

# Board Meeting Minutes

September 4, 2012

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## Attendance:

Dave Padgett	Jeff Herold	Chris Kelly	Mike Minnick
Bill Jarvis	John Ervin	Tod Hosmer	Rebekah Schram
Garry	Brad Wolfe		

1. Board Member Applications
  - a. Change positions & titles
    - i. Eliminate Advance Programs Director
    - ii. Voted – all in favor
2. Fence (Diamond 10)
  - a. Met with 3 companies
  - b. Deadline to be completed March 1<sup>st</sup>
  - c. Need a dump truck
  - d. Will vote in the next meetings
3. Fall Ball
4. Instructional League
  - a. Changes
    - i. Add Rookie League
    - ii. Billy Jarvis will help with the rules and daily operations
5. Calendar – 2013
6. Picture Day 2013
  - a. TSS – Sherry
  - b. May 11, 2013
7. Coaches Clinic
8. Concession fee
  - a. Paid \$5,000
9. August Balance - \$
10. Insurance Claim form storm damage needs to be re-filed