Umpires –**

* Discussion topics:
	+ Issues and updates with equipment

**Softball Update- Laura Slebodnick**

**Publicity/News Items – Megan Pittsinger**

**Website- Scot May –**

* Registration
* Scheduling

**Old Business**

* Drafting- written plan on restructuring draft procedures – TABLED
* Interleague with other towns – Tabled
* Field repairs and costs – Tabled
* New Sponsorship levels
* Need new name for League
	+ Motion to keep ELL – Charlie
		- 2nd - Landon
* TBall using pitching machine for 2 innings
	+ Discuss for coach pitch and pitching machine, what is tee ball for? Tee ball is about learning baseball
	+ Motion to keep tee ball in current format – John
		- 2nd – Scot
* Apparel order forms on registration day
	+ Will have order forms at registration
* All Star voting – Tabled
	+ Discussion for how to vote for all stars
* League expenses for tournaments; fees, balls, etc.
	+ Pay fees and expenses for 2 tournaments
	+ Balls – will be distributed as needed
* Fundraiser
	+ Car decals
	+ Tickets
	+ Buyout
	+ Backup fundraiser – ideas – Subway, Sheetz – Tabled

**New Business**

* Registration Deadline
* New sponsor sheet
* Keeping of teams year to year
* All start selection

**Open Forum**.

Motion to adjourn:

1st –

2nd -

During open forum, each attendee may address the board for up to three minutes. A director or manager may briefly respond to statements made or questions posed. In depth discussion will require to be put in the New Business for the next meeting. Speakers must observe rules of decorum and not engage in obscene gestures, shouting, profanity or other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. See rules below.

MEETING RULES: No [**audio or video recording**](http://www.davis-stirling.com/tabid/663/Default.aspx) allowed by attendees. However, the Secretary may record the meeting to aid in the preparation of minutes. The recording is deleted once the minutes have been prepared. As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the Board's deliberations or votes. Members may address issues during the Open Forum portion of the meeting. Attendees may not engage in obscene gestures, shouting, profanity or other disruptive behavior. If attendees become disruptive, they may be expelled from the meeting.