

Shaw Park Baseball Association Board

November Meeting Minutes
November 7, 2010

Opening:

The monthly meeting of the Shaw Park Baseball Association Board was called to order on Sunday, November 7, 2010 at the conference room at Shaw Park by Matt Hunt.

Present:

Josh Cogbill	John Mondragon	Steve Tenzeglius
Paul Greenwell	Brian Nay	John Tolve
Matt Hunt	Brigid O'Hara Koshko	John Van Orden
Don Koshko	David Smith	

Guests: David North, Account Specialist from All Sports Source

A. Approval of Minutes

The meeting notes from the October 2010 meeting was unanimously approved as distributed.

B. Approval of Agenda

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

C. New Business

Matt Hunt introduced David North of All Sports Source who made a presentation regarding the possibility of using them for pictures and other promotional/photography needs. D. North stated he will forward price quotes to the board.

Matt Hunt discussed dates for the Shaw Park Braves Day. The possible dates discussed and Sunday, May 1, 2011 was agreed upon as the board's first preference. May 15, 2011 was the second date agreed upon.

Josh Cogbill stated the Shetland league had a very good season.

John Tolve stated Pinto league also had a good fall season with no issues to discuss.

Brain Nay stated the Mustang league had a good fall season.

Steve Tenzeglius stated the Bronco league's season went well other than the issues with the umpires and their inconsistent calls.

David Smith stated the Pony league's main problem was the umpires. D. Smith also stated he would suggest not interlocking with Kennesaw.

Matt Hunt led a discussion regarding the proposed calendar of events for spring 2011. Advertising was discussed including using social media such as Facebook, the use of billboards, purchase of data list and direct marketing and coupon book inserts. Matt Hunt stated the audit and taxes for fiscal year 2010 was approved.

Paul Greenwell submitted a proposal from Hopkins Electric to upgrade meeting room for a total of \$1,225.00. HVAC is extra and a quote was not submitted. Motion by John Mondragon to accept proposal to upgrade the power in the meeting room for \$1,225.00 was made and second by Josh Cogbill. Motion passed unanimously.

A discussion regarding the purchase of permanent L Screens was held. A motion by Paul Greenwell to purchase two permanent L Screens for Pony and two for Bronco was made at \$460/screen for a total of \$1,840.00. David Smith second the motion and it passed unanimously.

Matt Hunt led a discussion regarding a retaining wall at the Bronco cages for a proposed \$1,718. Paul Greenwell made a motion to accept the \$1,718 bid. Josh Cogbill second the motion and the motion passed unanimously.

Matt Hunt led a discussion regarding the extension of the Bronco field retaining wall 32 feet for a total of \$834. Paul Greenwell made a motion to accept the proposal and Josh Cogbill second the motion. The motion passed unanimously.

Paul Greenwell discussed the SPLOST and his recent conversation with a Cobb County Commissioner. P. Greenwell stated he gave a tour to the commissioner of Shaw Park and discussed the park's future plans.

Paul Greenwell stated the Eagle Scout is beginning to work on the construction of the walking trail at Shaw Park.

Matt Hunt led a discussion regarding the expansion of the Shetland/Pinto batting area. A total of four cages, four soft toss areas, and four hit away stations were discussed. Josh Cogbill made a motion to approve \$7,000 for the construction of this Shetland/Pinto batting area and \$1,200 for concrete to be poured and a chain link fence to separate the cages from the soft toss area. Paul Greenwell second the motion and it passed unanimously.

Don Koshko presented a bid quote for tarps for the batting cages at Bronco. The 4x6 foot tarps were quoted at \$150/each. Matt Hunt suggested a larger 12 foot tarp.

Don Koshko stated 10-15 of the catcher's gloves were "broken." After a discussion it was decided D. Koshko would obtain a quote to re-lace them.

Don Koshko asked what type of baseball the Jr. Jackets would be using. It was stated NFHS were recommended for the travel teams, but Doug McClure would be contacted.

Don Koshko stated the equipment return has been very slow and bags are still not returned. After a brief discussion, it was agreed another turn night will be scheduled for Monday, November 8, 2010 from 6:30-8:30pm.

Matt Hunt stated the total amount for the park from concessions this fall was \$1,192. M. Hunt stated there were a few complaints regarding the food and he would discuss with Kevin Fales.

Matt Hunt led a discussion regarding the addition of an instructional league. M. Hunt stated 94 surveys were returned and the majority was in favor of players of similar ability playing together. M. Hunt suggested starting the instructional league in Pinto this spring and review the results. John Tolve suggested waiting until after skills test to decide whether to start the instructional league or not. The subject was tabled after a discussion.

Matt Hunt stated Peavy Baseball has approached the park regarding a teaching program they wish to hold to help improve coaching and player skills. A discussion was held but the subject was tabled in order to obtain more information.

Brian Nay led discussion regarding the offering of other sports at Shaw Park as it has been done in the past

Motion to adjourn was made by Paul Greenwell and seconded by Brian Nay. The meeting adjourned at 9:01pm.

Adjournment:

Matt Hunt adjourned the meeting at 9:01 pm. The date of the next executive board meeting will be announced.

Minutes submitted by: Brigid O'Hara Koshko, Secretary

Pre-approved by: Matt Hunt, President