

Agenda

Burlington Little League

Meeting of the Board of Directors

Bubba's Brickyard - Basement

Tuesday March 8, 2022 @ 6:30 PM

1. Call to order 631
2. Roll Call (Present/Absent) dana, laura. Lisa, josh, mike, tom , kevin, joe, larry, sarah, Kristina, john, randy, briel. (matt)
3. Citizens comments
4. Approval of minutes – February 8, 2022 josh/larry
5. Presidents report
6. Treasurer's report (BLL and Titan's)

bll- 75412

titans- tbd

7. Director and Coordinator reports (2 minutes each)
 - a. Registration – Laura W.- numbers
 - b. Minor – Joe M.
 - i. # of teams, list of managers
 - c. Uniforms – Lisa P.
 - d. Field/Game Scheduling – Josh D
 - e. Buildings and Grounds – Matt L.- Geoff and Jeremy uhlenhake – next year building and grounds
 - f. Equipment – Dan D.-L screens, ball drag,
 - g. Communications – Dana M.- no update- registration still open and active
 - h. Team/Sign Sponsors – Sarah T. going good
 - i. Intermediate/Junior – Joe M.
 - j. Major – Tom E. good
 - k. Rookie – John K good
 - l. T-Ball – Kristina K. good
 - m. Umpire in Chief – Mike B.- need more volunteers

- n. Coaching Coordinator – Randy A.-stay tuned on details for the camp. Coaches info on board.
- o. Concessions – Kristina K.- 3 right now
- p. Safety – Larry S.- safety manual done tomorrow. Taking care of asap. Cpr class at April 2nd meeting. 1 AED. Waiting on 3 more.
- q. Titans – Briel V.- uniforms close, hats unknown just yet
- 8. New business – Follow-ups (10 minutes each)
 - a. Form All Star Committee
 - i. Assign a committee chairperson- Larry- chair
dana sarah laura
 - b. Agenda for Spring Cleanup and Manager/Safety meeting (April 2nd)

Honor board- Briel lisa dana john **Kristina** randy laura lisa kevin

Randy- jr demons fundraiser. April 3rd. \$20 per team.

- 9. Announcements (5 minutes total)
- 10. Next Meeting – TBD 4/5@ 630 bubbas
- 11. Adjournment dana mike 755