

Dunlap Recreation Board Meeting Minutes
Tuesday, June 12th , 2012

Meeting Location: Dunlap High School – Town Center

Members attending: Shawn Cole, Ashley Flanagan, Larry Catton, Brad Cooper, Brian Holt, Andy Michanicou, Dawn Capecci, Rick Kapraun

Guest: Lori Cook, Brent Johnson, Aaron Berrington

Meeting called to order

Director's updates

House Baseball:

- Proposing to change the house program to have more practices. Instead of having 3 games/week looking at adding practice throughout the season in order to provide more instruction and fewer games.
- Instructional/Tball Extravaganza/Tournament is June 30th. Kevin is looking for parents to man the grills if possible.
- Days for each division may change next year allowing more flexibility for scheduling. We should put a notice on the site and in an eblast prior to registration letting parents know.

Travel Baseball:

- Need to send out Coach evaluation

Concessions:

- We will have a committee with JFL to put together the new concession building proposal. This committee will work on getting the architect, plans and budget put together to present to the Village. Village will pitch in on other projects if can fit into their budget. Their budget meeting is in January. Our plan is to dream big and prioritize. A meeting will be scheduled asap.

Softball:

- JD will be attending an upcoming meeting to discuss the proposed changes with the travel teams.

New Business:

- Larry nominated Brent Johnson for the Board. Andy Michanicou seconded the nomination. Brent accepted the nomination and was elected with unanimous vote of the present board members.

Meeting adjourned.

Next meeting will be July 10th @ 7:00 p.m.

Board Members:

Larry Catton – President

Brian Holt – Vice President/Travel Baseball Director

Ashley Flanagan – Secretary/Sponsorship

Brad Cooper – Treasurer & website manager

Dave Finch – Boys House Basketball Director

Rick Kapraun – Field and Facilities Director

Shawn Cole – Majors/Minors Baseball Director

Kevin Christensen – Instructional Baseball and Tball Director

Dawn Capecci – Sponsorship Co-Director

Steve Hinrichs – Softball Director

Dirk Haley- Co-Equipment Director

Andy Michanicou- Co-Equipment Director

Kathy Gullette – Concession Director

Steve McKown

Respectfully submitted,

Ashley Flanagan