



# Board Meeting

## May 6, 2016 @ 6:30pm

### Minutes

#### Members in Attendance:

Dave Bahen	Christi Loving
Jamie Batten	Noah Mandelbaum
Joe Bevan	Tommy Newman
Eddie Gifford	John Norton
Andrew Hilt	David Smithson
James Layne	

#### Members Not in Attendance:

Kyle Bowles	Jim McKeever
Jeff Carson	Kevin McRay
Scott Currie	Don Smith
Tim Dearing	John Swierczewski
Christy Duling	Stan Thorne
Chris Hutnan	Chris Williams

Call to Order at 6:37 pm

1. Approval of minutes from February 2016 meeting
2. Treasurer Report (Andrew Hilt)
  - Create Committee for use of Capital – John, Andrew, Jamie and Eddie
  - Account Balance
    - 72,493.70
    - (1,194.19) outstanding charges
    - \$71,299.51
3. Opening Day (Christi Loving)
  - Set Date for 50<sup>th</sup> Opening Day – Tabled until June meeting
  - Get Mini flyers to T. Dearing to hand out at events to vendors
4. All Stars
  - Discuss All Star Selection Dates
  - All Star Form to be placed on website for electronic completion. Managers to complete no later than May 21<sup>st</sup> and players no later than June 1<sup>st</sup>.
  - Eddie Gifford made Motion that D5 All Stars will be selected on June 3<sup>rd</sup>, Announced on June 5<sup>th</sup>, with optional practice beginning as early as June 6<sup>th</sup> – scheduled practices to begin June 15<sup>th</sup>. David Bahen seconded the motion, motion passed.
  - All Star Director: Chris Hutnan and John Norton have volunteered for position. Motion made by James Layne for John Norton to take position. Christi Loving seconded the motion, motion passed.
5. Create Championship Day (John Norton) – Tabled until June Meeting
6. Old Business
7. New Business
  - New equipment for Gator (\$4,500) – Table for June Meeting
  - Trophies – look into Crown Trophies (they give a portion of the cost back to the league)
  - Eddie is going to reach out to Home Depot regarding materials for general up keep on concession stand and other areas.
  - A link to the Spirit Wear site to be added to our webpage as soon as possible.

Next Meeting TBD

Motion to Adjourn made by Eddie Gifford at 7:45 pm and seconded by Noah Mandelbaum.