

## Shaw Park Baseball Executive Board

Meeting Minutes

May 7, 2010

### Opening:

The monthly meeting of the Shaw Park Baseball Executive Board was called to order on Sunday, May 7, 2010 at the meeting room at Shaw Park.

### Present:

Josh Cogbill  
Paul Greenwell  
Matt Hunt  
Bob Koons

Don Koshko  
John Mondragon  
Brigid O'Hara Koshko  
JR Robertson

Cheryl Turpin  
Larry Zavodny

#### A. Approval of Minutes

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

#### B. Approval of Minutes

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

#### C. New Business

JR Robertson thanked Matt Hunt for helping out with coordinating the Mustang league in place of Chris Eagen.

JR Robertson passed out the financials and the budget for Shaw Park baseball. Review and discussion was held. Paul Greenwell made a motion to approve the purchase of up to \$6,000 for infield mix. Bob Koons second the motion and it passed unanimously.

A discussion was held regarding other parks holding tournaments at the same time as the Larry Hutson. Paul Greenwell made a motion to not interlock with any park that has a tournament scheduled at the same time as the Larry Hutson. A discussion was held and it was tabled.

Matt Hunt led a discussion regarding whether or not money from Shaw Park All star teams can be refunded or if the teams can forego paying the \$35.00/player.

Bob Koons asked again if the windscreen on the cages near Pony could be added to help block out the lights. JR Robertson again stated old sponsorship banners could be hung to alleviate this problem.

Matt Hunt asked if Paul Greenwell could obtain quotes to expand the Pinto batting cages to four.

Bob Koons asked if the bullpens at Pony could have the fences raised to prevent balls from getting into the stands. Paul Greenwell asked Bob Koons to email him a list of items need to be repaired and the list will be prioritized.

JR Robertson stated Shetland year end tournaments brackets were submitted for review, Pinto's are forthcoming, Mustang's were completed, John Mondragon was working on Bronco and John Richards was completing Pony's. Larry Zavodny reminded the board that there will be required school functions scheduled near the end of the year tournaments that may cause conflicts.

Bob Koons stated he will update the website with the brackets. Larry Zavodny stated he will put four dozen baseballs in the press boxes for each league to use. Also, Larry Zavodny stated In-park all star shirts will be in by next Saturday.

Paul Greenwell asked if Mount Paran could be invited to participate in one game. It was approved.

JR Robertson announce the 2010-2011 election results:

President	Matt Hunt
VP of Operations:	Steve Tenzeglius
VP of Bylaws:	JR Robertson
Treasurer:	John Van Orden
Secretary:	Brigid O'Hara Koshko

JR Robertson stated he will be setting up a meeting for volunteers, arranging a clean up date (Friday, May 21, 2010 – Pinto to arrange their own time), duties and expectations for managers and the executive board duty roster will be emailed.

JR Robertson stated he will set up registration for Larry Hutson Tournament on Cubspaces. John Mondragon asked if there was a way to list all the teams who have registered so far. Bob Koons stated he will add to our website by age group.

JR Robertson stated he would not be available for the pre-Larry Hutson Tournament meeting for managers and asked if it should be held. After a brief discussion, it was decided to hold the meeting and Matt Hunt would be the point of contact.

JR Robertson stated Shetland will pick their All star team on Monday. Pinto will pick their teams on Monday at 7pm. Mustang has chosen Leonard Sepulveda to manage the 10U A all star team; Coach "O" will manage the 9U A All Star team. Chris Brown will manage the 10U All Star B team, and Larry Gilbert will manage the 9U All Star B team. Paul Greenwell motioned to approve these managers. Cheryl Turpin second the motion and it passed.

JR Robertson stated 11U and 12U will be trying out players.

JR Robertson stated Pony's coaches are: John Richards and Bob Koons. A third coach will be found.

JR Robertson read over a proposal from the 9U travel team offering massages during the Larry Hutson. A discussion was held regarding this

Don Koshko and Matt Hunt asked for approval for a Home Run Derby to be held. A motion was made by Paul Greenwell asking the coordinators to review all fundraising requests with final approval from the executive board. Bob Koons second the motion and it passed.

John Mondragon stated the JR Jackets would like to have a pot luck dinner during the in park tournament on Saturday with \$1.00 per serving returned to the park. A discussion was held and it was stated all food related items must be discussed with concessions.

Don Koshko stated the managers for the 8U All Star team would be he and the 7U would be Matt Hunt. Jr. Greer would be the 6U manager.

It was stated the 11U All Star manager would be Tony Simmons/Michael Faust and Paul Greenwell/John Mondragon. JR Robertson made a motion to approve all the above named individuals who are in good standing to manage All star teams. Larry Zavodny second the motion and it passed.

Paul Greenwell asked what All star teams have submitted their financial reports. JR Robertson stated two have been received (Zavodny and Garrison) and three have not been received.

Larry Zavodny stated to please inform all Shaw Park vendors that the Association is not responsible for the summer team's bills. It is up to those teams to pay.

Larry Zavodny stated he will be placing empty buckets into each shed and will ask that all coaches please donate two balls per team. These balls will be used on days that are rainy etc.

Larry Zavodny stated he sent out flyers for the Larry Hutson Tournament to several teams and was curious to know if any had responded. Matt Hunt suggested contact other tournaments that are scheduled at the same time as the Larry Hutson to see if they have teams on waiting lists that might be interested in playing.

A discussion was held regarding the Larry Hutson Tournament t-shirts. JR Robertson stated it would cost the park \$2.25/shirt to purchase, and the transfer \$4.25 (one color on back three on front). It would approximately \$1200-\$1300 set up. JR Robertson stated we would need to see shirts for approximately \$15/shirt to break even. Sharon Greenwell proposed doing the shirts for approximately \$1.00/shirt. JR Robertson suggested having Eddie Printz come and do the shirts and give the park a cut. Cheryl Turpin suggested customizing the shirt with the players name/number for an additional fee. Paul Greenwell suggested not buying too many shirts etc. in order to keep costs down. A motion was made to approve \$1200 for Sharon Greenwell to make the Larry Hutson shirts, buy the decals and the front transfer. Cheryl Turpin second the motion and it passed.

John Mondragon stated Jumpy Fun was at the park today and they had 25 customers and made \$15.00.

Motion to adjourn was made by Bob Koons and seconded by Paul Greenwell. Meeting adjourned 8:16pm.

**Adjournment:**

JR Robertson adjourned meeting at 8:16 pm. The date of the next executive board meeting will be announced.

Minutes submitted by: Brigid O'Hara Koshko, Secretary

Pre-approved by: Paul Greenwell, President