**AGENDA FOR**

**February 13th, 2017 GENERAL MEETING**

1. **Meeting Call to Order – 8:01pm**
2. **Approval of Agenda – CG, DG**
3. **Attendees: Dennis Gass, Chris Grubb, Jay Hall, Rick Schellinger, Dan Welker**
4. **Officers Reports**
* Finances approved RS, DW
1. **Old Business**
* Spring Baseball and Softball update. Review numbers- Evals currently underway
* Inferno tournament update: May 20-21 for 14U and Memorial Day weekend for 12U
* Field Hockey – No update
* Buddy Ball update – Tami registration underway
* Rules and Bylaws written and established over next 2 months –Brian Miller is working on these
* Capital Improvements
* Dugouts need painting – 7th grade community service project?
* Nothing planned
* Tournament Team Coach update
* 12u – Rick Schellinger
* 11U – Chris Grubb
* 10U – Terry Jordan
* 9U – Brett Scarbinsky
* 8U - Open
1. **New Business**
	* + Sponsorship / donations
		+ Outfield windscreen (Sullivan Screens) 6 sponsors at $250
		+ Nominations for new merged board
		+ Softball Director – Open
		+ Nominations for Commissioners
		+ Majors (Rick Schellinger), Minors (Pete Kelly), Rookie (Bob Packer), T-ball (Mark Boyer)
		+ Nominations for Field Coordinators/Snack Bars
		+ Hill Rd (Bill and Gabriella Duffy), Township; Lake, Union, and Optimist Fields(13U)
		+ Winter Workout facility – Holman. Need to finalize slots(2)
		+ 12U evaluations : Need to confirm time and place for 2/25
		+ 9U Regional bid – need volunteers for tournament committee
		+ Mowing contract for all fields is T&D. Dean will coordinate
		+ Uniforms from SVS need to be ordered ASAP due to a shortage of the style of uniforms we use because of the new MLB contract with UA
		+ Next general membership meeting – Monday March 13th at 8pm at Keystone Villas

**MEETING ADJOURNMENT – 8:54 DW, RS**