

February	March
<p>Secure Fields:</p> <ul style="list-style-type: none"> - Sagamore Hills, Longwood, Schools, MTP (Boston), St Barnabus, local fields <p>Registration</p> <ul style="list-style-type: none"> - Feb. 1st <p>Toro</p> <ul style="list-style-type: none"> - \$800 / yr insurance - Century Equipment <ul style="list-style-type: none"> • \$220 Service / replacement tines \$104 <p>Bid Out:</p> <ul style="list-style-type: none"> - Uniforms - Fields <p>Adds in Local Papers:</p> <ul style="list-style-type: none"> - News Leader - Sagamore Hills Voice <p>Email Blast:</p> <ul style="list-style-type: none"> - Announcing Registration <p>Determine Date of Macedonia Home Days:</p> <ul style="list-style-type: none"> - Contact Mac. Parks and Rec 	<p>Trustees:</p> <ul style="list-style-type: none"> - League assignments <p>Rules Review</p> <p>Establish All Start Weekend</p> <ul style="list-style-type: none"> - Clarify with Mac Parks and Rec <p>General Meeting</p> <p>Registration Closes:</p> <ul style="list-style-type: none"> - March 2nd <ul style="list-style-type: none"> • Extend to March 16th <p>Draft:</p> <ul style="list-style-type: none"> - Auto Draft - Completed by March 31st <ul style="list-style-type: none"> • League meetings with Trustees
April	May
<p>Field Review and Assesments / Review</p> <ul style="list-style-type: none"> - Repairs <p>Equipment Meeting</p> <p>Practices Start:</p> <ul style="list-style-type: none"> - 3rd to 4th week <p>Conduct Coaches Training:</p> <ul style="list-style-type: none"> - New Video / Class / Concussion Training <p>Coaches Clinic:</p> <ul style="list-style-type: none"> - Ken Wilson (Bobby Reville @ middle school) <p>Akron Rubber Ducks Game:</p> <ul style="list-style-type: none"> - March 27th 	<p>Games Begin:</p> <ul style="list-style-type: none"> - First week, Exhibition Games - Week 2 Regular season begins <p>Nordonia Bash</p> <ul style="list-style-type: none"> - 31st- June 3rd Longwood / Sagamore - 18th-19th, 20th Longwood <p>Picture Day:</p> <ul style="list-style-type: none"> - Nordonia Middle School <ul style="list-style-type: none"> • Rain or Shine • May 18th • Venditti Studios <p>Called 1/29/18, at 4:31 pm</p>

June	July
All Star Game: - June 23 rd • Rain out dates: 24 th or 30 th Regular Season Ends - June 25 th – 29 th Hot Stove Tourney: - June 9-11 th , Strawberry Festival (B.R.)	Rain Outs: - Rain out make ups July 4 th week Play Offs: - 9-13 th , Championship Week End: - 14 th -15 th Equipment Return: - 21 st and 22 nd

TIME: 6:31 PM

Updates: NHAA Meeting Jan. 25th, 2018

Adler Paid:

- Bob / Marc has invoice \$9, 974.50 Mailed (1-24-18)

Umpires / Scheduling

- Courtney Agreed to do both at the 5K cost
 - o Payment schedule
 - 2 payments of \$1500
 - Then 4 payments of \$500/month x 4 installments, April to July
- Rules Review
 - o Conduct for Coaches
 - New video
 - Concussion training
 - Contract updated

Insurance:

- Jeff Added group to insurance policy (12 groups)
- Certificate of Insurance is being sent
- Toro: \$800 / yr with a inland marine policy
 - o Service: tune up
 - \$220
 - Tine Replacement: \$104

Longwood:

- Lighting Fields at Longwood
 - o Meeting with Parks and Rec Next week
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- Fields:
 - o Nordonia School Fields
 - Ruth Contact 330-467-0588
 - Forms received / need to fill out and submit
 - o Mathew Thomas
 - Secure for Monday and Friday
 - Forms being sent for reservation
 - Cost?
 - o Northfield
 - Lisa Rodriguez 330-468-4363
 - adminassistant@northfieldvillage.oh.gov
 - Huntington (AKA Magnolia) and Smith Park
 - Secure and forms to be completed
 - \$250 Per field per season
 - Call in to Jason Walters regarding restoring Smith Park
 - o Longwood Park / Sugarbush
 - Alan Hamski – 330-468-8370
 - Macedonia is considering prepping fields for Longwood
 - Concerns raised from group:
 - Macedonia like to cancel games
 - Staffing to get the fields done and lined
 - Cost
 - o Sagamore Hills
 - A, 1-4 and Hospital (field 191)
 - Meeting in February (calling Monday)
 - Have not been contacted yet for the date
 - Jim, Dave, and ? to attend
 - o St. Barnabas
 - Christina To contact
 - Possible per diem
 - Cost \$25 (?) per game per use not refundable
 - o They do their own fields

Uniforms:

- Adler, Steve' Sports, Swampers, Kimpton (Cuyahoa Falls, name unknown B.R. to provide name)
 - o Bid Out
 - Socks, hats, Dry Fit Jersey

Equipment:

- Inventory, and replacement,
- New purchases
 - o DBL Hollywood Bases Soft Ball
 - o Baseballs / softballs

Registration:

- Setting up the 2018 season (see Schedule of Events)
 - o 2018 Rob Maloy setting up with Courtney
 - Dave Hermann working with group as well as back up
 - Met last night (1-24-18)
- Go live with registration Feb 1st.

WebSite:

- Updating the website
 - o New tabs
 - Financials
 - Minutes
 - Equipment
 - Updates
 - Calendar of events
 - Protocol for upcoming year

Advertisement:

- News Leader
 - o \$150 ¼ page, 4.722 w x 6.25 w
 - o Lori – News Leader
 - llam@recordpub.com
 - 330-541-9412 office
 - 216-789-9627 Cell
 - Add Placed for 1/31/18, can run again for additional \$150 in a few weeks.
- Sagamore Voice
 - o \$150 for add

Open Discussion:

End: 7:58 PM