

Approved Softball Board Meeting
11/18/2009

October meeting minutes reviewed and approved

Glenda presented monthly financials for October and November of 2009. Most expenses revolved around the new domeball league and winter clinics. Glenda also provided the 2009 Summer season financials. Financials are attached.

Jodi Livingood gave an update about the pancake breakfast, Applebee's will fit us in on March 6th, 2009. It was decided that the Spaghetti Dinner for February was too close to the pancake breakfast and would make minimum funds. Leslie Germandson presented the idea of doing a larger fundraiser in the fall of the year. A "Cadillac Dinner" was reviewed and motion made and approved to give the fundraising team approval to move forwards to make plans for such an event.

Registrars report- Patti will reserve Tuesdays and Thursdays during March at Rutherford Elementary. Patti has also reserved the Thursday the 25th of March for pitching tryouts at SJHS. Currently there is no dome space available for tryouts the last week of March. 12U tryouts are planned to be held outdoors the last Saturday of March. 14U tryouts are planned to be held outdoors the second Saturday of April. John is still working to acquire space for the 12U tryouts.

Equipment information-reversed the decision regarding loaning out catching equipment. Those who are loaned gear will be required to make a \$50.00 deposit.

- Fencing-Mike presented proposals for new fencing and repair. The first proposal was for a temporary fence that will be set up at field two for the JV and summer season. Cost of the fencing is \$1800.00, motion was made and approved.
- The second proposal was to place new safety covers in black and red on the varsity field, a black wind fence for the varsity field and dollars to fix the existing batting cages. Cost for the motion was \$3500.00, motion was made and approved.
- Bob Beedle gave an update on the field improvements, all three fields have been supplied with new infield surface; water will be brought to varsity field in 2010 and a request has been made for a storage facility near the varsity field.

Winter Clinics-All of the clinic information has been compiled and on-line registration will begin on November 20, 2009. Clinics will run on Tuesdays and Thursdays. Fred Falk and varsity players will be running a catching clinic during the winter season. Coach Beedle has also set up pitching clinics for 10U-14U at his facility.

2010 Season Costs-Tom Clark presented the costs and pants options for 2010, it was agreed 12U and above will use pants for 2010. All new 10U players will be provided a jersey within the registration fee. It was decided not to raise any rates for 2010 and the rate for 2010 will be \$350.00 for the season. Patti will work to build the signup sheet for the 2010 summer season.

Nominations for 2010 Board positions-all board positions are up for 2010. The board is especially looking for a Secretary, 14U coordinator, 16U coordinator and field coordinator. All positions will be voted upon at the Annual meeting on Wednesday January 13th.

Open Forum-Discussion of utilizing the Booster Club allowed in the association by-laws; it will be voted upon at annual meeting. Also it was discussed whether it was necessary to mail out Annual meeting notices; bylaws do not require that annual meeting notices be sent out.

The next meeting which will be the annual meeting is January 13th 2010 at 6:30.