

Franklin Little League Association
Meeting Minutes for Board Meeting
Date: November 10, 2019
Time: 7:00 PM
Location: Franklin City Hall

Board Members

X=present, EX=excused, LT=late, NS=No Show

- X Ashley Smith – President
- X. Dawn Parry – Secretary/VP Major League
- X. Jeff Dye – Treasurer
- X Robert Parry – Player Agent
- X Ken Hamilton – Safety Officer
- X Kevin Porter – Field Manager
- X. Josh Keith
- X Donny Jones
- X. Chad Riddle
- EX. Brittany Porter

Meeting called to order 7:00 PM

Victory Update

- Victory voted to completely merge with FLLA.
- Chad provided a detailed inventory list of what they have.
- Chad will be the liaison for the Victory fields if we decide to keep using them.
- Rob and Chad will go to Clintonville and Irwin township meetings requesting use of fields.

Major League Field/Practice Fields

- Bar lock is needed for the new shed at the Little League field– Kevin will take care of this
- Tennis court field will be ready for spring use.
- Pool field will need some work
- Dawn needs to take down the sponsor signs at the Major League Field

Finance Report / Set up budget guidelines

- Need a 2020 budget for the December meeting – Jeff and Rob to work on this.

Initiatives for the 2020 season

Decrease the cost of playing Little League

- Increase sponsorship revenue
- Set registration fees based on the budget
- Have a used equipment collection
- Advertise Financial Assistance
- Improved equipment management – only buy what we need, within budget

- Incentive for youth helping others

Increase the concession stand profits

- Reduce cost of goods
- Sensible limit to the menu
- Add pizza to the menu
- Buy our own beverage refrigerator

Improve engagement and communication with the general members

- Potential to use the Remind App
- Collect primary contact information at signups, separate from the registration forms
- Investigate asking general members to volunteer for committees at signups
- Responsibility Chart posted in both dugouts (field care, garbage, etc)

Outstanding Issues/Concerns

- Men's Softball Field – will be continued in two weeks, done by end of December 2019.
- Concession Stand 2019 Season – Go over breakdown November Meeting – who has the contract for the Concession Stand Manager
- Roof over batting cage – Have quote from John Byler and Miller – Ashley will contact another to quote.

Meeting adjourned 8:17 – Jeff Motion, Kevin Second