



Board Meeting

January 9, 2017 @ 6:00pm

Mario's

Members in Attendance:

Dave Bahen	Chris Hutnan
Jamie Batten	Mike Jones
Scott Currie	Noah Mandelbaum
Trey Davis	Tommy Newman
Christy Duling	Mike Proffitt
Eddie Gifford	Don Smith
Andrew Hilt	Chris Williams

Members Not in Attendance:

Joe Bevan	Jim McKeever
Jeff Carson	Kevin McRay
Jay Kegley	David Smithson
James Layne	John Swierczewski
Christi Loving	

Called to order 6:05 p.m.

- 1. Approval of minutes from December 2016 meeting:**
Motion: David Bahen Second: Eddie Gifford (All approved)
- 2. Financial Update: Andrew Hilt**
No outstanding bills are due. Funds from cell tower receipts are being set aside to make yearly payment to Musco.
- 3. Registration Update:**
112 Registered at this time. About 80% are new members
- 4. Old Business:**
Atlee Cavaliers proposed to scrape, prime, and paint foul poles on field 1 in exchange for fall 2016 and spring 2017 field rental. Cavaliers to supply all labor and material.
Motion: David Bahen Second: Eddie Gifford (all approved)
- 5. Uniforms:**
Proposed to use a raglan style shirt with solid A design. Approved shirt will be for regular season only in baseball and softball. The style change was proposed in celebration of our 50th season.
Motion: David Bahen Second: Don Smith (all approved)
- 6. Discussions on tabled item from December:**
 - 1.4 Code of Conduct: As stated
 - 1.5 As stated
 - 5.2b: 2 hr time limit to all regular season games
 - Code of Conduct:
 - › A revised copy will be provided to the board for vote at the January 23rd meeting.
 - › Each manager will be given a copy of the conduct policy. Each manager will have a parent sign the form. League will send out an electronic copy of document ahead of time to all registered parents. This will be mandatory. Copies of signed documents shall be kept of file in equipment room.
- 7. Complex Usage Committee:**
 - David Bahen and David Smithson are in charge of all scheduling and will handle these responsibilities
 - All "trade" situations that arise will continue to be presented to the board for approval.
 - Monthly usage report will be presented to the board at each monthly board meeting. The report shall consist of who is renting fields, fees and outstanding balances.
 - 2017 Field Rental Contract to be ready for discussion and approval at the February 2017 meeting.

Meeting Adjourned at 7:46 p.m.