

Board Meeting Minutes

September 6, 2011

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Attendance:

Dave Pagent	Jeff Herold	Steve Jones
Bill Jarvis	John Ervin	Todd Hosmer
Ken Bates		

1. Cal Ripkin Clinic – September 13th – 5 pm to 8 pm
 - a. 125 player max
 - b. Ages 9 to 12
 - c. Jeff Herold is going to send out an email to all the coaches
2. Fall Ball – brought in \$23,000
3. Board Application – Todd Hosmer (Instructional League)
 - a. Voted and approved
4. AABC Applications
 - a. Josh Miller – Fairfield Chiefs application turned in
 - b. Josh will attend next meeting to verify
 - i. he has enough players to play
 - ii. is able to raise the money
 - iii. supply equipment
5. Field Maintenance Expenses – Board voted and approved all maintenance expenses
 - a. Grass seed - \$1,500
 - b. Wall for Diamond #2 - \$200
 - c. Sod - \$500
 - i. Diamonds: 6, 10 & 11
 - d. Repair dugouts - \$200
 - e. Lights
 - i. Jeff Herold is going to get prices:
 - ii. Lift –
 - iii. Ballasts –
 - iv. Bulbs –
 - f. Top soil and ball dirt - \$1,000
6. New Mower - \$8,700
 - a. Board will vote on at the next board meeting
7. Maintenance and Concession agreement for 2012
 - a. Dave, Rebekah, Jeff and John will meet next week to discuss the details and report at the next board meeting
 - b. Add cleaning and sanitizing the restrooms in the contract

8. Capital Improvements

- a. New dugouts for Diamond #3
- b. Backstop for Diamond #10
- c. Outfield on Diamond #6

9. Bank Balance - \$51,000

- a. Start up 2012 - \$7,000
- b. Fall Ball Expenses - \$15,000
- c. Capital Improvement Money - \$22,000
- d. Maintenance & Repairs - \$8,400
- e. Minus - \$4,500

10. Security System

11. New Business

- a. Instructional League
 - i. Bill Jarvis will present the plan to create an 8 year old division
 - ii. Board will vote at the next board meeting
- b. Raise registration fees
 - i. Will vote at the next board meeting
- c. Steve Jones coaching application for 16-17 yr old select team
 - i. Voted and approved
 - ii. Steve will donate tarps for Diamond #11 and #12