

August 28, 2012

Open meeting 8:30 Shane Klein, second Jaime Gilven

Secretary's report was read, motion to accept Shane Klein, second Jeff Cummins

Treasurer – Main account \$8,837.37, Concession account \$1,419.93, Soccer \$7,300 and Field Evaluation concession \$1,000 for a total of \$18,557.30. The coaches paying the referees seem to be working pretty well, we will look into this for softball and baseball. Main expenses this month have been \$1,349 for portable toilets, \$1,320 field maintenance, \$629 paint for bleachers at old high school. Dan Scott (Austin Scott's father) painted the gym by himself. Motion to accept Jaime Gilven, second Jeremy Goldizen

VP – Purchased with Kids Glove money another 6x6 field drag, a team bag. We also need L screens for the pitching machines. Coaches can begin making purchases with their kid glove money after January 1st.

President – Nothing to report

Concession – Nothing to report

Softball – Jeremy Gregory is interested in Softball rep position. SOSLI wants to have rosters by March 1st, so we need to look into moving our sign-up dates up.

Baseball – September 5th is the final meeting. Brandon Lindsey and Jeremy Goldizen have expressed interest in the baseball rep position.

Cheerleading – Kristi Cummins is willing to be Cheerleading rep.

Basketball- We can no longer use upstairs for concession. Looking for a rep, Jeff Cummins maybe interested.

Soccer – The first weekend of games we had one incident,, and Grandparent of a burg player was asked to leave because of smoking. We only have 7 refs this year.

Flag Football – It will be a 6 week season. We will look into possibly playing another flag football team. A one call will go out the week of September 10th. Fees are \$60 if you need a jersey and \$40 if you already have one.

Haunted Woods - Jeff Cummins and Dave Hollins are willing to organize, dates are Oct 25th, 26th, 27th. The first meeting will be September 12th. Admission prices this year will be \$12/\$6, we will not charge for parking. The band Saltbox may want to play during Haunted Woods. Pumpkin carving night will be the 24th.

Vote to buy dirt for fields, not to exceed \$3000 – Soccer-Yes, Baseball – Yes, Softball – Yes, President-Yes, Secretary – Yes, Treasurer- No, Concession – Yes, VP – Yes; (7 Yes, 1 No)

Motion to close Troy Bach, second Scott Lefker

Motion to reopen Jeff Cummins, second Troy Bach

Vote to spend \$160 on umpire scheduler software, Shane Klein will be in charge of maintaining it.

Soccer – No, Softball – Yes, Baseball – Yes, Treasurer- Yes, VP-Yes, President-Yes, Secretary-Yes, Concession-Yes;

(7 Yes, 1 No)

Motion to close Troy Bach, second Jeff Cummins