

Central Iowa Little League Executive Meeting 3/17/16

Attendees:

Chris Chadd
Charlie Husak
Joe Husak
Dan Mortensen
Brenda Gehling
Tom Owen
Tom Shelton (via phone)

Huxley LL representatives approached Chris Chadd & Charlie Husak prior to the coaches meeting on 3/8/16. They pointed out that the Huxley LL board had discussed pursuing other options in regards to baseball and softball.

- whether to continue with Central Iowa LL
- whether to form their own LL
- whether to form just a parks & rec organization

Huxley LL baseball president had sent an email to the executive committee stating that the Huxley LL board would meet on Sunday, March 20th, to make their final decision.

Chris Chadd recently attended a regional LL meeting in Milwaukee.

- 1) Some key take aways from that meeting
 - a) Central Iowa LL was originally set up improperly
 - b) Cambridge, Huxley, and Slater LL's should never have been named separately
 - c) Little League International had asked for a change; possible consolidation was encouraged

Central Iowa Little League had requested bank statements from Cambridge, Huxley, and Slater Little League's

- discussion about bank accounts being frozen
- facility improvements, safety, uniforms, and concession needs would be ok to spend money on
- Tom Owen (Treasurer) would monitor spending

Further discussion about Huxley LL present and future situation

- Huxley LL cancelled their check they wrote for team fees
- Tom Shelton discussed Huxley LL board's thoughts in regards to consolidation

Discussion about Huxley LL giving and taking of players for many years now.

- agreement amongst all board members that it was a huge burden on Huxley LL

Our local board cannot change age restrictions or league boundaries.

Executive Board Votes:

- 1) Dan Mortensen made a motion to consolidate Cambridge, Huxley, and Slater Little Leagues beginning at the end of the 2016 regular season
 - a) seconded by Tom Shelton
 - b) All in favor

2) Charlie Husak made a motion to freeze all bank accounts. Anything already earmarked would be allowed to continue for the 2016 season.

- a) seconded by Tom Owen
- b) Tom Owen will monitor all expenditures

Central Iowa LL is the only recognized charter.

- individual towns' boards can't override any decisions involving LL

Chris Chadd discussed a recommendation to nominate Matt Baltes, current Slater BB president, as the new Ballard LL general manager.

- Tom Shelton nominated Rod Deruse (current Ballard Jets coordinator)
- discussion was tabled for a later date

Current Central Iowa LL board will elect new Ballard LL board members.

- possible 2yr commitment was discussed

Regular meeting ended at 8:17pm

2nd Meeting

Russ Zimmerman, Kari Lande, and Matt Baltes joined

- the 3 added members were briefed on all things discussed in the 1st meeting

Everyone in attendance agreed that the new Ballard LL board should have equal representation from the 3 towns.

2nd meeting ended at 9:08pm

dm