

Orlando Babe Ruth (OBR)

Board Meeting Agenda

Monday, May 9, 2016

8:00pm – The Local Bar & Grill



8:00 Welcome & Introductions

- Stick to the agenda
- New topics may be added to future Board meeting agendas if needed

8:05 Approval of Previous Minutes

8:10 Public Comment (20 minutes maximum)

- Public speakers must be signed in before 8pm to speak
- Each speaker will get 2 minutes to address the Board

8:30 Board Member Nominations (Handout List of Board Members)

- Webmaster – James Savino
- Volunteer Coordinator – Sequoia Pugh (add to Bylaws?)
- Removal of non-active members (review list)

8:40 Financials (Bates)

- \$3,599 outstanding registration fees

8:50 Fundraising/Partnerships (Nicol/Allen)

- Partnerships update
- Partner Decal or Pictures (Allen)?
- Levy Restaurant (Amway Center/Citrus Bowl)

9:00 Safety & Security (Baker)

9:10 Spring Season Debrief

- Championship Saturday
- Equipment Collection
- Survey to be added to the website

9:20 Fall 2016 Season (Update Website Calendar)

- Coaches must be approved by the Board before any coaching can begin in the future
- Registration is open
 - Fall 2016 Registration Closes on Monday, August 22, 2016 at 5pm EST
 - (24 players registered so far - 4 coaches, 7 T-Ball, 8 Rookies, 3 Minors, 3 Majors, 3 Juniors)
 - Spring Evaluations and Team Drafts
 - Majors, Minors and Juniors, August 23 @ 6pm at Trotters Park
 - Rookies and T-Ball, August 24 @ 6pm at Trotters Park
 - Coaches Meeting and Equipment Distribution @ 11:00 am - Ben Crosby Field, August 27

- Practices Begin the week of Monday, August 29
- Opening Ceremony will be Friday, September 16 @ 6pm at Ben Crosby Field
- Division Playoff Week - December 5 - 10
- Championship Saturday - December 10
- No payment – no roster spot/uniform?
- Schedule announcer and music for Championship Saturday, etc.
- All players must evaluate. We can hold follow-up evaluations for no-shows.

8:40 Division Updates (Division Commissioners)

8:50 Concessions Update (Kempinger and Jimmy Joslin)

8:55 Events Committee Update (Joslin)

9:05 Tournament/All Star Team Updates

- 6U (Miller)
- 8U Lightning (Nicol)
- 8U Thunder (Baker)
- 9U (Viera)
- 10U (Kempinger)
- 11U (Seeber)

9:15 Field Update

- Ben Crosby Field
- Trotters Park

9:20 Other Topics?

9:30 Adjournment

Future Board Meeting Dates

June 13	October 10
July 11	November 14
August 8	December 12
September 12	

Thank you for all of your efforts!