

February 10, 2016 OGAA Board Meeting

Attendance: Deron, Kevin, Phillip, Jarod, Rebecca, Lee, Scott, Harry, Eddie

Call to Order: 6PM Deron

Prayer: Lee

Motion to accept Jan. 26th board minutes

Motion: Lee

2nd: Scott

All: Yes

Motion to accept Treasury Report: Eddy

Book Balance: \$10,838.59 : Tabled

Motion: Tabled

2nd:

All:

OLD BUSINESS:

Committee Reports:

By Laws/ Park Rules: N/A

Concessions:

Umpires:

Tournaments: Feb 20th Frost Bite (30 Teams)

March 5-6 Super NIT (52 Teams)

Field and Common Area: They have been working on all fields getting them ready for the season. Equipment was ordered that was needed for the up coming year. See attached for what was ordered.

\$2,026.97

Fundraising: Motion to purchase a Golf Cart from Way to Go for yearly Raffle

Motion: Eddie

Second: Lee

All: Yes

The 15K was deposited that Supervisor Carlisle gave the park.

The Park Ins is being paid from part of the 15K: \$6,779.00

Equipment is to paid from that as well: \$2,206.97

Remaining can be placed into the general account for other expenses.

Baseballs and softballs (game and practice) have been ordered and delivered.

See Attached
\$6,278.76

Shop day at Dicks will be Feb. 13th. 20% off

League Boundaries: See Attached

Rental Fees: See Attached
59'ers: \$360.00
MS Elite: \$50.00
Team MS 12U: \$70.00

Approval of Coaches:

Last Meeting:

Baseball:
T- Ball: Jeff Keene,

5-6: Kurt Sinclair, Clifton Edwards, Shane Williamson, Jeff King, Clark Hartfield (Asst)
Jeb Clearman, Richard Slaughter, Brian Page, Pasha Abby

7-8: Clark Hartfield, Jason Wellford, Craig Curtis, Richard Alexander, Damon Cuaves, William Kelly, Kevin McCormick

9-10: Tony Green, Marshall Green, Bryant Cox

11-12: Christopher Randolph

13: JD Simpson

SOFTBALL:

5-6: Geoffrey Dukes

7-8: Ben Williams, Phillip Catt

9-10: Shane Williamson,

11-12:

13-18: Harry Blakney, Rebecca Harlan, Jonathan Pittman,

NEW BUSINESS :

Up-Dated our Trustwave account we are once again PCI / DSS Compliance: See Arttached

Motion to accept Marshal Green's Tournament Team for Spring 2016.

Motion: Lee

2nd: Jarod

All: Yess

Motion to adjourn

Motion: Eddie

2nd: Lee

All: Yes