

Shaw Park Baseball Executive Board

Meeting Minutes for March 2010

Opening:

The monthly meeting of the Shaw Park Baseball Executive Board was called to order on Sunday, March 7, 2010 at the Shaw Park main concession stand at 6:52 pm.

Present:

Josh Cogbill

Chris Egan

Nate Farmer

Paul Greenwell

Don Koshko

John Mondragon

Phil Norton

Brigid O'Hara Koshko

John Richards

JR Robertson

Anne Schneider

Steve Tenzeglius

Larry Zavodny

GUESTS: Matt Hunt

A. Approval of Minutes

The meeting notes from the February 2010 meeting was approved.

B. Approval of Agenda

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

C. Old Business

JR Robertson led a discussion on improvements to the park. John Richards stated they will attempt to pour the concrete this week and if the weather does not cooperate they will pour during spring break week.

Paul Greenwell obtained quotes for the Pony batting cages. A motion was made by Paul Greenwell to spend up to a maximum of \$5,400 for the Pony cages. Nate Farmer second the motion and it passed.

JR Robertson stated the gators are being worked on.

Chris Eagen discussed purchasing new windscreens for the Mustang field. After a brief discussion John Mondragon motioned to spend up to \$1,000 to purchase windscreens for the Mustang field that will be approximately 50 feet from behind home plate and approximately 120 feet in the outfield. The motion was seconded by John Richards and it passed.

Brigid O'Hara Koshko read a letter from Coach Tony Simmons asking if he may collect gently used shoes for his upcoming mission trip. Larry Zavodny made the motion to approve the collection of gentle used shoes in containers supplied by Tony Simmons that will be placed at the concession stand. Josh Cogbill second the motion and it passed unanimously.

JR Robertson led a discussion regarding a family in the Bronco who was expelled from Shaw Park because they knowingly manipulated the spring 2010 draft process.

JR Robertson asked if any manager had questions or concerns regarding their opening day schedules. John Richards stated he was changing some of the inter-league schedules due to conflicts with the recreational schedules. Larry Zavodny suggested asking Mount Paran if we could use their Pony field as they do not have any Pony teams.

JR Robertson stated elections for Executive Board for the 2010-2011 year are approaching and to please look for people interested in serving.

Josh Cogbill proposed a skills evaluation for the Shetland league to prevent stacking teams. The evaluation would be “graded” by the coordinator with the help of managers. This would not be for a draft and Shetland will still have an American and National league (based on age) and parent requests would be considered. Chris Eagen second the motion and it passed with one abstaining vote.

Josh Cogbill proposed building a cover over the Shetland field bleachers near the first base line. Don Koshko stated his request to build such a cover has been denied in the past by the county. After a brief discussion, a motion was made by Josh Cogbill for Steve Tenzeglius to obtain a quote from Cool-A-Roof and to make the purchase for \$500 (+ or – 15%) to cover the Shetland bleachers near the first base line. The motion was second by John Mondragon and it passed.

JR Robertson proposed parents are allowed to request, prior to the draft, their child not play for one (1) particular coach. The league’s coordinator will inform that coach discreetly prior to the draft. Nate Farmer second the motion and it passed.

JR Robertson asked all coordinators to forward to him via email how each league handled the cancellation of the skills test for the spring 2010 season due to the inclement weather. Once all coordinators information as been submitted it will be reviewed and placed in a worksheet should the skills test be cancelled in the future.

Don Koshko stated light bulbs were needed for the Pinto scoreboard. Steve Tenzeglius stated he will purchase some for the park.

Chris Eagen stated he lost a player due to academic issues. Chris stated he will keep a spot for this player on the team but if another player signs up the board will decided where the players will be placed.

Chris Eagen asked if he could penalize coaches for not attending mandatory work days. It was agreed but only teams that had no representation at the work day.

Nate Farmer stated Bronco’s opening day occurred yesterday and it went well.

John Richards stated the Pony/Colt season has been unique. John stated he has had to juggle players.

Phil Norton stated he is in the process of updating schedules.

Steve Tenzeglius stated he is changing the combination for all the locks at the park and will forward the new combinations when available.

Drew Peake stated all coaches are in good standing and a few background checks are still need to be approved.

Anne Schneider stated \$2400 in refunds were issued for the spring 2010 season. JR Robertson stated he will re-look at the monthly report and forward it to the board.

Larry Zavodny stated he will be sending back any remaining uniforms to Kessler's. Larry Zavodny discussed the Shaw Park Team Shop in conjunction with Kessler's and showed samples of a few items. JR Robertson stated he will send an email out to all the registered families of the park informing them of the Team Shop.

JR Robertson stated the website for the Larry Hutson Tournament is up and running. Matt Hunt suggested mentioning the expansion of the Pinto Field on the site.

John Mondragon stated he will be assembling a list of all the active sponsors of Shaw Park and asks the coordinators to check to see what sponsors' signs need to be removed from the fields.

Motion to adjourn was made by John Richards and seconded by Larry Zavodny. Meeting adjourned at 8:09pm.

Adjournment:

JR Robertson adjourned meeting at 8:09 pm. The date of the next executive board meeting will announced.

Minutes submitted by: Brigid O'Hara Koshko, Secretary

Pre-approved by: JR Robertson, President