BOARD MEETING JANUARY 8TH @TRINITY AMBULANCE 2ND FLOOR CONFERENCE ROOM

MEETING CALLED TO ORDER: 7:03PM MEETING ADJOURNED: 8:22PM

ATTENDANCE: GREG, MATT, STACY, JIM, BRIAN, WAYNE, RANDEL, ROCKY, SCOTT, TOM, RYAN & JON

JARED DYER (2ND MEETING ATTENDED)

MINUTES OF DECEMBER MEETING MOTION ACCEPTED 1ST RANDEL 2ND BRIAN

NO FINANCIALS FROM DECEMBER

* BOARD MEMBER CORI FORMS WERE FILLED AND COLLECTED.
* LICENSE PICTURES WERE SENT TO ADAM FOR CORI CHECKS.
* 7000 REGISTRATION FORMS WERE DIVIDED UP PER SCHOOL.
* A LIST OF BOARD MEMBERS / SCHOOLS WAS CREATED TO DROP THESE FORMS OFF.
* GREG PROPOSED A SNACK SHACK @FLAG POLE WITH EXECUTIVE VENDING. UNANIMOUS VOTE TO ALLOW. MOTION ACCEPTED 1ST GREG 2ND SCOTT. NEED TO TALK WITH VINNY ABOUT PERMITS, ETC.
* 2018 COACHES MANUAL NEEDS TO BE LOOKED OVER.
* TIM MCGONIGLE WAS PRESENT TO GO OVER UMPIRE ISSUES. NEED A BETTER WAY TO TRACK UMPIRE PAYMENTS? 2018 COST WILL REMAIN THE SAME. $500 FOR EQUIPMENT?
* THURSDAY, APRIL 5TH 7:00PM COACHES MEETING @SENIOR CENTER
* TOM SPOKE ABOUT SPONSOR SIGN REPLACEMENT
* REGISTRATION OPENS THIS WEEK. ONLINE AND RANDEL WILL POST ON FACEBOOK PAGE.
* GREG RECEIVED DICK’S DONATION

**TO DO’S**

* NEW BAT RULES TO BE ADDED TO 2018 COACHES MANUAL
* BOARD MEMBERS TO CALL THEIR ASSIGNED SPONSORS
* PASS OUT REGISTRATION FORMS TO SCHOOLS THIS WEEK
* STACY WILL EMAIL OUT THE SPONSORSHIP FORM
* ROCKY WILL CALL TO RESERVE CONSENTINO FOR EVALS. TENTATIVE DATES, SATURDAY MARCH 3RD & 10TH.  WILL NEED VOLUNTEERS.
* GREG TO FOLLOW UP WITH WENDY ABOUT RESERVING SENIOR CENTER FOR COACHES MEETING
* STORAGE UNIT CLEANUP. DATE? TIME? TRASH OLD EQUIPMENT. RECYCLE OLD BATS.
* PUT SIGNS OUT AS SOON AS SNOW MELTS
* ROCKY RENEW RB DOMAIN
* ADAM COORDINATE WITH PICTURE COMPANY FOR OPENING DAY
* NEED TO PICK ONE COMPANY FOR 2018 PIZZA
* NEED TO START AND RETAIN A SPONSOR FORM WITH PHONE NUMBERS, CONTACT PERSON NAME AND WHAT PACKAGE THEY HAVE. EXCEL SPREADSHEET?