

## **Falls City Little League - Board Meeting**

**November 28, 2023**

**6:30 – 8:00 pm**

1. Call to Order – Kelly Hons
2. Treasury Report – Amy Witte
  - Taxes have been paid
  - L-Screen Purchased
3. Approval of Previous Meeting Minutes – Kelly Hons
  - Motion to accept minutes: Scott Witte
  - Second: Lea Buratovich
4. Bylaws – Kelly Hons
  - Comments collected and submitted to Kelly Hons to amend
5. Registration
  - Dec 6 and Dec 13 in person at CCD classes
  - Collected \$10k in sponsorships to date
  - January 15 is loose deadline for jersey sponsorships
  - Board discussed registration timeline and draft process
6. Chicken Dinner
  - Update provided by Drew Tiemann
  - Will test run online sales this year
7. Media – Nichole Vaughan
8. Uniforms – Lea Buratovich
  - Vote to include names on jerseys
    - i. All opposed to child name on jerseys
    - ii. All in favor of sponsor name on back
  - Voted on jerseys for baseball
    - i. Selected option 2 - pinstripes
  - Will vote girls jerseys next meeting
9. Sponsorship/Fundraising – Kristin Tatsch
  - Pushed to next meeting given Kristin's absence
10. Paint Projects at Fields
  - Focus on outdoor painting first
  - Decided to request bids via socials for the exterior paint project from local vendors
11. Umpire Discussion – Blaise Moy
  - Discussed compensation and training
12. T-Ball Age and Rules
  - All voted in favor of keeping age at 5
13. Photography Bids – Lea Buratovich
  - 5 bids provided
  - Lea to share via group message/next meeting to select
14. PA System
  - Tabled to next meeting
15. Opening Day

- March 23rd
16. Field Usage/Insurance/Responsibility
- Discussed policies and procedures to be followed when fields are used by individuals/teams not affiliated with FCLL
17. Open Discussion
18. Closing
- Proposed next meeting for Tuesday January 23 at Shorty's
  - Agenda Items for Next Meeting:
    - i. Bylaws
    - ii. Girls uniforms
    - iii. Drafting and team selection
    - iv. T-Ball Age/Rules
    - v. Photography Bids
    - vi. Sponsors/Fundraising
    - vii. Painting and Bathrooms
    - viii. PA System