



# Board Meeting

## September 12, 2016 @ 6:30pm

### Minutes

#### Members in Attendance:

Dave Bahen	Chris Hutnan
Jamie Batten	Kevin McRay
Jeff Carson	Tommy Newman
Scott Currie	Don Smith
Christy Duling	David Smithson
Eddie Gifford	John Swierczewski
Andrew Hilt	Chris Williams

#### Members Not in Attendance:

Joe Bevan  
James Layne  
Christi Loving  
Noah Mandelbaum  
Stan Thorne

Call to Order at 6:38 pm

1. **Approval Of Minutes**

2. **Old Business:**

- Baby Changing Stations: The baby changing stations have been ordered in the amount of \$303 (Board approved \$400)
- New Batting Cage Net for field 1: The new net is inside the equipment room and ready to be installed by James Layne and his team of volunteers. (Board approved \$1200, league spent \$ 802)
- Field Light Replacement: Jim McKeever has offered to reach out to several parties that have taken care of this for us over the years

3. **Andrew Hilt:** Financial report

4. **Christy Duling:** Uniforms. No decision has been made as to what uniforms will be in 2017. A lot of discussions are ongoing in regards to throwback style for 50th season.

5. **Accepted New Board Members:** Mike Proffitt (Marketing), Trey Davis (Equipment), Jay Kegley(MP1 Director), Kennon Coates (MP2 Director)

6. **New Business:**

- Chris Williams has been requested to visit each field at the complex to make a punch list of all the items that need attention. The scoring towers have been noted as an area of attention. The ceiling in equipment room is also in need of repair as it has caved in due to weight of items that were being stored improperly. Eddie Gifford volunteered to fix the ceiling.

The board is discussing alternatives to fix the drainage issue around the dumpster area in front parking lot

- Start reviewing the 2016 Ground Rules for possible changes to be made. Our October meeting will focus on ground rules for the most part
- Items to be purchased for the 2017 Spring Season:
  - New batting helmets for tee ball and machine pitch 1 divisions. The league should consider the phasing out of all the other batting helmets in the equipment room as majority of the players at the machine pitch 2 level and above have their own. We can keep some to have available upon request by the parents. Discussed and will seek three different quotes
  - Mats for home plate areas on fields 2,3 and 4. The mat that was installed on field 1 over the fall has held up much better than anticipated. No signs of wear. This has greatly reduced the amount of time and material needed to fix the home plate area on a regular basis. The need should be considered for the other three fields, as they are the fields that get the most use and could tremendously cut down on the amount of maintenance that has to be given every season to these fields. David Bahen will provide three quotes at October board meeting
  - Lights on 5 and 6: Jamie Batten, David Smithson and Andrew Hilt are still seeking out all possible solutions to the financing and purchase options that the league will have.



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### ***Minutes***

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October board meeting is the projected date to make a decision on which direction the league will take to purchase lights for fields 5&6.

- Catchers Equipment for the 9-12 year old age groups.
7. **James Simons of Hanover Sports** 12u made a presentation to the board that sought out the exchange of field rental for work that has been done at the complex. James has donated in excess of \$4000 in time and material to Atlee in the year 2016. Board agreed to waive the field rental for Fall 2016 and Spring 2017. Motion: Chris Hutnan      2nd: David Bahen

Meeting adjourned ay 8:20pm

Next Meeting Monday, October 10, 2016