

Shaw Park Baseball Executive Board

Meeting Minutes
June 27, 2010

Opening:

The monthly meeting of the Shaw Park Baseball Executive Board was called to order on Sunday, June 27, 2010 at the meeting room at Shaw Park.

Present:

Matt Hunt	John Mondragon	John Richards
Don Koshko 1	Brigid O'Hara Koshko	JR Robertson
Matt Hunt	Phil Norton	Larry Zavodny

Guests: Doug McClure, Brian Nay, John Van Orden

A. Approval of Minutes

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

B. Approval of Agenda

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

C. New Business

JR Robertson distributed and reviewed the financials from the 2010 Larry Hutson Tournament.

Doug McClure presented to the board a proposal for the Jr. Jackets Feeder Program. Mr. McClure distributed handouts and a discussion was held. John Richards suggested promotion of the program on our website and JR Robertson suggested promoting the program in schools. The need for additional fields was discussed and John Richards will be contacting the pastor of Town Center Community Church to discuss using their field. Phil Norton made a motion to accept the following to manage the feeder teams: Doug McClure for 10U, Tom Donaldson for 10U, Pete Garrison for 13U, Larry Zavodny for the 14U Jr. Jackets, and Gary Seavers for the 14U Warriors. Motion was second by John Richards and it passed unanimously.

JR Robertson stated only one proposal was submitted for the 2010 concession contract. JR Robertson suggested keeping the wording for the contract the same as the 2009 contract and accepting the proposal. A discussion was held. John Mondragon made a motion to accept the concession proposal from Kevin Fales for 2010 and Larry Zavodny second the motion. The motion passed.

JR Robertson reminded the present board several openings remain on the 2010 board and nominations are needed. Matt Hunt suggested modifying the Pony and Colt Coordinators into one position and to make the Sponsorship Coordinator a voting board member. John Richards stated he would be willing to be the Colt Coordinator in the Spring only. JR Robertson suggested asking Tony Simmons if he would be willing to coordinate in the Fall.

JR Robertson reminded the board the fall newsletter is in progress and articles are requested.

A discussion was held regarding the fall schedule and the new Cobb County school schedule.

JR Robertson asked for a motion to approve a minimum of \$5,000 for sand and sod to repair the fields. A discussion was held and a motion was made by John Richards for Paul Greenwell to obtain quotes and provided the quote stays within \$5,000 to choose the company to award it to. Don Koshko second the motion and it passed with four votes and one abstained vote.

JR Robertson stated he is looking for an individual in the marketing field to help promote the park. Brian Nay suggested a referral or “buddy” program to increase registration. Doug McClure suggested using the social networks (Facebook etc.) to help promote. Matt Hunt suggested a certain amount of money back to schools’ PTA for each registered player from the school.

JR Robertson stated the equipment lent to the park by Paul Greenwell will be repaired as per Paul Greenwell’s request.

Matt Hunt requested the Shaw Park By-Laws be review and where need revised. JR Robertson suggested forming a committee and the proposed revision be submitted for review at the next board meeting. Brian Nay, JR Robertson, Matt Hunt, John Van Orden and Don Koshko will be on the committee.

Don Koshko reported the sprinkler heads on the Bronco field needs repair and additional light bulbs for the scoreboards are needed. John Richards stated chalk and paint are also needed.

A discussion was held regarding the fees for the upcoming fall 2010 season to cover the increased cost in umpire fees. Larry Zavodny motioned to increase the following fees for the fall 2010:

Pinto	from \$95	to \$115
Mustang	from \$100	to \$115
Bronco	from \$110	to \$115
Travel		\$115

Don Koshko second the motion and it passed.

Matt Hunt stated 15 teams in the 9U Division of the Larry Hutson Tournament was too many and would like to see this avoided in the future.

A motion was made by Matt Hunt to purchase signs for no more than \$60 that will hang in the dugouts prohibiting the players from digging holes in the outfield and if caught a bill for repair will be sent to the player’s parents. The motion was second and it passed unanimously.

Matt Hunt made a motion to approve the \$122.25 expenditure for the Larry Hutson T-shirts. The motion was second and it passed.

Larry Zavodny did not have an equipment report.

John Mondragon was asked to handle the purchase of the Brag Boards for the Shaw Park Travel Teams that request them.

Motion to adjourn was made by John Mondragon and seconded by Larry Zavodny. The meeting adjourned at 8:39pm.

Adjournment:

JR Robertson adjourned meeting at 8:39 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