



Board Meeting Minutes – February 13,2018

**Location:** City Hall

**Attendees:** , Heather Klima , Jay Strandberg, Larry Buquet, Rob Darrow, Felicia Leca, Robert Mazon, Tina Mazon, Erik Ruiz, Chris Cipro, Lori Britt, Shaundi Swenddal, Denise Klinshaw, Alicia Guerrero, Missy Modzelewski

**Guest(s):**

**Absent:** Mike Miller, , Kelli Trenkle, Dillon Warren, Erica Doiron, Trisha Stephenson, Shauna Miller, Chris Klima, Sarah Darrow, Sam Magneta, Shawn Bark

**Quorum present?** yes

**Meeting called to order at \_\_\_7:10\_pm**

J

**MEETING MINUTES**

Meeting minutes of January 2018 reviewed and with corrections, a motion was made by Mike with a second by Heather. Approved by board. .

**\*\*MEETING RULE (ONE TOPIC AT A TIME)\*\***

**TREASURER’S REPORT**

**Recreation Account Balance**  
**Pending**

**CD Balance**  
**\$1778.23 CD**

**AllStars**  
**\$0**

**OLD BUSINESS:**

**Complaints and Inquiries**

- 0 written –

**NEW BUSINESS:**

**Dugout Shade/Light in Gazebo-  
-pending**

**Cages /Fields/ Bins  
pending**

**Bins  
Need to be done for this weekend**

**Scorebooks  
Trisha has them**

**Balls  
Rif 10 for 10U**

**Snack Bar  
Need new food warmer**

**Uniforms  
Retro sports for uniforms**

**Golf Tournament  
4/21**

**March 20<sup>th</sup> -hit ball cn run all bases no coach pitch in TOC  
Golf Tournament**

**Sponsor/ Banners  
Ron Burner  
Sarah will email last years sponsors**

**Uniforms  
good**

**Scorekeeper  
Home team texts scores**

**Background Checks  
2/1 must be turned in  
Missy will email Mike Miller a list of background checked so he can remove  
non checked from fields**

**Players USA-Registered  
Done**

**OTHER NEW BUSINESS**

**None**

**Next Meeting: 3/13/18  
City Hall**

**Meeting adjourned at 9:09pm**