

## **December Board Meeting Minutes**

December 13, 2016

**Attendees:** Mike Whitehead, Beverly Kornder, Dale Reynolds, Roger Gagnon, Matt Hawley, Dave Jackson, Rich Gupta, Alan Scally, Jennifer Avila, Aaron Botti, Phil Schofield, Dana Hawley

Meeting called to order

Agenda Items

### **Alan**

- Introduction and Attendees Sign In
- Update on Umpire process and Coaching clinics
- Update on Field Status
- Everyone should bring their expected teams to the meeting so that we can start planning it. (Do we need to open registration now?)
- Stadium rental. We need to lock it down now

### **Mike**

- Coaching Clinic Level 1 January 22-Clubs(Member & associate) send coaches, once complete FHF will reimburse- Motion Aaron & Second Phil

### **Dave**

- Field Update: walk through and job proposal email, December 15<sup>th</sup> official bid 3pm, 8 year warranty, Global(elite) v National, \$12,500 engineering-Motion Dave, Second Phil

**Reports: Rich**

- clean calendar year, ready to send financials to accountants –Motion Rich-2<sup>nd</sup> Phil

**Matt**

- Marketing items- two trifolds- Adult/Youth shirts, bracelets, and stickers

**Commissioners:**

**Bull Dogs-** Clinic Reimbursement(Parks& Recs some reimbursement not full)

**Coyotes** – Spring one team each division

**Road Runners-** recruiting, youth tournaments

**VCRD-** none

**Director of Facilities: Dale**

- Shade- looking for companies, snack shack roofs, drain system needs to dig up

**Director of Competitions: Mike**

- Youth Tournament- Good small adjustments to make for next year, all teams enjoyed
- Upcoming league divisions – youth U18 Girls & Boys full field, U15/U12 Girls & Boys 6v6, U10 7v7, U8 mixed
- Spring League Divisions-Youth half \$750, Youth full \$1050, Adult \$1250
- Dana noted that the FHF member balances from the fall season where not cleared yet and requested that they be updated for spring registration.

**Next Meeting:** January 10<sup>h</sup>

-Motion to adjourn Aaron, Second Dave