

Headwaters Softball League Meeting

April 20, 2016

Secretary's Report – Phil Tharldson motioned to approve the March 24, 2016 minutes as presented. Aarin Galski seconded the motion, which carried.

Treasurer's Report – Lynn Litzau stated that nothing had changed in the checking account since the last meeting. Shannon Hendrickson motioned to approve the Treasurer's report as presented. Phil Tharldson seconded the motion, which carried.

Old Business

- a. It was noted that all information had been submitted to Community Education for a kickball league. The fee will be \$25 per team.
- b. Mike Lawrence stated that a weed sprayer was needed. He could build or buy one. Phil Tharldson motioned to approve up to \$300 toward the purchase of a weed sprayer for the fields. Amelia Kahlstorf seconded the motion, which carried.
- c. Mike Lawrence noted that the old tractor was picked up and is not worth fixing. Aaron Galski motioned to sell the old tractor for the best offer the league can get. Amelia Kahlstorf seconded the motion, which carried.
- d. Mike Lawrence stated that the fields need fertilizing and he received a local quote for \$594.43. Shannon Hendrickson motioned to approve the purchase of fertilizer for the fields for \$594.43. Phil Tharldson seconded the motion, which carried.
- e. Election of Officers – Amelia Kahlstorf was elected to league direction position. The secretary position was not filled. Lynn Litzau resigned her position as secretary.
- f. Phil Tharldson motioned to pay Mike Lawrence 12.50/hour to perform maintenance, mowing and concession stand management duties for the 2016 season. Amelia Kahlstorf seconded the motion, which carried.
- g. Dewey Goeden stated that the Bylaws were revised and will need to be voted on at 3 consecutive meetings in order to be passed. The most recent version will be posted on the website.
- h. 4 Pitching screens were donated by Sacrifice Fly team. Phil Tharldson motioned to allow the use of the pitching screens at the pitchers discretion. The pitcher cannot field the ball and if a ball hits the screen it is a dead ball. Aarin Galski seconded the motion, which carried.

New Business

- a. There was discussion about the co-ed league. It was suggested to try a fall league beginning in August and running through September.
- b. Field clean up night was scheduled for May 11th beginning at 4:30 p.m. That is also the deadline for team registration fees.
- c. The 2016 season will begin on May 17th and run through August 11th.
- d. Lynn gave an update on the advertising signs reminding teams that selling them gets discounts off your players fees. Mike Boetcher motioned to approve the purchase of a sign for Touch of Eden Landscaping as a thank you to Shannon Hendrickson for the donation of the pitching signs. Aarin Galski seconded the motion, which carried.
- e. Phil Tharldson motioned to allow 2 courtesy runners per inning. Motion failed.

There being no further business the meeting adjourned.