

Minutes
Negaunee Little League
Board of Directors Meeting
December 08, 2024
Border Grill – Negaunee

1. Roll Call:
 - a. Present: Kay Ryan, Justin Robar, Erin Warlick, Joe Hermes, Joe Dost, Gavin Locke, Dave Paananen, Kyle Johnson, Steph Robar, Ryan Whitley
 - b. Absent Excused: Pam Paananen, John Dix
2. Meeting Called to Order: 6:00 pm
3. Approve Minutes
 - a. Amended: Old Business b ii. Change community to coaches.
Motion to approve as amended: Dave P.
2nd: Justin R.
Vote: Approved - Unanimous
4. Financial Report provided by Erin W for October and November.
Motion to approve financials (attached): Justin R.
2nd: Joe D
Vote: Approved – Unanimous
 - a. PO Box is still in Don’s name, needs to be changed by Kay.
 - b. Budget preparation has begun
 - c. Kay R. suggested to share the financial contributions to the community through social media.
5. Public Comment – None
6. Old Business
 - a. Outstanding Conflict of Interest Forms: still need Pam P.
 - b. Outstanding Code of Conduct Forms: still need Pam P.
 - c. Organizational Chart: Reviewed
 - d. Training Camps
 - i. Joe D reported Drive Line unresponsive and has no softball training.
 - ii. Steph R reported that the National College Softball Association (NCSA) has softball training
 1. Group Memberships of 6-9 members
 2. Annual Membership cost of \$415
 - iii. Focus Sports provided a proposal for Clinics
 1. 2 hours per age group
 2. \$800 fee + \$35 per player
 - iv. Will have coaches training at beginning and end of season
 - e. Budget Planning – Budget process has begun
 - f. Sports Connect / Registration update – None
 - g. Charter
 - i. Due by 12/31/2024
 - ii. Worked with Acrisure for insurance quote, unlikely to be able to accommodate deadline.
 - iii. If Acrisure is not able to come through, will go with NLL Insurance Program

- h. Season Goals / Local Rules
 - i. 2 Meetings to discussed have been cancelled- new meeting scheduled for Tuesday
 - ii. Steph suggested Tournament Rules should be followed for local rules
 - iii. Kay R to ask Don G. for more info
 - 1. Jay Dickinson from District II is also a good resource.
- i. Uniforms & Draft Dates
 - i. Uniforms confirmed
 - ii. Greg C finalized Registration site
- j. Scoreboards – On Hold
- k. Wifi – On Hold

7. New Business

- a. Calendar / To Do:
 - i. January items reviewed
 - ii. Team sponsor letters to be sent out
 - iii. Complete list of sponsor opportunities for businesses to be reviewed by Kay and Joe.
 - 1. Hardship Sponsor continuing was discussed
 - a. Hard to get kids to participate
 - b. Question was asked if a hardship box was available on the registration form?
 - i. Kay will check with Gregg C.
 - iv. Post Registration:
 - 1. Seek Coaches
 - 2. Dave to schedule umpire Trainings with Marquette
 - a. 2 in February
 - b. 2 in March
 - c. Cost Sharing may be available if open to all clubs
 - v. Board Meeting Dates and Times
 - 1. All agreed to 2nd Sunday of month at 6:00 pm at Border Grill Negaunee.
 - 2. Kay to set up Teams Meeting for those unable to physically attend.

8. Round Table

- a. Power Poles – Kay discussed with UPPCO, poles may be available in the spring
- b. Justin R. to build storage at Waara field & Hitting Nets at Township Fields
 - i. Requested a Facilities Budget Line

9. Motion to adjourn meeting at 7:01 pm: Dave P

2nd: Gavin L.

Vote- Approved - Unanimous

Next Meeting Sunday January 12, 2025, 6:00 pm at Border Grill

Respectfully submitted.

Ryan Whitley

Secretary

Negaunee Little League