

Zionsville Little League
Board of Directors
November 9, 2008

MINUTES

PRESENT: Brian Latka, Angie Leary, Chris Sibila, Peggy Nelson, Troy Hobick, John Williams, Bob Glenn, Brad Redman, Jeff King, Stan Pinegar, Ron Pugh

1. GREETINGS & OPENING REMARKS-Stan Pinegar, Vice President
2. Chris Sibila, Treasurer, Reviewed account balance of \$3924.90 as of 10/31/08 in checking acct. Chris also reviewed budget numbers, 7% to state for sales & use tax, 1%food/beverage tax. Chris acknowledged a mistake on last month's budget sheet as a mistake made by him with Adding and subtracting numbers incorrectly.
3. Chris discussed that Lion's Park is 501C3, which is different that Lion's Club and ZLL being 503. We discussed having a meeting with Lion's Club members to discuss how to re-route Money donated to booster's club to Lion's Park.
4. Chris also proposed putting a Spending Policy in place.
Each section on the Budget is assigned to a specific board member.
Those board members must manage to their responsibility of staying within their assigned Budget amount.
 1. If it is an Income category—you must work to achieve this income amount unless circumstances out of your control prevent you from reaching your goal.
 2. If it is an Expense category—you must not spend more than you have been budgeted During the current fiscal year.
 - a. Cost overruns must be approved by the majority of the Executive committee if any Individual expense exceeds \$2500. This approval will only be given if we have an Excess amount in an income category that can fund the extra expense.

Brad Redman set the motion and Jeff King second the motion.
5. Troy Hobick brought information from the last ZSA meeting regarding ZSA wanting to Take over scheduling of all parks with Mulberry Park being their main focus for now.
6. Troy also discussed deciding maintenance days for Lion's Park now and giving them To the coaches at the first coaches meeting of the 2009 season.
7. Troy presented that field 8 was being skinned.
8. Stan Pinegar addressed deciding soon what the Booster Club money would be allocated for The 2009 season.
9. John Williams presented having leadership clinics for the coaches and players.
John also presented a Skills program designed to improve player skills specifically designed per Age group. Skill programs will be coordinated by ZLL for players and coaches. There will be coordination with the school coaches on how to best prepare the players. The program would be available on the ZLL website. John has prepared a hand out available also.
10. Brad Redman addressed the 2009 player's fees \$125 for registration. \$175 for a late registration. For each registration \$5 will be placed in the Kerega Fund.
11. The meeting adjourned at 8:30 pm.