



# Board Meeting

## November 13, 2017 @ 6:30pm

### Mario's

**MEMBERS IN ATTENDANCE**

|                    |                |
|--------------------|----------------|
| Jamie Batten       | Mike Jones     |
| Andy Blair         | Jay Kegley     |
| Mary Helen Crowder | James Layne    |
| Scott Currie       | Christi Loving |
| Trey Davis         | Brad Price     |
| Christy Duling     | Don Smith      |
| Kevin Elrod        | David Smithson |
| Andrew Hilt        | Ben Turnauer   |
| Chris Hutnan       |                |

**MEMBERS NOT IN ATTENDANCE**

Kennon Coates  
 Troy Corey  
 Karen Huffman  
 Jim McKeever  
 Robert Parrish  
 Mike Proffitt

Call to order at 6:34 pm

- Approval of October Minutes. **Motion approve by Mike Jones, 2nd by Don Smith, All in favor.**
- Financial update: Andrew Hilt
  - Concession Numbers:
    - Gross Sales YTD: \$133,544.04
    - Labor Cost:\$22,221.00 (16.64%)
    - Food Cost: \$54,434.12 (40.75%)
    - Net Profit YTD: \$56,888.92 (42.06%)
- Mike Campbell went through his contract with board for field maintenance. The board will use this information to discuss future services that will be needed.
- Kevin Elrod proved an estimate/contract for field maintenance as well. The board will use this information to discuss future services that will be needed.
- Gate Removal Project: This project has been completed at a cost of \$1,575.00 to the league.
- Fall Cleanup Day: **Saturday, November 18th from 9am-2pm.** We are urging a larger participation from the board. League will send out another reminder to the database to solicit volunteers.
- Field Rental Trade Proposals
  - James Layne (Raiders) – Score Towers: Motion was made to accept proposal, but for Trey and Mary Helen to be involved in determining the height of the towers – due to the concerns of the cross-bars in line of vision. **Motion made by Andrew Hilt; 2<sup>nd</sup> by Christy Duling; all in favor.**
  - Chris Hutnan (Cavaliers & Vipers): Fence Painting. Motion made to approve as proposed but due to the job scale do one field and then have the board determine if the 2<sup>nd</sup> field is worth doing. This is to safe guard all parties. **Motion made by James Layne; 2<sup>nd</sup> by Andy Blair; Smithson opposed.**
- Field Usage Committee: The committee has met and discussed how the league should deal with field rental trades going forward. David Smithson to discuss their ideas for the board to vote on. **Tabled until December 2017 meeting.**
- Ground Rules: Begin discussions about possible rule changes. **Tabled until December 2017 meeting.**

**Adjourn: 9:12pm Motion by James Layne, 2nd by Christi Loving**