

## **Minutes from Sunday September 28<sup>th</sup>, 2014**

Present: Chad Springer, Becky Sanderson, Bill Baxter, Brad Sanderson, Mark Passe, Donny Killeen, Tonya Kuntz, and Kat Swanson

Minutes approved from July 2014 meeting.

### **Financial Update:**

Balance is \$19,030. All bills are paid. Twins Grant money has been deposited.

### **Building Committee:**

At this time, a new building may not be able to be pursued because of flood plain issues; however, this issue will be tabled until November as the flood plain issue will be further investigated.

### **Survey results:**

Overall, good results with 50 respondents. The main theme was that most parents felt happy with the program. Board members felt it was best that the survey was administered during the baseball season rather than after the season.

### **Equipment update:**

Donny completed the inventory of all baseball equipment and created a spreadsheet of items. There may be a need for new bats and helmets next year.

### **Concession stand update:**

Tonya reported that she has not received word from the WK Booster Club as to whether or not they wanted to purchase left over food from the summer for their stock. The concession stand items left over can be used next year. Tonya also reported that there are still hats for sale and they are in her possession. Also, Angie and Brian Wodele have donated a freezer for the concession stand.

### **Twins Grant:**

- Brad and Bill are handling the Twins Grant money.
- Total grant amount \$3250 with matching funds from City of Wabasha to total amount of funds available for the Association \$6500.
- Bill has received a quote regarding the fence for the outfields with a quote of \$7486 and a quote of \$3593 for a backstop with a grand total of \$11,079
- If the Association decides to purchase the fencing and backstop the remaining balance would be approx. \$8000 of the overall balance.
- All Board members voted in favor of the fencing and backstop project.
- Goal is to have all fencing in place before the ground freezes.

**MN League v. WI League:**

The Board had a brief discussion on the MN League and the WI League. Brad will contact PEM to inquire about their league and their requirements to join. Board agreed to keep on the agenda and discuss further at the November meeting.

**Roundtable:**

Becky Sanderson will contact Laura Timm to have her submit a thank you note to the following people for their donations:

- Brian Fries-Outfield signs at no cost to the Association
- Angie and Brian Wodele-Freezer for the concession stand
- Hills Hardware for their donation of equipment

Dugout signs and paintings: Table until January

Chad will talk with Mike Mroz about Lime purchase, leveling fields 2 & 2, seeding, draining and to pull the bases off the field before winter.

The Board discussed ways to split up teams to address ability level. This item will be tabled until January of 2015.

**Next meeting is scheduled for NOVEMBER 2, 2014 @ 6:00-AMERICINN.**