

## Shaw Park Baseball Executive Board

Meeting Minutes

August 1, 2010

### Opening:

The monthly meeting of the Shaw Park Baseball Executive Board was called to order on Sunday, August 1, 2010 at the conference room at the South of the Board/Paradise Grill Restaurant on Trickum Road Marietta, Georgia.

### Present:

Josh Cogbill	Doug McClure	JR Richardson
Kevin Fales	John Mondragon	Anne Schneider
Paul Greenwell	Brian Nay	Steve Tenzgzius
Matt Hunt	Phil Norton	John Van Orden
Don Koshko	Brigid O'Hara Koshko	Larry Zavodny
		Tony Ziner

Guests: Rob Longyear, Preston Peavey, Ryan Sand

### A. Approval of Minutes

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

### B. Approval of Agenda

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

### C. New Business

Matt Hunt presented the nominations for the 2010-2011 board as follows:

Shetland Coordinator:	Josh Cogbill
Pinto Coordinator:	John Tolve
Mustang Coordinator:	Brian Nay
Bronco Coordinator:	Tony Ziner
Pony/Colt Coordinator:	David Smith
Travel Coordinator:	Larry Zavodny
Equipment Manager:	Don Koshko
Grounds:	Paul Greenwell
Web Master:	Doug McClure
Sponsorship Director:	John Mondragon

JR Richardson made a motion to accept all nominees, John Van Orden second the motion and the motion passed unanimously.

Kevin Fales, Concession Manager, stated the main concession stand will be open during skills assessment day serving hot dogs and drinks. Kevin Fales, stated he reviewed the items in the concession stands and purchased the following items: Two (2) warmers, a pizza oven, and a commercial fryer at a cost of \$913.27. A brief discussion was held. JR Robertson made a motion to approve the expenditures as presented by Kevin Fales, Brian Nay second the motion and the motion passed unanimously.

Matt Hunt presented the board a flyer developed for distribution to daycare centers and preschools located near the Shaw Park aimed at the Shetland age level.

Matt Hunt stated the Pinto league is still in need of a coordinator. Matt Hunt stated he sent an email to the Pinto league coaches asking if anyone is interested in the position. Don Koshko mentioned Bill Kunburger would be interested in coordinating in the Spring 2011 season. Larry Zavodny asked if two umpires would be used at Pinto and that was confirmed.

Matt Hunt discussed field day at Mustang was scheduled for Saturday, August 6, 2010. Matt Hunt also stated 75 tons of infield mix was added to the Mustang field.

Tony Ziner introduced himself as the Bronco Coordinator. A discussion was held regarding the number of players registered for Bronco league. Larry Zavodny stated he was having trouble with Clubspaces. Brian Nay suggested sending out additional emails to those players in our registration system reminding them to register. Anne Schneider asked if the billboard on Canton Highway would be utilized. JR Robertson stated it was too late to organize. JR Robertson suggested purchasing more registration signs. A discussion was held and JR Robertson would obtain quotes to purchase more signs.

David Smith was introduced as the Pony/Colt coordinator but did not have a report to present.

Larry Zavodny presented the travel teams that were interested in playing at Shaw Park. They are as follows: 14U Jr. Jackets, 13U Jr. Jackets and 10U Jr. Jackets, Tom Donaldson was informed he was approved for a 10U team, and Bill Smith for 9U. Phil Norton stated he spoke with a gentleman out of Hobgood, regarding a travel team, but did not like how the gentleman answered questions asked to him.

Brian Nay asked to confirm the days that were determined to be left open for travel teams usage. JR Robertson confirmed the days are Wednesdays and Sundays and Saturday nights. Phil Norton suggested the 10U team could use the Bronco field for practice. Phil Norton also suggested the possibility of renting out space at other parks/schools to help with the overflow for practice times. JR Robertson asked if Phil Norton would be able to contact who he has used in the past. Larry Zavodny asked if a contact was made to Towne Center Community Church on Blackwell Road. JR Robertson confirmed yes, John Richardson has spoken to the pastor.

Larry Zavodny stated Jay Kerner agreed to manage the 11U Jr. Jacket Team and Rob Longyear was managing a 14U Travel Team. Rob Longyear was introduced himself and explained his philosophy on coaching. Larry Zavodny also stated the 14U Pope High school Jr. Grayhounds contact him about playing out of Shaw Park. Larry Zavodny also stated Coach Henderson from Sprayberry High School was looking for a field with lights to play on. A discussion was held. Matt Hunt suggested a maximum of ten (10) teams be allowed to play on the Pony/Colt field. Matt Hunt appointed Larry Zavodny and JR Robertson to form a travel team committee and research all requests for field usage.

Steve Tenzgzius asked coordinators to look in their sheds to confirm they have the following items: two rakes, one flat shovel, one round shovel, a paint machine, a chalk machine, first aid kit, and the AED. Steve Tenzgzius asked that all missing items please be reported to him for replacement.

Matt Hunt asked that the Bronco and Pony fields please remove all unused base plugs. A discussion was held regarding the state of the fields.

JR Robertson stated all coaches' background checks need to be submitted before skills assessment day.

Matt Hunt stated a coaches' clinic would be held on August 8 from 1 to 3pm at the Pony field. John Mondragon stated he would move the SportsA Rama banner from the Bronco field to the Pony field.

JR Robertson presented a Treasurer's report. JR Robertson stated the Shaw Park Baseball Association requires two signatures on all checks. JR Robertson also confirmed up to \$100 may be spent without prior board approval.

Paul Greenwell stated irrigation repairs were still being looked into. Paul Greenwell stated he would be contacting Frank Wigginton to finish the work started at Pinto.

Paul Greenwell presented Ryan Sands, an Eagle Scout, who is requesting a donation of \$100 from the park to finish a walking trail he is building around the park. Ryan Sands gave a small presentation regarding his work. Paul Greenwell motioned to approve the \$100 expenditure at Ace Hardware and, with adult supervision, the use of the gator to Ryan Sands to aid in the completion of the walking trail. The motion was second by JR Robertson and passed unanimously. Matt Hunt asked for a time frame regarding completion of the work. Ryan Sands stated the write up of the work would be submitted in late August/early September and the work is scheduled to be completed around Thanksgiving. Paul Greenwell stated Calvin Howard, a player from Shaw Park and an Eagle Scout, would like to provide reading benches and a gazebo for the park. More information is forthcoming.

Matt Hunt stated he would be fertilizing the Pinto and Mustang fields this week.

Coach Peavey made a presentation regarding his facility and use by Shaw Park.

Don Koshko presented the quotes he obtained regarding hat and shirt purchase for the fall season:

Kesslers	\$4.50/jersey (any color script)	\$4.65/hat
Sports Print	\$4.00/jersey (one color script)	\$6.00/hat

Paul Greenwell asked John Mondragon if Dick's Sporting Goods would again be a sponsor. John Mondragon stated he would look into it. JR Robertson suggested ordering more catcher's mitts and Steve Tenzgzius asked to confirm the park has left handed mitts.

Don Koshko stated the cost for face masks for the pitcher (Shetland and Pinto only) was quoted at \$29.54 at Better Baseball.

A discussion was held and it was confirmed rec teams would receive 4 dozen balls per team and travel teams would receive 6 dozen balls per team.

Paul Greenwell made a motion to approve the expenditure of \$10,000 for the purchase of equipment (hats, shirts, baseball, scorebooks, line up cards, face masks, catcher's mitts, etc.) for the fall 2010 season by Don Koshko. JR Robertson second the motion and it passed unanimously.

Don Koshko stated the date for coaches to pick up equipment would be August 14<sup>th</sup> and uniform pick up would tentatively be scheduled for August 25<sup>th</sup>.

Doug McClure stated he has updated the Shaw Park website and will submit a proposal of ideas for consideration by the board.

John Mondragon stated sponsorships continue to come in. John Mondragon stated he has received a few of the brag boards he ordered and a few more are coming in.

Matt Hunt discussed a few of the rule changes that were suggested by committee:

- All "Pony" notations in the Shaw Park rule book were changed to "Dizzy Dean."
- Power rating for draft will be limited to the top two players who are locked per team.
- Chanting/Cheering is banned if it is intended to distract the opposing team.
- Shetland/Pinto leagues will supply their fielding line up to the opposing team.
- In the event of a forfeit, a scrimmage between the two teams can occur during the allotted time with an umpire.
- Both teams are responsible for field clean up after the last game.
- Bronco leagues kids can coach the bases.
- Rule changes need 80% of the board vote.
- Cups are required at all levels
- Bats – big barrels bats will be faded out
- Offsite practices will be allowed and teams will be given a list of sites if requested
- Bunting in Shetland league is allowed – A discussion was held with Josh Cogbill disagreeing with this rule change.
- Bat slinging- fist time a warning, next time the player is out
- Games sheets must be completed and the information must be mailed to the coordinator
- Two umpires will be at Pinto and Shetland will have one umpire in the spring season.
- League standing will be: two points for a win, one for a tie and 0 for a loss

JR Robertson made a motion to accept the rule changes recommended by the committee. Brian Nay second the motion and it passed unanimously.

Larry Zavodny made a motion to approve Bill Smith as a 9U Travel Manager, the motion was second by JR Robertson. The vote was as follows: Yes = 1, No= 10. the motion did not pass.

Larry Zavodny made a motion to approve Jay Kerner as the 11U Jr. Jackets Manager. The motion was second by Paul Greenwell. The vote was as follows: Yes = 11, No= 0. The motion passed.

Larry Zavodny made a motion to approve Robe Longyear as a 14U travel team manager. The motion was second my Josh Cogbill. The vote was as follows: Yes = 11, No = 0. The motion passed.

Larry Zavodny made a motion to approve Alan Nesmith, from 14U Pope High School Grayhounds, as manager. Josh Cogbill second the motion and the vote was as follows: Yes = 0, No = 11. The motion did not pass.

Larry Zavodny made a motion to approve James Kenny Moore, as manager from 14U Woodstock High School. Josh Cogbill second the motion and the vote was as follows: Yes = 0, No = 11. The motion did not pass.

Larry Zavodny asked how to respond to other requests from travel teams. Matt Hunt stated Pony was full, Bronco had openings, Mustang was full and to submit an application for consideration.

Matt Hunt discussed dividing leagues in the Spring after receiving input from the families this fall. Josh Cogbill disagreed stating lesser players benefit from playing with players with better skills. The discussion was tabled.

Motion to adjourn was made by David Smith and seconded by Don Koshko. The meeting adjourned at 8:57pm.

**Adjournment:**

Matt Hunt adjourned the meeting at 8:57 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