

November 10th, Board Meeting Minutes
Meeting begins at 7:00pm

Open Forum:

- Dan Natterstad came in to talk about switching how tryouts are done.
 - suggested the way that baseball does it
 - Thinks coaches should have some say in picking their teams
- We can talk to Tim Caplin to understand better how the process goes

Traveling 8u

- email response from parents: 8-9 girls (parents) said yes they would do it, some parents said too young too soon
- Dave assured parents that we were concerned with "too much too fast", that we would have a coach would that would focus on teaching and make it fun.
- Dave Suggests 1 tournament, games are on Wednesday nights from May to June
- moving forward with it, 8u committee: Dave, Chrissy, Heather, Troy and Scott
 - needs to meet to go over tryouts

Pitchball

- going to a pitching machine

Elite 2018

- behind scenes need to get started by January 2017
- Don't get public involved yet, need more put together before then
- Committee: Ozz, Tim, Rod, Brad and Dave

Uniforms

- Jamie has all jerseys for try ons in January
- Needs to see if Jerseys are from last year are still available and the same
- Needs to talk to advance about Spirit wear

Batting Cages:

- Asphalt in front of batting cage would be 9x65
- Baseball all in with splitting costs
- Zach not apposed about new batting cages, but is worried about cost

Fields:

- Hemmingway field on Thursday nights in June, the disabled adults t-ball will be using it
 - They need a few fields for their end of season family day tournament on June 24th.
 - Lamar being their best bet (fields should be available, 6/24 used to be the inhouse tourney date, might still have the fields reserved), as they have 128 athletes, need a pavilion, time would be 8am-2:30pm (w/lunch breaks)
 - Maybe pick up the charge for the field rental, to sponsor it?
 - Concessions? Ask about menu?

Armory

- up and running, so far pretty busy
- need softies for up there
- Monday and Thursday until 1st of year
- Pitching and catching coaches being figured out

Coaches Meeting

- December 4th, 5pm – 6pm in classroom at activity center with Ozz; 6pm-8pm with Coach Bob
- background check up and active
- Head coach certification and concussion test

Dome Ball

- turkey trot has openings, let coaches know if want to put together a team

Park Booster Club:

- Donated money in past to booster club
- with the mending of park softball with CGAA softball, Dave suggests to start donations again
- present the donation on December 4th at the coaches training

Dave motions to donate \$750.00 to Park Booster Club this year, Ozz seconds the motion, all agree, motion carries

Web Upgrade:

- Upgrade is in the works: Dave called Molly, Said to do whatever football did
- moving to g-mail

Outstanding Balance & Equipment:

- 1- 14u team

PIP Tournament:

- May 19th, 20th and 21st
- look into a photographer to come to games and take pictures of all teams.
- would be nice if they printed the prints there

Dug out covers:

- Chrissy's currently working with Coke refinery for donations (money)

Tryouts for 2018:

- 8u and 10u would be September 30th and October 1st
- 12u and older would be august 11th, 12th and 13th

Motion made by Brad to adjourn meeting, Chrissy second, all approve, meeting adjourned at 10:25pm