



Board Meeting Minutes

October 8, 2018 @ 6:30 p.m.

Call to order at 6:34 p.m.

- September Board meeting minutes:
 - Minutes presented to board via email by Jamie Batten. *Motion by Andrew Hilt, 2nd motion by Chris Hutnan, motion approved by all.*
- Treasurer report: financials update by Andrew Hilt
- 2019 Spring registration fees:
 - Fees will remain the same for spring 2019. *Discussion, motion and vote: motion by Jim McKeever, 2nd motion by Ben Turnauer, motion approved by all.*
 - Current registration fee list:
 - Tee-ball: \$95.00
 - Baseball and Softball Minors and up: \$150.00
 - Family max: \$350.00
 - Participation in second division: \$50.00
 - Challenger: no fee
- Field rental:
 - Field rental process was discussed by the board. The decision was made to have a non-board member, who is not affiliated with any travel organizations, to serve as the field rental director. Pettis Hilt will serve as Field Rental Director as of January 1, 2019. *Motion by Jim McKeever, 2nd motion by Ben Turnauer, motion approved by all.*
- Projects for Fall and early 2019:
 - Field 3
 - Fix pitching rubber issues
 - Raising bullpen backstops
 - Field 6
 - Scoreboard
 - Field 7 and 8
 - Base anchors
 - Wider walkway or other means of fixing muddy area in between fields 7 and 8
 - Check all base anchors for damage and proper height
 - Placing tees in all green boxes
 - Paving toward backfields
 - Building field 10
 - Tarps for infields
 - Playground
 - Pavilion lighting
 - Curb stops for back parking lot

- PA system for backfields
 - Concession stand
 - Granite countertops
 - New windows
- Meeting was adjourned at 8:15 p.m.

Members in attendance:

Jamie Batten, Andrew Hilt, Jim McKeever, Dawnee Smith, Mary Helen Crowder, Chris Hutnan, Angela Sponaugle, Jim Eddy, Adam Scharl, Andy Blair, Ben Turnauer, Matt Freundt, Kyle Keno, Dawnee Smith

Not in attendance:

Brian Mohr, Rob Hockensmith, Brad Price, Larry Alvis, Slade Seward, Mike Andriliunas, James Layne, Don Smith, Scott Currie, Ryan Jenkins, David Smithson, Karen Huffman