

# Board Meeting Minutes

January 3, 2012

Page 1

## Attendance:

Dave Padgett	Jeff Herold	Steve Jones	Mike Minnick
Bill Jarvis	John Ervin	Tod Hosmer	
Jack Burwinkle	Rebekah Schram	Ken Bates	

1. 2 Board openings
  - a. T-Ball
  - b. Girls Coach Pitch
2. Registration
  - a. Online
    - i. Up and running
    - ii. Refund box has been added to have the individuals click on stating they understand the refund policy
  - b. Walk-Ins
    - i. Fairfield Optimist Club
      1. Dave Padgett & Jeff Herold
        - a. January 28<sup>th</sup> – 10 am to 1 pm
        - b. February 4<sup>th</sup> - 10 am to 1 pm
      - ii. Dick's (Bridgewater Falls)
        1. Billy Jarvis & Rebekah Schram
          - a. January 28<sup>th</sup> – 10 am to 1 pm
          - b. February 4<sup>th</sup> - 10 am to 1 pm
    - c. School call system
    - d. School announcement emails
    - e. Flyers
      - i. Ready to be distributed to the schools by Thursday, January 5<sup>th</sup>
  3. Concession contract
    - a. Dave still needs to review it
    - b. Dave and Jeff will meet with Ken Willsey
  4. Dugouts
    - a. Safety Red Paint (wait for warmer weather)
      - i. Girls has graffiti on it
  5. Manager Applications
    - a. Vice President needs to call the managers from last year
      - i. Applications are due in by end of January
  6. Walk in freezer repairs

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Page 2

- a. May be the defrost timer
  - i. Jeff will check this week (if warm enough)
  - ii. if not defrost timer – Dave will call a repair man
7. Uniforms
  - a. Using Sscotts again this year
8. Trophy's
  - a. T-ball
  - b. Coach Pitch
  - c. Coach Pitch girls
  - d. 8 year old Girls
9. Equipment Room
  - a. Jack is getting the shelving units
    - i. Start delivery on February 15th
  - b. Needs to be organized
10. Aerator repairs – pay up to \$250
  - a. Jeff motioned and all present agreed
11. Lights
  - a. Still waiting on a solid quote
    - i. Lift \$900
    - ii. 14 lights out
12. Tournament dates
  - a. 15 & 16 year olds
    - i. Thursday, July 12, 2012 – Sunday, July 15, 2012
    - ii. Dimonds #10 & #11
13. FYBA Calendar
  - a. Additions
    - i. Move girls equipment pick up to 1 pm
    - ii. Move T-ball to 3:30 pm