

Shaw Park Baseball Executive Board

Meeting Minutes for February

Opening:

The monthly meeting of the Shaw Park Baseball Executive Board was called to order on Sunday, January 31, 2010 at the Shaw Park meeting room.

Present:

Chris Egan	Don Koshko	John Richards	Cheryl Turpin
Nate Farmer	John Mondragon	JR Robertson	Larry Zavodny
Paul Greenwell	Phil Norton	Anne Schneider	
Bob Koons	Brigid O'Hara Koshko	Steve Tenzeglius	

GUESTS: Matt Hunt

A. Approval of Minutes

The meeting notes from the January 2010 meeting was unanimously approved as distributed

B. Approval of Agenda

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

C. Old Business

JR Robertson led a discussion on the status of the matching grant applications that were submitted..

Brigid O'Hara Koshko gave a report on the registration numbers to date (as of 01/31/2010):

Shetland -	65 players
Pinto -	94 players
Mustang –	82 players
Bronco-	41 players
Pony –	39 players
Colt –	8 players
TOTAL	329 players

JR Robertson discussed feedback he had been receiving from former players who have not registered for Spring 2010. Larry Zavodny led a discussion regarding families attempting to register multiple children on line and not being able to get the family discount.

Larry Zavodny discussed the Shaw Park team store in association with Kessler's. Kessler's would handle all the transactions and the shipping. There is a minimum amount that must be met before orders can be placed by Shaw Park Team Store. JR Robertson stated a disclaimer must accompany all orders so the families will be made aware. A motion was made by Larry Zavodny to set up, for a limited time (February 13, 2010 until March 6, 2010) and then to re-open at a later date (TBD) with the Kessler's linked to our website for easier access. The motion was

second by Anne Schneider and it passed unanimously. Cheryl Turpin suggested having a booth set up by Kessler's at picture day for families to purchase spirit wear.

JR Robertson stated the insurance for the park will be completed and set in. A list of all our equipment would be needed for the insurance. A discussion was held regarding this.

Don Koshko presented his list of Pinto Managers and their first Coaches for review:

Manager	First Coach
Rollen	Grier
Collier	Ricci
Harvey	Koshko
Powers	Viznette
Lemal	Zagame
Gallagher	Murphy
Shiple	Doran
Lan	Lan
Knorr	
Schroeder	Cogbill
Persinger	Maxwell
Hunt	Van Orden

Anne Schneider objected to a manager on the Pinto list. A discussion was held regarding the managers and coaches. Chris Eagen led a discussion regarding placing all coaches on a probationary period that will be addressed by the league's coordinator. John Richards suggested having families who have issues/concerns with a coach to write a letter to the board so the letter may be included in the coach's file. Don Koshko made a motion to approve the above stated list of managers and coaches. John Mondragon second the motion and the vote was as follows: 8 in favor and 4 opposed. The motion passed.

Chris Eagen presented his list of Mustang Managers and their first Coaches for review:

Manager	First Coach
Kerner	Hunt
Simpson	Brown
Sepulveda	Tenzeglius
Howell	
Ozlewski	Stephens
Stelljes	
Gilbert	

Also, available were Hart, Nay, Payne.

A discussion was held regarding Collier managing a team in Mustang or being Snodgrass's first coach. It was determined Collier was to be the first coach for Snodgrass.

Chris Eagen made the motion to approve the above stated list of managers and coaches. Anne Schneider second the motion and it passed unanimously.

Nate Farmer presented his list of Bronco Managers and Coaches for review:

Manager	Coach
Simmons	Mondragon
Faust	
Lott	Greenwell
	Morton

Nate Farmer made a motion to approve the above stated list of managers and coaches. Anne Schneider second the motion and it was approved.

John Richards presented his list of Pony Managers and Coaches for review:

Manager	Coach
Smith	Robertson
Runge	Blankenship
Newmark	Collins
Dean	
Koons	
Richards	

John Richards made a motion to approved the above stated list of manages and coaches. Chris Eagen second the motion and it was approved.

John Richards presented his list of Colt Managers and Coaches for review:

Connolly	Shuey
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John Richards made the motion to approve the above stated names for manager and coach. Anne Schneider second the motion and it was approved.

JR Robertson presented the list of Shetland Managers and Coaches for approval:

Towe
Grier
Cogbill
Treichler
Johnson
Echols

JR Robertson made a motion to approve the list which was second by Paul Greenwell and it was approved.

JR Robertson reviewed the calendar of events for Shaw Park Baseball.

JR Robertson stated Tom West was setting up a website for the Larry Hutson Tournament on eteamz.com

Phil Norton led a discussion on whether or not to have a fourth travel team. A unanimously approval was given provided the team was registered with Shaw Park Baseball before February 13, 2010, all managers/coaches' background checks were submitted and the team abided by all Shaw Park Baseball rules. Phil Norton made a motion to add River Ridge as a fourth travel team under the above stated conditions. Paul Greenwell second the motion and it passed unanimously. Phil Norton to send out an email to all Travel Coaches informing them they are not eligible to recruit any recreational players after Friday, February 12, 2010.

Steve Tenzeglius thanked John Richards for the great job pouring concrete at the Mustang field. Steve Tenzeglius asked all coordinators to go through their sheds and look at their equipment making note of what is needed.

Paul Greenwell stated he would talk to Nelms' to discuss working on the gators. Paul Greenwell also suggested buying 16 wheels for the chalk machines.

Anne Schneider presented the financial report.

Paul Greenwell made a motion to approve opening an account with the Home Depot near Barrett Parkway as a primary source for board members to made purchases up to \$100. Larry Zavodny seconded the motion and it passed.

Paul Greenwell made a motion for Matt Hunt to pick up a pallet (approximately 50 bags) of large granular of game saver. The motion was second by Anne Schneider and it passed.

Paul Greenwell asked the coordinators to please inform their managers to use common sense with field usage on days when the fields may not be closed but are un-usable do to conditions.

John Richards stated the Pony/Colt field work day was scheduled for February 12, 2010.

Larry Zavodny stated uniforms are in and are being sorted.

Larry Zavodny led a discussion on the gLOVE story. They take donated used gloves to areas such as Haiti for the underprivileged. They come to the park and work on gloves, reconditioning them for players for a monetary donation. JR Robertson made the motion to allow the gLOVE story to come to opening day and offer to recondition/repair gloves for players (monetary donation is optional.) Chris Eagen second the motion and it passed.

Paul Greenwell made a motion to send \$300 to contract an exterminator for the concession stands and equipment and meeting rooms. Motion second by John Mondragon and it passed unanimously.

Cheryl Turpin stated picture day will be held on Saturday, March 6, 2010 from 8am to 4pm at JJ Daniel Middle School.

Cheryl Turpin asked coordinators to please inform managers they must submit their team parent's email to Cheryl so she can send out info via email. No team parent meeting will be held.

Anne Schneider stated she received the following quotes:

Decals (for 500) \$1.18/each

Magnets \$1.98/each

Paul Greenwell made a motion that all registrants receive a Shaw Park Baseball decal or magnet. Anne Schneider second the motion and it passed.

Bob Koons stated Shaw Park Baseball families will have to follow the Shaw Park Baseball website to sign themselves up for the rainout hotline. JR Robertson will send out an email to all players' families informing them of this.

John Mondragon stated Martin's Restaurants gave a \$250.00 sponsorship.

JR Robertson stated Rhonda McClure sent in a new umpire contract and the numbers are going up by approximately \$1.00. JR Robertson stated he would like to see it stay the same and it would be tabled for a later discussion.

Paul Greenwell asked John Mondragon to send out a list of active Shaw Park Baseball sponsors. Travel teams who take active sponsors or sponsors off the fences will forfeit their money to the park.

Chris Eagen stated he was working on interlocking games with other parks. Nate Farmer has contact Eastside for games with Pony, Colt and Bronco leagues and with Mount Paran for Bronco.

Chris Eagen asked for the days the park preferred for games. JR Robertson stated Monday, Tuesday, Thursday and Saturday. Wednesday would be the next day if needed.

Matt Hunt asked if the county could please trim some of the branches that hang over the Shetland field as it is a hazard to the players when the lights are on.

Motion to adjourn was made by JR Robertson and seconded by Phil Norton. Meeting adjourned 8:24pm.

Adjournment:

JR Robertson adjourned meeting at 8:24 pm. The date of the next executive board meeting will be announced.

Minutes submitted by: Brigid O'Hara Koshko, Secretary

Pre-approved by: JR Robertson, President