

# Jan 2018 Softball Board Meeting

1-15-2018 HARRISON ROOM CALL TO ORDER/OPEN 6:15 PM

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## ***In attendance:***

Craig Moors, Brad Yamrick, Matt Popovich, Carl Heller

## ***Meeting Minutes***

\*General Discussions about last meeting and upcoming agenda to bring to PTAA meeting

\*Chris Kamzalow accepted nomination to become the Assistant Director of Softball

\*Uniform discussion for getting bids and if we are changing anything. This year we will not do head visors since they are never used and will provide a higher quality shirt. Craig and Matt to get bid packet ready to go out by month end. We would like to get back at least 3 proposals

\* Coaches to receive team shirts this year

\*Discussion about necessary equipment and supplies needed to formulate a budget to submit to PTAA board for approval

\*Requesting new bases in PTAA budget proposal

\* Walk through dates TBD by PTAA and weather

\* March 17<sup>th</sup> and 18<sup>th</sup> determined to be Dick's Discount Days

- \* April 21<sup>st</sup> Opening Day for Spring/Summer 2018 Season
- \* May 19<sup>th</sup> Community Days and Kickball Tournament

### ***Old Business***

\* Update by Carl for coaches manual, will begin working on draft next week 1-22-18

\* Color coding all equipment, tools, anything that remains at field shed to the field color to be brought up to PTAA board for vote. Having everything color coded to where it belongs will make it easier to keep in place and will make thing identifiable to all to act as a theft deterrent.

Open Floor for discussion-Nothing left to address

Motion to adjourn. 2<sup>nd</sup>

Meeting adjourned

6:54 pm