

Meeting Date: Tuesday, January 19, 2016 @ 07:32 p.m.

The following members were in attendance: Pearl Kingcade, Ed Kingcade, Chip Friday, Dawn D'Adamo, Chris Halteman, Jason Berton, Matt Connors, Howard Schwartz, and Jim Susnoskie.

The following guests were in attendance: Joe D'Adamo

Meeting brought to order at 7:33 p.m.

Treasurers Report

Presented by Chip Friday

Pearl questioned Chip asking about an \$80 credit for burgers we should have from Derstine's .

Pearl will look into it.

Fields/Equipment/Snack Stand

Jim discussed the Scoreboard which is being paid for three ways(QNB, insurance company and QCM).

All voted in favor.

Chip and Jim will get together and order.

Howard discussed the fencing. He obtained an estimate from Helm Fencing as he has previous personal experience with them.

Fencing for batting cages will be 60'x60' and will be separated with door on each cage. Will have to run wire for netting. Estimate \$6600.

Matt will obtain another estimate.

Matt, Howard and Ed discussed the height of the fence and agreed on 12'.

NETTING- Matt states this will cost approx. \$2000. He may have some used netting we can use.

Ed states we have lots of netting in storage as well, he will have to go through. Matt states we should hold off on buying netting this year and use the used one and replenish bank account. HOWARD MUST PICK UP NETTING FROM MATT. Howard also discussed possibility of double netting.

Chris discussed coming up with a list of equipment needed.. Wooden bats for seniors? How many?

Registration/Website

Currently there will not be an A team.

As of meeting today only 1 signed up for senior team and 7 for junior teams.

Registration to go til Mid March. High school tryouts are March5-10. Percentage for dual rostering? (Jim will look into)

Jim and Jason to speak personally as to how to remarket registration.

Pearl discussed wanting to have more tournaments to bring in more money.

Pearl states on June 18th we can make \$1200(field rentals and snack stand) if we hold tournaments. All our Connie Mack games will need to be scheduled as away games. Pearl will need to call Jordan and request a \$200 deposit and balance due 1 week later.

Other Items

Dawn discussed all sponsor letters had been sent out and 1/3 of follow up calls. She will continue to market and make calls time according as dad is ill.

Jim discussed possibilities for coaches. Joe D'Adamo and Chris Halteman will coach B teams. John Myers a possibility for c team and a returning coach from fall (John?)

Jim asked Dawn to ask Kelly Waterstradt to become secretary. (she declined)

New Business

None was discussed

Meeting adjournment 08:13 pm

Next meeting Wednesday, February 17th at Fries Rebellion @6PM before banquet