



# Board Meeting

## October 10, 2016 @ 6:30pm

### Minutes

#### Members in Attendance:

Dave Bahen	James Layne
Jamie Batten	Kevin McRay
Joe Bevan	Noah Mandelbaum
Jeff Carson	Tommy Newman
Scott Currie	Don Smith
Christy Duling	David Smithson
Eddie Gifford	Stan Thorne
Andrew Hilt	Chris Williams
Chris Hutnan	

#### Members Not in Attendance:

Christi Loving  
John Swierczewski

Called to order 6:34PM

1. **Introduction of new members**
2. **No old business to discuss**
3. **Financials**
  - 44K in bank
  - Concessions at \$79,300 YTD Gross Sales
  - 75K bank line of credit has been completed, EVB took loan unsecured
4. **Lighting to fields 5 and 6**
  - a. Proposals reviews from 3 installers and 3 different Musco lighting options as well as financing options. Discussions on pros on cons of lighting field 5 verses 9. Discussed upgrading box to handle another field for the future.
  - b. Propose to use Hill Electric and Musco Motion-Andrew Hilt Second-Jim McKeever Opposed-Kevin McRay All others I's to use package 3 from Hill Electric Motion-James Layne Second-Don Smith All I's Propose to light fields 5 & 6 – Motion-Jim McKeever Second-James Layne All I's
  - c. Propose Financial Options:  
RECOMMENDED: Musco to finance all lighting minus down payment and line of credit for labor (Hill Electric), Atlee funds for Musco down payment Motion-Noah Mandelbaum Second-David Bahn All I's
5. **Mats and Mounds (David Bahn)**
  - a. Mats for fields 2, 3, and 4 at \$1,100.00 each 3-4 week lead time
  - b. Mobile mound for field 1 \$3,100.00 Repairs to existing mound \$2,000.00
  - c. Mobile mound warranty 5 years with a 10 year life expectancy – repairs normally done every other year - Tabled till November meeting
6. **Ground Rules (Noah)**
  - a. Suggested changes to add code of conduct and have to accept it at time of registration
  - b. More equal playing times for all players during regular season play
  - c. Pitch count affidavits to be signed by both managers and turned into concession at the end of each game – other options discussed to keep better records of pitch count and it be readily available to everyone in that division.
  - d. Tabled for further discussion

Adjourned: 8:40PM