



Board Meeting

February 13, 2017 @ 6:30pm

Mario's

Members in Attendance:

Dave Bahen	Mike Jones
Jamie Batten	Jay Kegley
Keennon Coates	James Layne
Scott Currie	Christi Loving
Trey Davis	Noah Mandelbaum
Christy Duling	Mike Proffitt
Eddie Gifford	Don Smith
Andrew Hilt	David Smithson
Chris Hutnan	

Members Not in Attendance:

Joe Bevan	Tommy Newman
Jeff Carson	John Swierczewski
Jim McKeever	Chris Williams
Kevin McRay	

Called to order 6:34 p.m.

1. **Approval of minutes from January 23, 2016 meeting.**
Motion to approve by James Layne, Second by Eddie Gifford
2. **Field 7& 8 – proposal of moving the outfield fence**
Tabled until after Spring Season, due to a number of other projects.
3. **2107 Budget**
Motion by James Layne, Second by David Bahen

Proposed improvements built into budget

- a. Batter's boxes for field 2, 3 & 4 (\$3,300) – 16 labor hours/box/field
 - b. Mound Rebuild for fields 1, 2 & 4 (\$5,700 – Will mean that **NO METAL SPIKES ARE ALLOWED.**
 - c. Yearly Field Maintenance (\$8,546)
 - d. Concession Stand Building Repairs (\$650)
4. **Manager/Coach Selection**
All selections were discussed and approved by board.
 5. **Registration Update:**
391 Baseball and 75 Softball Registered at this time.

Meeting Adjourned at 9:10 p.m.