

Attendance:

Dave Padgett	Jeff Herold	Steve Jones
Bill Jarvis	John Ervin	Tod Hosmer
Mike	Rebekah Schram	Chris

1. Maintenance contract
  - a. Calendar year contract for \$42,500
  - b. Locked in for 4 years with an 1 year option to extend
2. Mower purchase
  - a. \$8,700
  - b. Down payment between \$1,200 and \$2,000
  - c. Voted and approved
3. Player Fees
  - a. Vote on next meeting (10/3)
  - b. Fees

Division	Fee
T-ball	\$90
Coach Pitch	\$95
Cal Ripken	\$105
Babe Ruth (Prep 13)	\$15
Girls Coach Pitch	\$95
Girls Fast Pitch	\$110
Family	\$250

4. Concession
  - a. \$5,000
5. Mower Repairs
  - a. \$700
  - b. Will pick up on 9/21
6. Old Business
  - a. 8 Year old Division
    - i. Will revisit for the 2013 season
  - b. AABC Applications
    - i. Denied – application turned in too late

## Board Meeting Minutes

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- c. Lights
  - i. Will revisit next meeting
- 7. New Business
  - a. Dicks
    - i. Changing their sponsorship program to a grant program
  - b. Update website
    - i. Email information and/or photos to Ken Bates
- 8. Alarm System
  - a. \$975 year (\$26 per month)
  - b. Voted to continue as is and pay bill
- 9. Next board meeting: 10/4/11 @ 7 pm