



Gull Lake Little League, PO Box 310, Richland, MI 49083

GLLL Board Meeting Agenda – 09/15/24

Opening of Meeting: 6:04 p.m.

1. Roll Call/Attendance: Dan Terpening, Luke Reames, Becky Murphy, Jenni Pant, Elizabeth Ratti, Justin Wendzel, Sarah Colwell, Mary Beckman, Geneva Blocker, David Blocker, Matt Zerilli, Greg Feathers and Matt Morgan
2. Board Member Updates:
 - a. President (Dan Terpening)
 - i. Welcomed everyone to the meeting, introductions were completed and elections occurred. Dan has stepped down from the board for the 2024-2025 season. Becky Murphy has been elected as Board President for the 2024-2025 season. Dan departed the meeting.
 - ii. Becky will work with Dan to transfer all appropriate matters.
 - iii. Contact information for all new board members was obtained.
 - iv. Board background checks will be completed. The Safety Officer will submit a request through JDP. Please monitor for directions from JDP.
 - v. Discussed Quorum for meetings (half of members plus 1). We must have seven members present at future meetings to reach quorum. The importance of attending monthly board meetings were discussed and highly encouraged.
 - vi. Role Descriptions were provided to the board members.
 - vii. Field Director expectations for the 2024-2025 season. We will need to review the current expectations/instructions and update accordingly. We will also determine if other instructional documents need to be updated.
 - viii. The golf cart will need to be winterized. David Blocker offered to remove the golf cart battery, radios and radio batteries and store for the winter.
 - ix. Sponsorship forms will be updated with the current year. Discussed the importance of reaching out to the current sponsors to ensure they have budgeted for the upcoming year and see if we can lock them in now. David will work with Sarah to ensure proper transition.
 - x. Update to Regulation II - League Boundaries was discussed.
 - xi. Becky & Justin will review the current contract and reach out to Richland Township Park to begin discussion on the contract.
 - b. VP Baseball (Sarah McCray) – Absent. Sarah has stepped down from this board position for the 2024-2025 season. Justin Wendzel has shown interest in this position. This position remains open at this time.
 - c. VP Softball (Kelly Taunt) – Absent. Kelly has stepped down from the board for the

2024-2025 season. Sarah McCray has been elected for this position for the 2024-2025 season.

- d. VP Coach Pitch/T-ball (Available) - This board position was vacant for the 2023-2024. Greg Feathers has been elected for this position for the 2024-2025 season.
- e. Player Agent - Baseball/Softball/T-Ball (Geneva Blocker) - The Player Agent for Baseball, Softball and T-ball was combined. This board position was held by Geneva Blocker in 2023-2024. She has been re-elected for this board position for the 2024-2025 season.
 - i. Discussed issue of concern from last year's All-Stars. One player was in-eligible but this was not determined and an offer was already extended to the player. This may have been caught in the beginning of the season if proper eligibility documents were submitted and there was a way to confirm the proper documents were uploaded during registration. Luke will work with the website to determine if any of the fields can be updated to reflect mandatory documents.
- f. Treasurer (Matt Morgan) – This board position was held by Matt Morgan in 2023-2024. He has been re-elected for this board position for the 2024-2025 season. Discussed current balances in checking, savings and CD. CD remains at 4.75%. Dan will be removed from the bank account as signer and Becky Murphy will be added. Venmo/Paypal has been working good.
- g. Scheduler (Elizabeth Ratti) - Elizabeth has stepped down from the board for the 2024-2025 season. Joe Pant has been elected for the 2024-2025 season.
- h. Safety Officer (Available) – This position was vacant for the 2023-2024 season. Julia Terpening has been elected for this board position for the 2024-2025 season.
- i. WebMaster/Information Officer (Luke Reames) - This board position was held by Luke Reames in 2023-2024. He has been re-elected for this board position for the 2024-2025 season. Luke is to update the website including dates, and board members. There have been multiple phishing attempts so no personal email addresses will be used. All email links will be linked to the Gull Lake Little League address. This email will be monitored by the President and emails will be forwarded as needed. The website rights have been updated. Prior 2023-2024 president, Kristin Brown, will be removed from social media access.
- j. Sponsorship/Uniforms (Sarah Colwell) - Sarah has stepped down from the board for the 2024-2025 season. David Blocker has been elected for this position for the 2024-2025 season. Sarah will work with David to ensure a proper transition.
- k. Fundraising Coordinator (Jenni Pant) - This board position was held by Jenni Pant in 2023-2024. She has been re-elected for this board position for the 2024-2025 season. 2023-2024 fundraising resulting in \$3,700.
 - i. Silent Auction - 55% of the proceeds earned this year.
 - ii. Dine to Donate did not yield significant results however, the fundraiser was easy to conduct.
 - 1. Panera Bread - Gull Road on 02/27/24

2. Qdoba - Gull Road on 03/19/24
 - iii. Growlers Game on June 8, 2024 - No rain The league was unable to sell enough tickets to cover 25% deposit therefore the league purchased the remaining tickets as it was the most cost effective.
 - iv. Spirit wear and car wash were also fundraisers this past year.
 - v. Monitor for other fundraising options.

 - l. Secretary (Becky Murphy) - Becky has stepped down from this board position for the 2024-2025 season. Mary Beckman has been elected for this position for the 2024-2025 season. Becky took current meeting minutes. Becky will work with Mary to ensure proper transition.

 - m. Equipment Manager (Available) - This board position was vacant for the 2023-2024 season. Matt Zerilli has been elected for this position for the 2024-2025 season. Dan Terpening completed the duties of this position during the 2023-2024 season. Dan will work with Matt to ensure proper transition.

 - n. Umpire In Chief (Justin Wendzel) – Justin has stepped down from the board for the 2024-2025 season. Lance McCray has been elected for this position for the 2024-2025 season. Justin will work with Lance to ensure proper transition.
3. Old Business: No Update

 4. New Business/Items to be discussed during next meeting
 - a. Uniform/Banner Supplier - all members will review possible suppliers to consider for the upcoming year.
 - b. Evaluations Dates
 - c. Pictures Dates
 - d. Opening Day Dates
 - e. Training Ideas:
 - i. Coaches
 - ii. Umpires
 - f. Registration Fees
 - g. Online Scheduling

 6. Open Forum:
 - a. Next meeting - Sunday, October 13, 2024 at 6:30pm at Jaspare's

Meeting adjourned at 7:17pm. Geneva motioned to adjourn, Luke seconded, board approved.

Minutes taken by: Becky Murphy