



# Board Meeting

## January 11, 2016 @ 6:30pm

### Minutes

#### Members in Attendance:

David Bahen	Andrew Hilt
Jamie Batten	James Layne
Jeff Carson	Christi Loving
Scott Currie	Don Smith
Christy Duling	David Smithson
Eddie Gifford	Chris Williams

#### Members Not in Attendance:

Matt Barden	Kevin McRay
Joe Bevan	Amber Mills
Kyle Bowles	Tommy Newman
Tim Dearing	John Norton
Chris Hutnan	John Swierczewski
Noah Mandlebaum	Stan Thorne

Call to Order at 6:37 pm

1. Approval of Minutes from December 14<sup>th</sup> Meeting – motion to approve by James Layne, 2<sup>nd</sup> by Don Smith, unanimously approved.
2. Treasurer's Report (Andrew Hilt) –
  - Electric bill was \$60 in December compared to \$400 last year
  - James Layne made motion to waive registration fee for William Haynie, His mother is an Accountant and in trade will prepare our taxes for free, 2<sup>nd</sup> by Dave Bahen, unanimously approved
3. Uniforms (Christy Duling)
  - Uniforms will be provided to division directors to be handed out to managers.
  - Christy Duling made motion to give T-Ball & Coach pitch teams 4 adult hats, 2<sup>nd</sup> by Andrew, unanimously approved.
4. New Fundraiser web site (Christy Duling)
  - Motion to mark-up merchandise 40% was made by James Layne and 2<sup>nd</sup> by Eddie Gifford, Chris William opposed.
  - Link to merchandise web site to be added to main web site and a note added to registration confirmation email.
5. Old Business:
  - Batting Cage Nets: Volunteers to take them down – Sunday, January 17<sup>th</sup> at 3 pm Don Smith, Jamie and any one that can come help.
  - Toro repair: Status (David Smithson) – to be completed within the week
  - Volunteer Forms for Board Members (Amber Mills) – please get them in ASAP.
  - New Website – Brent Peterson reported that it is operational. The .com site will redirect to .org, if there are issues with redirecting, clear history and cache
  - 50/70 field: Update (Don Smith) – waiting to get more estimates looking into other options.
  - Other Old Business
    - Reapers field maintenance update: After reviewing Field 1 last Saturday, Reapers are going to install a Jox Box at home plate area so no holes in batter's box and catcher area. Board determined more important to have playable field versus dugouts or other side items.
6. New Business:
  - Registration numbers update – hard to determine where we are in comparison to last year since we opened registration in October instead of January 1<sup>st</sup>.
  - Walk-In registration dates: Will need volunteers to operate these events. Will confirm dates before meeting – 1/23 and 2/6 9am to 1pm Cool Springs Baptist Church
  - Form Opening Day Committee (2-3 people) – Saturday, April 16<sup>th</sup> Christi Loving, Chair
  - Board Members to seek out vendors and donations of raffle items.
  - Vender fee is \$25 and raffle item
    - Stacy Smith – Thirty One
    - Jordan Smith – Sports Necklaces



# **Board Meeting**

## **January 11, 2016 @ 6:30pm**

### **Minutes**

---

- Kersey Creek Family Health and Wellness Night – Tuesday, February 23<sup>rd</sup> (Christi Loving & Jamie Batten)
  - Raffle Item – Dave Bahen made motion to give a Registration Fee, 2<sup>nd</sup> by Chris Williams, unanimously approved.
  - Activity (Christi Loving)
  - Volunteers to help? – tabled until February Meeting
  
- Other New Business
  - Places that high school volunteers can be used
  - Tile is being placed in men's restroom.
  - Mound on Field 1 needs to be re-done, need to get a quote. (Dave Bahen)

Motion to Adjourn Dave Bahen, 2<sup>nd</sup> by Don Smith at 8:12pm