

motion to open tim and jamie

Secretary's report

- revise bylaws
 - print out bylaws and find the outdated material
- approved jeff and jamie

President's report

- see printout

VP Report

- improve everything everyday
- evaluate sports and work on growing them
- expand into other leagues
- look if the sport is doing the same thing over and over and not improving
- baseball and softball used to be over 230 kids
- soccer used to be over 150
- basketball was only 50

treasuer

- ended 2015 at \$31,318.31 w/concession almost \$8000
 - \$31,309.00 currently
 - Owe Rumpke \$489 for dumpsters
 - Owe IRS \$413.57 for 2013 late taxes
 - voted 9-0 to put 15% into savings
- approved tim and johnathon

basketball

- considering 2nd grade boys into a league
 - still do sunday skills and drills and play games on saturdays
 - first grade do skills and drills on sunday as well and a scrimmage on saturday
- find K or 1st grade parents to run the skills and drills next year
- 2 tournaments in march - cheerleading as well
 - first 2 weeks of march
- pictures this week in Old HS
- coaches get skills and drills book
- encourage other sports to find a coaches training book

wrestling

- youth wrestling tourney sucess, 30 less kids, good compliments
 - \$800 in concession in 5 hours
 - \$1300 in fees
- adhoc duel with CNE and west union at CNE
- oac district qualifier
 - will evaluate wheteher to do it next year
- last tournament Feb 7th at City

cheerleading

- \$150 sponsorship from BP
- pom poms ordered
- new uniforms
- can we add BP thanks sponsorship on website

soccer

- meeting w/ 5 points SAY
- good solid and challenging teams, less animosity
- SAY introducing a Premiere league which is like Select
- CCSA charges \$13/player per season
- SAY charges per player per year
- see handout

motion to move to 5 points SAY for the spring season: 7-for, 2 against

baseball

- arguing with Tealtown about placements, taking players so Burg can't field a 7th grade team

softball

- rule changes for 8U
 - modified kid pitch
 - kid gets 3 pitches then coach pitches 3 times
 - no walking
 - stealing (not home)
- Burg has end of season tournament, june 17-26
- season, april 1st to july 4th
- 5U t-ball team is new
- 46 free helmets from SOSLI

concession

- considering Square iPad register for chip credit card processing, \$50 for new stand and reader
 - can't print receipt but could email
 - can get all reports in Square app
- working on door access to Old HS
- rebuilt relationship with Boosters and continuing to grow
- possibly getting griddle for inside to replace outside grill
- need pool of concessions worker
- need Iris figured out

field schedule

- fields open in march
- baseball season starting about April 8th
- softball season starting April 1st

fields/grounds report

- Maintenance Mowing and Tractor about \$1500
- new land

- Jamie wanting \$50 more per week to mow
- need to pay \$150 to convert WJAA land to commercial land

Old Business

- fundraising ideas (charitymania.com)
- recruitment at school

New Business

- Old HS bathrooms - Jeff has talked to Randy Jermer
- Possibly rearrange Old HS concessions to allow access to Men's restroom
- Vetting new coaches not just taking first parent to volunteer
- new Fundraiser Rep - Motion to vote 9 for 0 against
- Propose "1 Free Sport Season" card for Kindergarten orientation
- Rent Fields 6 & 7 to Select teams for \$500 per team
- need bids for excavating for new field

Tabled

- need to order batting cage sign. will talk about verbiage next meeting
- need sign for Old HS Restroom locations and concession
- Haunted Woods talk in March. (possibly Oct 14 & 15, 21 & 22 ??)
- dedication ceremony talk for Feb or March, ceremony in May
- adult wiffle ball tourney
- Fundraising Ohio Lottery Raffle to August

motion to close

Randi and Jessica