



Board Meeting Minutes

May 24, 2018 6pm – TPCC

Board Members in Attendance: Shane Player, Debbie Stanhagen, Carol Joyner, Laura Branch, Michelle Caldwell, Wei Ueberschaer, Shannon Westmoreland, Kathy Wortham and Katie Player

General Notes (S. Player):

- The Meeting was called to order. Debbie Stanhagen made a motion to approve minutes. Michele Caldwell seconded the motion and they were approved.

President's Report (S. Player):

- Shane Player replaced Brooke Whiffen as President and Carol Joyner took Shane Player's place as Secretary. Nine board members voted yes and two did not vote
- Gantt Chart –Shane explained the use of the chart and how to use it in reverse order starting with opening day to make sure we are on track with the project. We also reviewed the mission statement.
- Need to find out if liability insurance will be covered by Tiger point, the county or MLSRC
- Need to have a CPA on board. Shane talked about our responsibility to our donors that we are always using the monies given for what we say we are using it for.
- The minutes and financials should be posted on our website for the public to view.
- Standing Mtg Date – 3rd Tues 5:30p
- Operating Expenses-Previously we had estimated \$80,000 per year for operating expenses. Based on 150 players Shane feels \$55,000 is more realistic.
- Vacant Board Spot-Carol Joyner nominated Tanner Pyeatt to be a member at large on the board stating he would be a self-advocate for special needs. Shannon Westmoreland seconded the motion. A vote was taken and Tanner Pyeatt was elected to be on the board.

Treasurer's Report (D. Stanhagen):

- Debbie Stanhagen reported we have \$2508.72 in our account. Moving forward she plans to have a Financial Statement available at the board meetings.

Fundraising Committee (S. Westmoreland):

- MLSRC Board Member Donations-we would like to have these in my Thursday, May 31st
- Major Sponsors – meeting at Shannon's house June 6 at 6pm to put together packets for major sponsors. Talked about need to include Milton, Pace and Navarre.
- Pace ballpark commissioner, Stuart Viator- doing a fundraiser in Pace of our Miracle League June 16-17. Shannon to verify and get information to the board so they and Homer can attend.
- Levels of Sponsorship-finalizing the levels at June 6th meeting
- Michele Caldwell is working on fundraiser for Tiger point Baseball day and will get info to the board

- T-Shirts-Lesley Whaley is heading up the T-shirt campaign- \$250 sponsors can get company logo; \$100 donor name only -Deadline to turn money in is June 1st.
- Impact 100 Grant Update –Wei is continuing working on Impact grant and would like to get input back from as many board members as possible. Reminder for board members to make donations if they have not done so. Also Need to get Full name and profession of all board members by June 8th. Grant to be called “Miracle League of Dreams”. There will be a site visit mid- July to mid-August
- Grant Committee. Talked about the need for a separate grant committee. Shannon Berry’s name was mentioned to possibly head up. Shannon W to ask her.
- Baskerville Donovan -Jim Wait said they are interested in doing a fundraiser at the Wahoo Stadium to benefit SRCML

Publicity Committee (L. Branch):

- Laura Branch talked about publicity. She will have a document in google regarding standard language to use when fundraising. There will also be a live google doc for the schedule for “Homer” guest appearances. Also, on google will be a spreadsheet of potential donors.
- Katie Player will investigate finding potential students that may want to be the Homer character for events.

New Business:

- Carol Joyner spoke with Diane Alford, the President and Co-founder of National Miracle League. Diane offered to come to any of our events to speak and help with fundraising-she suggested a Townhall meeting. There will be orientation and training for new and old leagues in Conyers Georgia June 23 and 24. Carol will get additional information.
- Next Miracle League Board Meeting will be Tuesday, June 19 at 5:30 pm

Motion to adjourn the meeting made by Michele, seconded by Wei. Meeting was adjourned at 7:03pm.

Respectfully Submitted,

Carol Joyner/Secretary