

Shaw Park Baseball Association Board

January Meeting Minutes
January 9, 2011

Opening:

The monthly meeting of the Shaw Park Baseball Association Board was called to order on Sunday, January 9, 2011 at 6:30pm at the conference room at Shaw Park by Matt Hunt.

Present:

Paul Greenwell	Doug McClure	John Van Orden
Matt Hunt	John Mondragon	Larry Zavodny
Don Koshko	Brian Nay	
Bill Kunberger	Brigid O'Hara Koshko	

Guests: Larry Gilbert, Maurice Deprey

A. Approval of Minutes

Larry Zavodny made a motion to approve the meeting notes from the December 2010 meeting with the following changes: remove Paul Greenwell and Josh Cogbill from the attendance at the December meeting; 1500 ticket will be reserved for Sunday, May 1, 2011 for Shaw Park's Braves Day; pants at \$2.60 will be changed to socks at \$2.75; fees for Shetland Spring 2011 season will be changed from \$120 to \$110 and Pinto Spring 2011 season will be changed from \$135 to \$155; Larry Zavodny did not make a motion to adjourn the meeting. Don Koshko second the motion to approve the minutes as corrected and it passed.

B. Approval of Agenda

The agenda for the January 2011 meeting was unanimously approved as distributed

C. New Business

Matt Hunt asked if all board members received JR Robertson's resignation as VP of Bylaws. Mr. Hunt nominated Larry Gilbert as VP of Bylaws and Mr. Gilbert accepted the nomination. The board voted to accept the appointment and the vote was as follows: 8 yes and 0 no. The appointment was approved.

Bill Kunberger met with the Pinto managers and coaches. Mr. Kunberger stated his list of candidates: Chris Powers, Brian Pusatere, Pat Gallagher, Rob Smith, JR Grier, Nick Berryman, Scott Frost, Ronnie Mayhem, George Lamb, Mark Zagzme, Paul Curry, JW Thomson, Tony Rezendes, Robert Faust, Dan Persinger.

Mr. Kunberger stated he presently did not have enough coaches for the American league, should there be one, and would discuss a final decision date with Matt Hunt separately. A discussion was held.

Brian Nay presented his list of candidates for managing and coaching in Mustang. They are as follows: David Olszewski, Paul Stephans, Hank Stelljes, Josh Cogbill, Larry Gilbert, Sam Khano, Todd Schroeder, Armando Vizuetete, Don Koshko and Brad Huntington.

John Van Orden presented the candidates for coaches in Bronco. They are as follows: Ben Collins, Andy Forbes, Jerry Hart, Leonard Sepulveda, Jordan Benjamin, Chris Howell, Andy Bristow, and Justice Dillon.

Maurice Deprey was introduced by Matt Hunt. Mr. Deprey was nominated and appointed, with an unanimous vote, as the Shetland Coordinator. Mr. Deprey accepted the nomination and appointment. Mr. Deprey stated he was actively looking for managers and coaches for Shetland..

Larry Zavodny stated he is ready to go with travel. Mr. Zavodny received one request so far for field time from the Shaw Park Legends.

Mr. Zavodny stated Shaw Park covers one of the travel team's league registration fee. Mr. Zavodny made a motion that the travel team league fees that are paid by Shaw Park be capped at \$200.00. Paul Greenwell second the motion at it passed.

Larry Zavodny began a discussion regarding family registration limit and not allowing it to offset the amount, as stated in the bylaws.

Larry Zavodny gave an update on the Jr. Jackets tournament. Mr. Zavodny stated six 14U teams and four 13U teams have registered. Mr. Zavodny did not have any 10U or 12U teams registered but will be pursuing teams. Mr. Zavodny stated most of the games will be held at Sprayberry High School with a few played at Shaw Park.

John Van Orden presented the Treasurer's report.

Matt Hunt stated the SPLOST vote will be coming up in March and Shaw Park is slated to benefit from it.

Matt Hunt asked Don Koshko to include in the equipment bags a small "fix it" bag with items for coaches to help to do small repairs, as needed, around the park. Items to be determined.

Don Koshko presented quotes for uniforms and baseballs. They are as follows:

Dizzy Dean stamped baseballs \$26.96/dozen from Better Baseball with a complimentary buckets to hold the baseballs.

Uniforms:

Replica shirts	\$8.50/youth	\$9.45/adult quoted from Kesslers
2 button replica	\$12.50/youth	\$13.50/adult quoted from Kesslers
Wicking two button	\$10.65 quoted from Elite Sport \$10.15/youth and \$10.50/adult quoted from Kesslers	
Hats	\$4.65 quoted from Kesslers	

Don Koshko made a motion to purchase the two button wicking shirts with Shaw Park logo for \$10-\$11.00/shirt and matching pro team hats for the spring 2011 season. The motion was second and it passed.

Doug McClure updated the board on the changes made to the website. Mr. McClure stated one feature of the new site will allow coordinators to post pictures, videos and stories to their league's page. Mr. McClure stated the website is much more interactive with calendars and email capabilities. McClure stated each board member has been given a Google email account and he asked each person to contact

him for log in instructions and their temporary password. Mr. McClure also stated he now owns a Facebook Fan Page for Shaw Park and has a Twitter account, too.

John Mondragon sent out via email to the board for review of a solicitation letter to present, former and potential sponsors. Doug McClure stated he would like a list of “good” email addresses and logos from the sponsors to add to the website. Mr. Mondragon asked how much it would cost approximately to screen logos on to the sleeve of uniforms. Larry Zavodny stated it would cost approximately \$1.00/shirt.

Brigid O’Hara Koshko stated the registration numbers as of January 9, 2011:

Shetland	21 registered players
Pinto	21 registered players
Mustang	16 registered players
Bronco	8 registered players
Pony	3 registered players
Colt	2 registered players

Brigid O’Hara Koshko asked all board members to please be aware of their job description/duties and will forward it to anyone who requests the information.

Brian Nay asked when the billboard would be going up. Matt Hunt stated this week.

Matt Hunt led a discussion regarding spring picture contracts. Mr. Hunt stated SCORE Photo offered the same packages as last year and a 30% return to the park, as well as each player photographed would receive two photo buttons. All Sports offered more detailed packages and 1,000 Shaw Park magnets for the park to distribute. A discussion was held and Paul Greenwell made a motion to stay with SCORE Photo. The motion was second and it passed unanimously.

Matt Hunt asked the board members to please pick up and distribute the tri-fold brochures and Shaw Park registration yard signs.

Motion to adjourn was made and seconded by Larry Zavodny and second by Paul Greenwell. The meeting adjourned at 8:30pm.

Adjournment:

Matt Hunt adjourned the meeting at 8:30 pm. The date of the next executive board meeting will be determined.

Minutes submitted by: Brigid O’Hara Koshko, Secretary

Pre-approved by: Matt Hunt, President