

**August 7<sup>th</sup>, 2016 Board Meeting Minutes**

**All present EXCEPT: Brian, Jamie, Tim and Chrissy**

**Meeting begins at: 6:05pm**

**Scott:**

- Waiting until next week for equipment bag turn in
  - 10 in house bags and all traveling bags
- pitching rubber, we have 8 for tryouts
- Someone wants to purchase a bat from us that was in one of the traveling bags
  - Approx. spent \$200.00 on bat, its 2 years old, will sell it for \$100.00

**Tim (Scott):**

-suggests to have the tournament director to also be the dib coordinator? Maybe have special events also help out with the dibs.

\*\*\*Scott motioned to pull dibs from the member at large, Dave seconds the motion, all agree, motion carries\*\*\*

\*\*\*Brad motioned that the Director of special events be in charge of setting dib hours and the tournament director keep track of dibs, Scott seconds the motion, all agree, motion carries\*\*\*

- Dugouts
  - looking at getting some metal donated from 61 (roof being torn down)
  - hopefully get done before winter

**Ryan:**

-Nothing

**Kayla:**

- Coach appreciation dinner:
  - Get tax form from Amanda to give to Afton house for Tax exempt on bill
  - Brad Send out RSVP's
  - Get \$250 in random \$25.00 gift cards (from Sam's Club) for drawing – Brad getting
  - Kid and Volunteer of the year (two \$50.00 gift cards for Target/Dick's/Restaurant
    - Lindsay Strom (helped out with Arena clinic, umps and works with the pitchers, helped out with Bestler's team.)
    - Jim Fohrman (Volunteered many hours to help with tournaments)

\*\*\*Kayla Motioned to approve July Meeting minutes, Marc Seconds the motion\*\*\*

**Troy:**

- Women's league
  - Ending in 2 weeks
  - Have gotten the rest of the payments
  - Any complaints from their league?
    - Fields not being chalked
    - Issues with the Orange Team
- Amanda needs the W9 form from S&C
- Donna called from Ed's Trophies looking for payment from In house tournament
  - Should have in by end of the week (Amanda)

**Marc:**

-Nothing

**Dave:**

- Fall Ball
  - Closing Wednesday August 10<sup>th</sup>
  - So far 66 girls signed up (10u-16 girls, 12u-25 girls, 14u-12 girls, 16u-10 girls)
  - Fall Ball Meeting (Ozz attending) August 8<sup>th</sup> at 7pm or August 15<sup>th</sup> at 7pm
    - Host fall ball 12u State on Saturday and Sunday
    - Must host 4 Sundays to have State here
- Tryouts
  - See if we can get the golf cart (from Tim) or the 4 Wheeler (from Chrissy)
  - S&C going to give us overall rankings of each girl, they are forming teams on how they feel is best, but we can do our way as well and compare.
- Fridge in Shack on last leg
  - Measure and check ads and buy new fridge
- Have Chrissy Send out email about open positions on the board, and date/time/place voting will take place

**Amanda:**

- Profit from 14u State was \$2661.00
- Tri County for 14u
  - \$9,311.69 was deposited, have not gotten all receipts yet to figure out our expenses to get a total profit yet.
- Sending out email this week to traveling coaches about team expenses
- Check cut for baseball (in house tournament/baseball tournament concessions for Friday)

**Brad:** -Nothing

- was unable to attend main board meeting

**Ozz:** -Coach interviews

- a request from Tony Young to have interview on Wednesday (at 8:30) because of work schedule
- Went over drills and field placing for drills for tryouts
  - needs to get a few 14u and 16u coach volunteers to help out with 12u tryouts

\*\*\*Motion made by Brad to adjourn meeting, Ryan second, all approve, meeting adjourned at 9:58pm\*\*\*