

Falls City Little League - Board Meeting

November 5, 2023

6:30 – 8:30 pm

1. Call to Order – Kelly Hons
2. Introduction of Board Members – Kelly Hons
3. Treasury Report – Amy Witte
4. Approval of Previous Meeting Minutes – Kelly Hons
 - Recap of last month's meeting
 - Motion to accept minutes: Scott Witte
 - Second: Amy Witte
5. Constitution - Kelly Hons
 - Discussed need for Executive Committee; board decided not needed at this time
 - All accepted and signed constitution dated 5 Nov, 2023
6. Bylaws – Kelly Hons
 - By-laws were shared with the board
 - Requested they be reviewed individually with feedback provided by 11/19
 - Comments should be emailed to Kelly Hons
7. USA/SafeSport Background Checks and Additional Training – Kelly Hons
 - Krystal Moy confirmed all board members had completed mandated training; Board in compliance for the 2024 LL season
8. Little League Required Training – Kelly Hons
 - Kelly shared that ALL volunteers are mandated per Williamsport to complete:
 - Background Checks
 - Volunteer Form
 - USA/SafeSport Abuse Training
 - Diamond Leader Training
9. Charter and Insurance – Kelly Hons
 - To be revisited in December when this is due
 - Will be handled by Allison Wells and Krystal Moy
10. Registration – Kelly Hons
 - Board set registration dates: Dec 1 – Jan 5, Late: Jan 6 – Jan 19. Late fee \$50.00
 - Nichole Vaughan to include online registration option on website
11. Chicken Dinner
 - Set date of Feb 4, 2024
 - Heavy discussion on workers, costs, profit, etc.
 - Kristi Janysek to pass primary responsibility to Drew Tiemann
 - In person sign up dates/chicken dinner ticket purchase: Dec 6 and 13
 - Board indicated need to create Chicken Dinner subcommittee
 - i. Drew Tiemann
 - ii. Joey Brysch
 - iii. Kristin Tatsch
 - iv. Krystal Moy
12. Media – Nichole Vaughan
 - Vote on branding/marketing logo from six options
 - Kelly tallies votes and option three selected

- FCLL will continue sharing information via the Beaver Nation News but will also share via various social media platforms and new website
 - Vote to buy domain for FC Little League
 - i. Motion: Blaise Moy
 - ii. Second: Krystal Moy
13. Uniforms – Lea Buratovich
- LL Patch
 - Vote to include LL patch on all uniforms – ALL in favor
 - Discussed jersey option: sublimation, caps, etc.
 - Vote on using sublimation for jerseys – ALL in favor
14. Equipment – Scooter Wells
- Will look into prices of baseballs this year
 - What balls to use for T-ball □ requested to be on agenda for next meeting
 - Needs: baseball bags, clear out old inventory, helmets
15. Sponsorship/Fundraising – Kristin Tatsch
- Shared material with proposed levels of sponsorship available
 - Add more discussion on this to agenda for next meeting
 - Requested comments be sent to Kristin on sponsorship by EOD 11/8
 - Discussed ideas for new sponsor signs
16. Opening Day – Kelly Hons
- Voted to move opening day previously agreed upon
 - New Opening Day: March 23rd 2024
17. Photographer Option – Lea/Kelly
- Lea to head up photographer selection
 - Board will request bids from photographers along with samples of work and available packages
18. Report from ADA Meeting (Nov 2)
- Attended by Kelly and Drew
 - After recap, discussed possibility of posting FC field rules
19. Open Discussion
- T-ball Age
 - Need for game administrator
 - Chris Tatsch:
 - i. All-Star Bonus: patch, hat, jersey?
 - ii. Proposed polos for coaches
 - iii. No outside music at fields
20. Closing
- Proposed next meeting for Tuesday, November 28 at Shorty's
 - Agenda Items for Next Meeting:
 - i. Sponsorship Levels
 - ii. Uniforms
 - iii. Paint Job on Concession Stand
 - iv. Umpire Discussion
 - v. T-Ball Age/Rules
 - vi. PA System