

Board Meeting Minutes

March 6, 2012

Page 1



Attendance:

Dave Padgett	Jeff Herold	Tod Hosmer
Mike Minnick	John Ervin	Brad Wolfe
Chris Kelly	Rebekah Schram	Ken Bates

1. Insurance Charter have been sent in
2. 1 Board openings
 - a. Girls Coach Pitch – still need
3. Equipment Pick up
 - a. Concession Stand
 - i. ONLY managers can pick up the equipment
 - ii. Sign a form that they will return the equipment clean or they will be invoiced for the unreturned equipment
 - iii. The managers will sing for the epps cards and receive the sonic cards

Division	Pick up Time
Fast Pitch	1:00 pm
T-Ball	1:30 pm
Instructional	2:00 pm
Farm League	2:30 pm
Cal Ripken	3:00 pm
Prep 13	3:30 pm
Babe Ruth	3:30 pm

4. Managers meeting tomorrow 6:30 – 8 pm
 - a. Cincinnati Christian High School
5. All balls have been ordered
6. Charter has been sent it
7. Ken will put up laminated park rules signs in each dugout
 - a. Voted - approved
8. Dogs
 - a. Dave will talk to the City to get the rules

Board Meeting Minutes

March 6, 2012

Page 2

9. Sonic Cards

- a. \$5 each
- b. John will divide them into groups for each team
- c. Handed out during equipment pickup

10. Sponsors

- a. 78 teams
- b. Need 6 more

11. Kana Ice

- a. Voted – approved

12. Concession contract

- a. Dave still needs to review it