

# Board Meeting Minutes

October 16, 2012

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## Attendance:

Dave Padgett      Jeff Herold      Billy Jarvis      John Ervin  
Rebekah Schram

1. Balance - \$50,913
  - a. Startup balance - \$15,000
  - b. Fall Ball - \$22,650
  - c. Profit \$8,700
2. Diamond 10 Backstop Bids
  - a. Mills
  - b. Voted – all in favor
3. Koni-Ice
  - a. \$341
  - b. Was not consistent - will not use them next year
4. Capital Improvement Money - \$25,000
5. Equipment Turn In
6. T-ball and Instructional Leagues
  - a. Tod & Brad will run the 8 year old Rookie League
7. Fees
8. Fairfield Community Dinner
9. Challenger Tournament
  - a. FYBA hosting in 2013
  - b. Field maintenance is an extra cost
10. Butler County Visitors Bureau
  - a. July 20<sup>th</sup> & 21<sup>st</sup> of 2013
11. Cal Ripken & Farm League
  - a. District & State at Water Works in 2013
12. 14 year old State Tournament at Water Works in 2013
13. League Directors
  - a. Babe Ruth & Prep 13 – Dave Padgett
  - b. Girls – Mike Minnick
  - c. Cal Ripken – Jeff Herold
  - d. Farm – Chris Kelly
  - e. Instructional League – Todd Hosmer
  - f. T-Ball – Brad Wolfe