

Belmont Little League

Central Region – District 11



REGULAR MEETING OF THE BOARD OF DIRECTORS AND LEAGUE OFFICERS

Meeting Date: 1/15/2021

(Microsoft Teams
virtual meeting –
7PM)

Attendees:

Rick Brown, Paco Hernandez, Marcus Mars, Ashley Brown,
Maribel Bedolla, JoLynn Curry-Scovel

Agenda Items

Topic –

- Vice-President Report(s)
- President Report
 - District Assessment fees
 - T-Mobile Opportunity
 - Clinics – District 11
 - Tentative Tournament Dates
- Player Eligibility and Approved Rulings for 2021
 - Uniform/Patches
 - Out of Boundary Players
 - Boundary Expansions
 - Rosters – Age-Eligible
- Registration
 - In-Person Dates/Location
 - Parent Information Packet
 - In-Person Registration – Assignments
- Other Business & Comments
- Next Meeting Date
- Adjourn

Facilitator

Rick Brown, Paco
Hernandez and
Marcus Mars

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Meeting Notes

- **Call to Order: 7:20pm**
- **Members not present**
 - Melissa Patterson – Player Agent
 - Gerardo Bedolla – Teeball / Rookie Rep
 - Rachel Robinson – Secretary
 - Matt Munoz – Fundraising / Sponsorship
 - Tony Martinez – Coaching Coordinator

- **VP Report**
 - Our leagues EIN number was flagged and the league is working with a accountant by the name of Curtis Sphinx to get it fixed.
 - The accountant recommended we apply for a new EIN, the accountant stated it my be easier and quicker for us a league
 - Accountant is going to look into why our EIN was flagged before any changes are made.
 - Marcus is working with accountant and hopefully we can get some more information in the upcoming weeks.

- **President Report**
 - Possible Switch of Banks
 - PNC has closed our account without any prior notice because of our EIN number. Right now, all registration money we receive through the online registration will be issued in check form made out to Belmont Little League
 - We will make a decision soon on a new bank once the EIN number is taking care of

 - PO Box
 - As discussed last year, the league will have a new PO Box moving forward. All league related mail is currently being sent to the presidents address

 - District Assessment Fees
 - Fees will be \$600 per league and will be due by 6/1/2021. Our district will supply us a invoice sometime in May for league records

 - T-Mobile Grant
 - Proposed to send out bi-weekly emails or weekly about registration and encourage the grant application

 - District 11 clinics
 - Jim and Tony (District 11 umpires) will hold individual rules/umpire clinics at leagues request as COVID restrictions are lifted

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Meeting Notes

- **President Report (Contunied)**
 - Teneative Little League Tournment Dates
 - All districts will start two weeks before sub-states, sections, or state tournaments
 - No discussion was held at our district meeting about district host sites
 - Baseball State Tournament Dates
 - 8/9/10U – Ogelsby, IL - 7/24 – 7/30
 - 9/10/11U – Moline, IL - 7/24 – 7/30
 - Majors – Paris, IL – 7/28 – 8/1
 - Juniors – Rochelle, IL – 7/26 – 8/1
 - Seniors – Burbank, IL – 7/14 – 7/18
 - Softball State Tournament Dates
 - Juniors – Melrose Park, IL - 7/13 – 7/19

- **Player Eligibility and Approved Rulings for 2021**
 - Players do not need patches & uniforms LL rules for regular season play
 - President proposed that we just follow LL rules right off the start. When tournament play happens, we will need to be order by then.
 - We can take players out of our boundaries for this year
 - Out of boundary players can play districts & ect, but a waiver needs to be approved. Waivers are due by league playergent by 5/1/2021
 - Boundary expansions will not happen during COVID
 - Player ages and eligibility can make players who moved up but are still aged for miniors to move back down to minors or ect. This moves will be adjusted accordindly by the Player Agent and VP of Baseball

- **Registration**
 - Proposed Times (Pending conformation form Belmont AC Club)
 - Sat. – Jan 30th – 10am to 1pm
 - Sat. – Feb 6th – Noon to 4pm
 - Sat. – Feb 20th Noon to 4pm (Late fee will apply)
 - Discounts Offered
 - COVID Relief - \$20 off per player (for players who played last year only)
 - Early Bird - \$20 off per player
 - Multi Child – 2nd and 3rd child \$15 off each
 - 4th Child \$20 max multi child discount is \$35 per family
 - Registration Fees (Baseball and Softball)
 - T-Ball - \$65
 - Rookie - \$100
 - Minors - \$140
 - Jrs. - \$200
 - Seniors - \$225

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- **Registration (Contunied)**
 - Parent Information Packet
 - This packet has all information to guide parents with our program and hopefully answer any concerns or questions they may have. This packet will be available at registration and will be posted on our leagues website.
 - Registration Station
 - Welcome Station – Rachel and Tony
 - Direct families and welcome them to the league
 - Residency and B.C Station – Melissa and Paco
 - Proof of residency
 - Safety Station – Ashley and Matt
 - Background Checks ect.
 - Information Station – Maribel and Gerardo
 - Waivers, league infor ect.
 - Treasures Table – Rick and Marucs
 - Fees, Receipts & collect paperwork

 - **Other Business and Comments**
 - Possible season start dates (Games)
 - Minors/Majors – 4/10/21
 - Juniors - 4/10/21
 - Seniors – TBA
 - Rookies – 4/17/21
 - Softball 4/17/21
 - League Wide Opening Day will be on 4/24/2021 at noon.
 - Due to COVID resitrictions we will not hold our traditional opening day ceremony. Instead we will schedule games to fill most of the day.
 - The league will need a minimum of \$3,000 to start. This figure is a rough cost of L.L. insurance, charter and district 11 fee’s. This does not include startup (field supplies, concession ect.)
 - A meeting on 1/23/201 at 1pm as been scheduled to determine sponsors and fundraising
 - Ken Woody is going to see if he can lower uniform cost to help us out
 - Cherry Hill Photography (Joliet) will do our league pictures, unless someone else proposes someone else
 - Belmont AC Club has been reserved for 2/13/2021 for our annual Winter Coaches Meeting. A time will be determined closer to that date

 - **Next Board Meeting Tenative Date**
 - **2/12/21 at 7pm**

 - **Meeting Ajournd at 8:41pm**

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Approval of Notes

Minutes submitted by: Ashley Brown – Safety Officer

Date of Approval: 1/20/2021

Approved by: Rick Brown – League President

Action Items (Internal ONLY)

Assigned To:	Description	Date Assigned	Target Date	Status*
Maribel Bedolla	Manage Online-Registration	1/15/2020	TBD	
Marus Mars	Umpires – 2021 Season	1/15/2020	TBD	
Ashley Brown	Safety Plan	1/15/2020	2/12/2020	
Rachel Robinson	Uniforms – 2021 Season	1/15/2020	3/13/2020	
Melissa Patterson and Paco Hernandez	In-Person Registration and try-outs	1/15/2020	TBD	
Tony Martinez	Coaches Meeting	1/15/2020	Next Board Meeting	
Matt Munoz	Sponsorships	1/15/2020	3/13/2020	
Geraldo and JoLynn	Field Clean-Up – Plan (T-Ball Field is a MUST this year to be cleaned up)	1/15/2020	Next Board Meeting	