

**Traveling Eagles**

**Board Meeting Minutes**

**February 8, 2009**

**Niceville Town Hall Meeting Room**

6:35

**Subject:** General Board Meeting (at Town Hall)

**Members Present:** Brian Cromwell, Mike McDorman, Mike Wells, Kim Brooks, Jonna Barth, Rick Walker, David Marshall

**Members Absent:** Don Collins, Shane Frederic, Karen Spencer, Donna Courtney, Walt Irvine

**Guests:** Keith Brooks

**Call to order** – meeting called to order by Brian Cromwell at 6:36.

- I. **PREVIOUS MINUTES:** Mike Wells made a motion to waive the reading of the previous minutes. David Marshall seconded the motion. All were in favor.
- II. **OLD BUSINESS:**
  - A. Sue Bubel has resigned. She doesn't feel like she has the time to fulfill her responsibilities to the best of her abilities. Kim Brooks has expressed interest to Brian to move from the Secretarial position to the VP of Baseball Operations. She performs a lot of these duties already and is highly committed to the organization. Mike Wells made a motion to nominate Kim Brooks as the new VP of Baseball Operations. David Marshall seconded this motion. All were in favor.
    1. Mike Wells wanted to add that Kim has put in a lot of time and energy and commitment to the organization and thinks she will be a value added in this position.
    2. This leaves the Secretary position open and Kim will help to identify individuals interested in this position.
  - B. Host Tournament:
    1. There has always been a balance between how much you want to raise and how much you want to commit. Last year we had a variety of organizations that we paid to help us with our parent commitment. There was a lot of support with this method of handling familial responsibilities. Mike has been approached by a variety of organizations that want to volunteer in order to generate additional revenues for their group.

a. Proposal – 397 shifts that need to be covered (2 hours a shift);

(a) Option 1: we can get these covered for about \$2500 – 3000.

(i) To make this up:

(a) Gate fee from \$5 – 6. Take us from about \$12K  
- \$14K

(b) Increase concessions a tiny bit

(b) Option 2: Keep what we did last year and will still need about  
89 shifts (1 per player) covered.

b. Mike McDorman made a motion for Mike Wells to pursue Option 1. And  
pay these volunteer organizations up to \$3000 out of budget. David  
Marshall seconded the motion. All were in favor.

2. Kim needs to call the Valparaiso, FL police department and see if they can help us  
control inflow of traffic to manage the gate
3. Kim needs to get a list of what we need from Sam's. Will get with Debbie and get a  
total needed of each items. Will also get with Rick Walker and see if he can pick up  
some of the dry goods this week.
4. Brian will check on the grill at the complex. We can use City dirt and chalk and just  
pay to replace.

C. Hitting and Pitching Training:

1. 8Us are using Brett's with a special deal at \$30 a month for all players

D. Equipment:

1. Mike McDorman just ordered game balls.
2. Mike Wells will get with Walt on inventory and start keeping track of where all the  
equipment is at any given time.

### **III. FINANCIALS:**

- A. Right now, we have about \$24,000 in assets and about \$4000 going out in expenses leaving  
approx. \$20,000. However, this is before the uniform bill of approx. \$13,000.
- B. Rick Walker made a motion we renew our sponsorship on the Maroon Monster sign for  
\$300. This is \$200 less than last year. Jonna Barth seconded the motion. All were in favor.

### **IV. VICE-PRESIDENT'S AREAS:**

A. Host Tournaments:

1. See above.

B. Golf Tournament

1. Meeting for Golf Reps will be February 18<sup>th</sup> at the complex at 6PM
2. 12Us need the 'Golf Rep Chairperson'. It will be Shane unless he finds someone else.

C. Uniforms:

1. Jonna made the motion to buy coaches a second shirt. Rick Walker seconded the motion. All were in favor.
2. Quite a few issues. We will work to get those resolved quickly in the next two weeks.

D. Web:

1. Going well. 1/3 of the way through in terms of quantity received.

**V. NEW BUSINESS:**

- A. Had a player in 10U quit...Phillip Adams. Had obtained 8 web sponsors. Called Brian and requested those back. Brian indicated he needed a request from the sponsors themselves for their money back. Has received 4 calls from these sponsors. Kim will send those 4 checks to Michelle Adams. The other three will be deposited and the web sponsor will be put up and if one of the remaining three requests their money back, we will return it and take the sponsor down. Once the printed guide comes out, no refunds will be given.

**VI. ROUND TABLE:**

- A. Kim – N/A
- B. Mike Wells – A couple of people that are very good sponsors of the organization. Jim n Nicks and a doctor. Mike recommends we invite these people to our banquet and give them some other recognition – maybe 1 per year. Maybe a trophy or plaque or something.
- C. Mike McD – N/A
- D. Brian – N/A
- E. David – We need to update USSSA and Grand Slam rosters. Kim will send the rosters to Mike McDorman and he will update for all.
- F. Rick – N/A
- G. Jonna – N/A

**VII. ADJOURNMENT:** Mike Wells made a motion to adjourn. David Smith seconded. All were in favor. Meeting adjourned at 8:31 P.M.