



Board Meeting

August 15, 2016 @ 6:30pm

Minutes

Members in Attendance:

Dave Bahen	James Layne
Jamie Batten	Noah Mandelbaum
Scott Currie	Kevin McRay
Christy Duling	Tommy Newman
Eddie Gifford	David Smithson
Andrew Hilt	Chris Williams
Chris Hutnan	

Members Not in Attendance:

Kyle Bowles	Christi Loving
Jeff Carson	Don Smith
Joe Bevan	John Swierczewski
Jim McKeever	Stan Thorne

Call to Order at 6:42 pm

1. **Challenger Division:** Board discussed possible options on getting Joe Bevan, Challenger Director, more assistance with setting up Saturday mornings. Atlee and Hanover High School kids were discussed. Brad Price was also mentioned as someone who could assist.
2. **Line of Credit from EVB Bank:** Board discussed and approved for Josh Holden, EVB Bank, to proceed with the \$ 75,000 line of credit with the bank. This however does not approve any disbursement of funds at this time. Any use of the line of credit will have to follow the act of being discussed by board and being approved by 2/3 majority vote by the entire board.

Board agreed that in order to protect against fraud, multiple signatures will be required to disperse any funds from line of credit. The league does not want to have any one person having the authority to act on line of credit.

Board also agrees that any disbursement of funds will be conducted by means of a cashier's check from the bank, directly to the supplier of goods and/or services.

Fund Expenditures:

- a. Baby changing stations: (\$400) Board discussed and approved the purchase for two baby changing stations to be purchased. Installation will be made by David Smithson.
 - b. New Batting Cage Net for field 1: (\$1200) A new net has been discussed and approved for purchase. The existing net on field 1 will be moved to field 5.
 - c. Field Light Replacement: (\$1500) Bulb replacement has been discussed and approved. Fields 1, 2, 3, and 4 have more than several bulbs that are burned out at this time. Jamie will survey the bulb situation on each field and seek two different quotes on having them replaced. The league has used Holiday in the past.
3. **Field Rental:** James Layne of the 9u Raiders has made a proposal to the board of directors to provide one batting tee station at every batting cage (1,2,3,4,5 and 9). The league discussed and approved for James and his volunteers to provide this service in exchange for one practice slot per week, for the Fall 2016 and Spring 2017.

The Raiders will provide all wood and concrete materials needed for project. They will also be moving the batting cage net from field 1 to field 5, install new net on field 1. The league currently has a net on hand to be installed by the Raiders on field 4. The nets that are being replaced on Fields 4 & 5, will be repurposed for use at the new tee batting stations.

Raiders will also be restoring the bullpen areas on fields 2&4

Meeting adjourned ay 8:27pm

Next Meeting Monday, September 12, 2016