



Board Meeting Minutes

Monday, March 11, 2019 @ 6:30 p.m.

Call to order at 6:39 p.m.

- February 2019 board meeting minutes:
 - Minutes presented to board via email by Jamie Batten. *Motion by Andrew Hilt, 2nd motion by Kyle Keno, motion approved by all.*
- Treasurer report: financials update by Andrew Hilt
- Transaction details:
 - The current transaction details was provided to the board via email by Jamie Batten on March 5, 2019.
 - Board was given the opportunity to review and ask questions. *Motion and vote: motion by Matt Freundt, 2nd motion by Slade Seward, motion approved by all.*
- Tee Ball Jamboree:
 - The board discussed the Tee Ball Jamboree to be held at Mechanicsville Little League on Saturday, May 4, 2019.
- TSBPA field maintenance agreement:
 - The final contract was distributed at the board meeting by Jamie Batten.
- Opening Day:
 - Details of Opening Day was discussed including raffle items and the board was asked to reach out to contacts and obtain raffle items.
- Concession stand sign:
 - The board discussed quotes for the installation of the new concession stand sign and the decided to install one sign and the needed lights.
 - *Motion and vote: motion by Brad Price, 2nd motion by Jim Eddy, motion approved by all.*
- Housekeeping items:
 - The board was given a list of housekeeping items and asked to help complete if possible. Google docs page was set-up to keep track of housekeeping items.
- Meeting was adjourned at 7:20 p.m.

Members in attendance:

Jamie Batten, Andrew Hilt, Karen Huffman, Chris Hutnan, Angela Sponaugle, Andy Blair, Matt Fruendt, Kyle Keno, Slade Seward, Jim Eddy, Dawnee Smith, Brad Price, Larry Alvis

Not in attendance:

Brian Mohr, Dave Smithson, Ben Turnauer, Adam Scharl, James Layne, Scott Currie, Ryan Jenkins, Mike Andriunas, Jim McKeever, Mary Helen Crowder, Don Smith, Rob Hockensmith