

Centennial Baseball League  
Board Meeting Minutes – October 4, 2012

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**Meeting Date**                    October 4, 2012  
**Time / Location:**                6:30 p.m. at Centennial High School R107  
**Call to Order**                    Dan called the meeting to order.

**Present:**                         Dan Davey, Mark Newton, Terri Spencer, Bob Irlbeck, Theresa Haugen,  
Lisa Falck, Mark Bordeaux, Joe Czewski, Jim Feneis

**Absent:**                         Debbie Grill

**Treasurer's Report**

Terri reported \$10,218.58 in the fundraising account. \$21,129.26 in general fund.  
Total we have \$31,347.84 Mark N made a motion to approve the  
treasurers report. Joe Seconded. Motion carried.

**Secretary's Report**

made a motion to approve the minutes, seconded.

**Old Business**

- Updates on
- All bills paid except porta potties at CMS and Baldwin
- Bob gave update on mound work being done at CMS middle school
- Mark N. to order removal of porta potties At CMS and Baldwin. Fall league is over

**New Business**

- We have 5 open board positions. Bob, Mark N., Terry, Theresa and Jim are leaving the board.
- Motion by Dan to nominate Debbie for Secretary, 2<sup>nd</sup> by Lisa. Motion was not carried and we All agreed to table the nomination for more discussion as Debbie was not present.
- Motion by Mark N. to nominate Joe for VP. 2<sup>nd</sup> by Theresa. Motion carried.
- Motion by Jim to purchase the high quality mound and batter's box covers for CMS. 2<sup>nd</sup> by Lisa. Motion carried.
- Dan is staying as president for 2012/2013
- Positions to be filled are Secretary, Treasure, Administrator, Uniforms and NS Rep.

**Close Meeting**

Joe made a motion to adjourn the meeting. Lisa seconded, and the motion passed.  
Meeting adjourned.