

Agenda: December 6, 2005

Attendees: Bill

Simon, G. Anderson, M. Durbin, J. Sullivan, T. Taylor, D. Krause, M. Radcliffe, J. Burns, K. Bates, B. Lewis, D. Williams, Nick G, D. Padgett, & J. Berryman

1. Welcome

2. Registration Sheet Updates (for December mailing) Brett

Letter - want to add the Township concession stand; late fee & age determination, 50th anniversary info added to the sponsor form,.

Mass mailer - fluorescent green Schools - red

Registration- bold the age determination info., separate prep & Babe Ruth. Motion to change the late registration increments to \$5.00. Could we delay the late registration? Board approved to change the late fee to \$15.00 except for 4 year olds. Family stays @ \$250. Brett will make the revisions and get it to Mike to print.

3. Increase late fee amounts? Brett (on behalf of Mitch)

Late registration fees have been increased to \$15.00

4. Constitution Updates (very brief) Brett

Board members will read/review and email Brett any changes/concerns. Board will vote via email.

5. Girls Fastpitch Uniform Upgrades Jeff B. (on behalf of Mitch)

Helmets are fantastic. The helmets are smaller than expected. They can only be used for girls and they have chin straps. We have 100 helmets.

Uniforms - upgrade fast pitch girls with a sleeveless shirts- \$234.00 difference. Board approves the upgrade.

6. Electronic Records Update (the info that Kim maintained) Brett

Brett made multiple attempts to get the info. She had a hard drive crash and the information is unavailable. Brett will piece together one list to start from. Gary will

enter the information into a database.

7. Dicks Sporting Goods - Coaches Kits

Bill Simon (Dicks)

Coach's kit/Team packets available to all coaches free of charge Dick's Sporting Goods Facility is open to the league for sign-ups etc. Kits will be available early February. Bill Simon will check the availability for 1.18.06 & 2.04.06 from 10am - 1pm.

8. U12 Chiefs Tournament Date

Gary

Gary wants to hold a tournament on June 2 - June 4th. Money for the concession & the team. Board approves. Board approves after Dave confirms the date. The tournament dates will be available via the website prior to January 1st. Mike will summarize the tournaments to date and email the information to the board.

9. Scheduling - Field 3, Township, AABC Tournaments Posted

**Mike D.,
Mike**

We need to increase the use of the Township fields.

10. Carnival Update

Spencer Gunnell

Ken talked to Teresa regarding the carnival procedures. The booths will be difficult to obtain. Spencer will meet with the board at the 1st meeting in January. Please update D.Krause to the email.

11. Online Registrations - Final Decisions

All

3 types - email and send birth certificate as an attachment or mail

Walk-in registration

Board approves to use the email registration and walk-in registration.

12. Financial Update

Nick

\$305.11 in the checking account. Our next bill is Protection One. Board approves to cancel the contract. Insurance policy - we can pay it semi-annually instead of monthly. Board approves to explore the semi-annually payment. The electric bill is due. The projected amount needed is \$1,000 to get us through Jan 15th. Need to get 2 or 3 sponsors to sponsor early.

