

Shaw Park Baseball Association Board

December Meeting Minutes
December 5, 2010

Opening:

The monthly meeting of the Shaw Park Baseball Association Board was called to order on Sunday, December 5, 2010 at the conference room at Shaw Park by Matt Hunt.

Present:

Matt Hunt	Brian Nay	Steve Tenzeglius
Don Koshko	Brigid O'Hara Koshko	John Van Orden
Bill Kunberger	JR Robertson	Larry Zavodny
John Mondragon	David Smith	Tony Ziner

Guests: Stephen Towe, Todd Runge, Bud Blythe – PV Baseball

A. Approval of Minutes

Larry Zavodny made a motion to approve the meeting notes from the November 2010 meeting with the following notation to be added: "Mustang league had a good fall season."

B. Approval of Agenda

The agenda for the December 2010 meeting was unanimously approved as distributed

C. New Business

Todd Runge discussed Shaw Park's Braves Day. Mr. Runge stated Saturdays and Sundays are "premium days" and the cost of the tickets is more (\$5.00/ticket instead of \$3.00/ticket.) After a discussion it was decided ticket would be sold at \$10.00 and 1500 tickets will be reserved for Sunday, May 1, 2011 (if date is available with the Atlanta Braves.)

Bud Blythe of PV Baseball gave a presentation on their coaching system. Stephen Towe also spoke on his personal experience using PV Baseball's instruction. Mr. Blythe stated he would like to begin working with Shetland, Pinto and Mustang leagues and proposed the following:

1. Mandatory Clinic for managers and coaches charging \$10.00/head for four hours.
2. Mandatory mid season clinic at \$5.00/head for Shetland, Pinto and Mustang managers and coaches.
3. Beginning in July 2011 would like to bring in a showcase instructional league.

Brian Nay suggested a coaching manual be written to give to the park's coaches. Mr. Blythe agreed to help with the writing. Bill Kunberger suggested placing a "Tip of the Week" on our website. JR Robertson made a motion to use PV Baseball for both session and to cover the costs (approximately \$700-\$1,000) for Shaw Park's managers and coaches but allow parents to attend but must cover their own fees. Larry Zavodny second the motion and it passed.

Josh Cogbill was not present and there was no report for the Shetland league.

Bill Kunberger was introduced as the new Pinto League coordinator.

Brian Nay stated the Mustang batting cages have holes in the nets along the stations. Lights at the Mustang field need to be re-aligned, and a tree in the outfield needs to be trimmed.

Tony Ziner stated the biggest concern at Bronco was the lights. Mr. Ziner stated six lights were out in one bank.

David Smith stated the scoreboard lights at the Pony field were bad and so were the lights in the outfield.

Larry Zavodny stated the travel teams will schedule a work day after the holidays. Mr. Zavodny motioned to spend \$700 to replace bull pens and the Pony field pitchers' mound. David Smith second the motion and it passes unanimously.

Steve Tenzeglius stated the drains at the Bronco cages need to be cleaned out. Also, Mr. Tenzeglius stated all the scoreboards need to be replaced. Matt Hunt stated that is now a county expense.

JR Robertson stated the general membership meeting is upcoming and to please forward any ideas or changes for the bylaws to Mr. Robertson so he can prepare a rough draft to be reviewed at the next board meeting. Also, Mr. Robertson stated background checks are due by January 15, 2011.

John Van Orden presented the Treasurer's report.

Matt Hunt stated he met with the pastor of Marietta Church of God regarding using their land for practice space for Mustang and below. Mr. Hunt stated he proposed covering the cost of field maintenance in exchange for usage. After a discussion, JR Robertson motioned the use of approximately \$2,000 for field maintenance at the Marietta Church of God in exchange for field usage. Larry Zavodny second the motion and it passed.

Don Koshko stated all the equipment bags were returned. Mr. Koshko stated he had a bid from Kessler's for uniforms which was as follows:

Two button shirts	\$12.50
Hats	\$ 4.65
Belts	\$ 3.00
Socks	\$ 2.75

Matt Hunt requested two more quotes from vendors such as Jonquil and Elite Sports for major league teams and for another design.

Matt Hunt led a discussion regarding sponsors placing logos on the sleeves of uniforms.

Matt Hunt stated the L screens were mounted in Bronco and Pony batting cages this week.

Matt Hunt stated Doug McClure was still working on the Shaw Park website.

John Mondragon asked everyone to please go to Shaw Park's Facebook page and "like" the brag boards that are posted there. This will show up on the Facebook pages of those who do this and hopefully will generate interest. Mr. Mondragon is trying to get contact information from past teams. Bill Kunberger asked if any former players of Shaw Park that went professional were ever contacted to sign memorabilia

to possibly use in an auction. It was also suggested to contact former players who are now playing in high school to come back to help.

Matt Hunt led a discussion regarding the competitive and instructional leagues. A sheet with wording to be used to inform families was reviewed by the board. Matt Hunt made a motion to table this topic.

Fees for Spring 2011 season were discussed. The following is the discussed fee schedule:

<u>League</u>	<u>Spring 2009</u>	<u>Spring 2011</u>
Shetland	\$115	\$110
Pinto	\$135	\$155
Mustang	\$155	\$155
Bronco	\$155	\$165
Pony/Colt	\$175	\$175
Travel	\$200	\$200

Larry Zavodny made a motion to accept the above fees for Spring 2011. Brian Nay second the motion and it passed.

Matt Hunt stated designated smoking areas will be set up and signs will be posted. The signs will cost approximately \$200.

Tony Ziner led a discussion regarding scheduling software called All Pro Software. Mr. Ziner stated the cost is approximately \$75-\$100 but additional information needs to be obtained by Doug McClure to see if it is compatible with our website. David Smith made a motion to purchase such software if it is compatible with our system. JR Robertson second the motion and it passed.

A discussion was held regarding Shaw Park's advertising plan. Suggestions such as the following were made: billboards, brochures, giving school's PTA \$5.00 for every new player that registers from the park that is enrolled at the school, yard signs (which would cost approximately \$600.) Tony Ziner made a motion for the park to allocate approximately \$2,000 for Spring 2011 season advertising. Brian Nay second the motion and it passed.

After another discussion was held Brain Nay made a motion to accept the wording regarding the new competitive league. John Van Orden second the motion and the vote was as follows: 8 yes and 2 no. Motion passed.

Motion to adjourn was made and seconded by Brian Nay. The meeting adjourned at 9:15pm.

Adjournment:

Matt Hunt adjourned the meeting at 9:15 pm. The date of the next executive board meeting will be January 9, 2011.

Minutes submitted by: Brigid O'Hara Koshko, Secretary

Pre-approved by: Matt Hunt, President