

March 6, 2012

Open meeting 7:30 Shane Klein, second Jim Rohne

Secretary's report was read, motion to accept Jeff Cummins, second Jim Rohne

Treasurer – Main account \$16,880.95 and Concession account \$1,537.11 for a total of \$18,418.06. Annexation almost finished, paperwork has been sent to the county and should be done by June. We have 115 baseball players this year (118 last year), 41 soccer players this spring, 68 softball players (down 21 players) Motion to accept Jeremy Goldizen, second Jim Rohne.

VP – I have the amount that participating teams are allocated to spend at Koch's sporting goods.

President – Mowing Bids – Graybill did not bid this year, we did receive two new bids this year, one \$195 per cut and one \$200 per cut. Typically, we have 38 cuts per year. Jaime Gilpin has also offered to take care of the mowing and be field manager for \$100 per week.

Vote – Hire Jaime Gilpin to complete mowing and be field manager, will begin with first cut of the year thru the last probably around end of October. Softball - Yes, Baseball – Yes, Treasurer – Yes, Soccer – Yes, Secretary – Yes, President - Yes

Baseball – Sign-ups are closed, all teams have 10 boys. Umpires – all kids registered, we have a lot of over 18 umpires this year. Are we going to finish batting cages? We must wait for a nice day to complete the concrete. We should plan on having the field clean-up days at the same time.

Working on gym times, should be out before Thursday. Kids Day – D-instructional tournament June 9th, rainout day June 10th.

Concession – Need new nacho cheese machine, old one burnt up.

Softball – Working on rosters, season starts April 9th

Cheerleading – Nothing to report

Basketball- 5th and 6th grade boys and girls teams in finals, both should win.

Soccer – We have 4 spring teams, possibly 5. We need to refund money to 3 U6 people; we didn't have enough for a team. CCSA is requesting that all Board members have a Kidsafe Form filled out.

Open – Samantha Vining has requested that her daughter be released to play for WT. Samantha received a verbal release from Jim Rohne two months ago. Jim and Scott will meet and make a decision, if there is a disagreement then it will go to the grievance committee (Board of Directors minus the President)

We are working on changing age-brackets in softball to be base on grade. Existing teams stay together. You cannot pick and choose who is on your team.

Why do accept released kids but do not release? – We accept kids to fill rosters, we are not going to trade kids.

Motion to close Jeremy Goldizen second Trevor Foster