



Board Meeting Minutes

September 24, 2018 @ 6:30 p.m.

Call to order at 6:32 p.m.

- Welcome new members (introductions) and review of general board and division directors:
 - Ryan Jenkins, Marketing
 - Karen Huffman, Secretary
 - Dawnee Smith, Special Projects
 - Christ Hutnan, Baseball League Development / Coach Coordinator
 - Brian Mohr, Equipment
 - Jim Eddy, T-Ball
 - Adam Scharl, Minors 6/7
 - Mike Andriliunas, Minors 9
 - Jim McKeever, Minors, Majors and Juniors Softball
 - Ben Turnauer, Majors BB
 - Mary Helen Crowder, Safety
 - Rob Hockensmith, Uniforms
 - Dave Smithson, Scheduling
 - Angela Sponaule, Softball League Development / Coach Coordinator
 - Brad Price, Challenger
 - Larry Alvis, Coach Pitch
 - Slade Seward, Minors 7/8
 - Andy Blair, Minors 10
 - Matthew Fruedt, Intermediate, Junior & Senior Baseball
- Discuss, motion and vote on the following (list below) for the Executive Board. *Motion by Dave Smithson, 2nd by Ben Turnauer, Motion approved by all.*
 - Jamie Batten, League President
 - Don Smith, Vice President of Baseball
 - Scott Currie, Vice President of Softball
 - Andrew Hilt, Treasurer
 - Kyle Keno, Player Agent Baseball
 - James Layne, Player Agent Softball
- Treasurer report: Andrew was not in attendance at board meeting and will email treasurer summary to the board members.
- Board member on-duty calendar:
 - Calendar will be housed in google docs and Jamie will email to all board members
 - Request from the concession stand for board member on duty to be present from 8:00 – 8:30 p.m. each night
 - Request for a lock-box for board members to be installed in shed or in concession stand

- Committees: (2-3 board members on each committee)
 - Budget – Matt Freundt and Slade Seward
 - League development – Chris Hutnan, Angela Sponaugle, Ben Turnauer, Jamie Batten, Andy Blair, Mike Andriliunas
 - Opening day – Don Smith, Ryan Jenkins, Jamie Batten, Larry Alvis, Dawnee Smith
 - Marketing – Ryan Jenkins, Matt Freundt, others (TBD)
 - Challenger – Brad Price, parents with Challenger
 - Tournament (All-Star) – Chris Hutnan, Ryan Jenkins, Jamie Batten, Dawnee Smith
 - Projects (Capital Improvements) – Dave Smithson, others TBD
 - Christmas Parade: Karen Huffman, others (TBD)

- Upcoming meetings:
 - Review projects and prioritize for Fall 2018, 2019 and 2-3 years
 - Ground rules – Jamie Batten will send last year's ground rules to the board members for review and discussion. The board will vote on updates to the ground rules in December
 - Review proposed budget

- Meeting was adjourned at 7:57 p.m.

Members in attendance:

Jamie Batten, Don Smith, Scott Currie, Karen Huffman, Ryan Jenkins, David Smithson, Dawnee Smith, Brian Mohr, Mary Helen Crowder, Rob Hockensmith, Chris Hutnan, Angela Sponaugle, Brad Price, Jim Eddy, Larry Alvis, Slade Seward, Adam Scharl, Mike Andriliunas, Andy Blair, Ben Turnauer, Matt Freundt

Note in attendance:

Jim McKeever, Andrew Hilt, Kyle Keno, James Layne