



# Board Meeting Minutes

January 21, 2019 @ 6:30 p.m.

## Call to order at 6:35 p.m.

- Approve minutes from the December 2018 board meeting: *motion by Andrew Hilt, 2<sup>nd</sup> by Don Smith, motion approved by all*
- Financial update: Andrew Hilt
  - Registrations coming in – down 22% (baseball down 30% and softball up 15%)
  - Minuteman Press giving proposal to send out mailers
  - Dominion Power bill was discussed
- 2019 Ground Rules:
  - Discussion and board members were given ballots to cast vote on the proposed changes
  - Results of the voting was emailed to the board on January 24, 2019
  - Ground rules will be updated to reflect approved changes
- 2019 Common Player and Game Reschedule Guidelines:
  - Board will review, discuss and make any necessary changes to the guidelines
- 2019 Field Rental Agreement:
  - Board reviewed and discussed the 2018 Field Rental Agreement, if any changes needed
  - Approval of the 2019 Field Rental Agreement: *motion by Andrew Hilt, 2<sup>nd</sup> by James Lane, motion approved by all*
- 2019 Spring Schedule:
  - Spring schedule was discussed and approved. *Motion by Jim McKeever, 2<sup>nd</sup> by James Lane, motion approved by all*
- Lawn Maintenance Proposed Contract:
  - Discussion and selected board members will follow-up with Kevin Elrod on current contract and scope of work
  - Motion by James Lane, 2<sup>nd</sup> by Andrew Hilt, two opposed and all others approved
- Meeting was adjourned at 8:00 p.m.

## **Members in attendance:**

Jamie Batten, Don Smith, Ryan Jenkins, David Smithson, Dawnee Smith, Brian Mohr, Mary Helen Crowder, Rob Hockensmith, Brad Price, Jim Eddy, Slade Seward, Mike Andriliunas, Andy Blair, Ben Turnauer, Matt Freundt, Jim McKeever, Andrew Hilt, James Layne

## **Note in attendance:**

Karen Huffman, Adam Scharl, Kyle Keno, Scott Currie, Chris Hutnan, Angela Sponaugle, Larry Alvis