

Shaw Park Baseball Executive Board

September Meeting Minutes
October 3, 2010

Opening:

The monthly meeting of the Shaw Park Baseball Executive Board was called to order on Sunday, October 3, 2010 at the conference room at the meeting room at Shaw Park by Matt Hunt.

Present:

Paul Greenwell	Brigid O'Hara Koshko	John Van Orden
Matt Hunt	JR Robertson	Larry Zavodny
Don Koshko	David Smith	Tony Ziner
John Mondragon	Steve Tenzeglius	

Guests: Robert Goodyear, Phil Norton – Travel team. Jay Koerner

A. Approval of Minutes

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

B. Approval of Agenda

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

C. New Business

JR Robertson led a discussion regarding the cost of the Kennesaw State University players who have requested usage of the Pony field. After a discussion JR Robertson will email the team to confirm the price that was discussed.

Tony Ziner gave a report on the Bronco League. As of August, two additional players were picked up to make up a total of four teams of ten players. T. Ziner asked with game cancellations who should contact the umpires to reschedule. It was decided all scheduling changes should be sent to Steve Tenzeglius, Kevin Fales, Matt Hunt and Rhonda Cloure.

Matt Hunt stated the lights at the park are being worked on by the county. M. Hunt will follow up to make sure all issues are repaired. Steve Tenzeglius asked if the scoreboards could be replaced and it was determined that replacement request would have to be done through Coca-Cola contact.

David Smith stated the door to the Pony shed is not being locked. D. Smith stated he would resend an email to remind coaches to make sure the door is locked. It was also stated the main shed was left open and an email would be sent out to remind coaches to make sure the door is shut and locked. D. Smith stated there were holes in the netting of the Pony cages and he requested either the fence that had been near the cages replaced or the holes repaired. A discussion was held and Don Koshko would check on the prices of a heavy tarp similar to that used in the Pinto/Shetland batting cages.

JR Robertson led a discussion on coaches umpiring at Shetland. Rhonda Cloure volunteered to hold a training seminar for the coaches.

Larry Zavodny made a motion to allow Ron La Sourer to be the 11U travel manager. L. Zavodny this would only be in the spring season and ten players were being brought with Mr. La Sourer. JR Robertson second the motion and the vote was as follows: nine yes, 0 no, 1 abstained. The motion passed.

Larry Zavodny led a discussion regarding the travel team policy (attached document.) JR Robertson mentioned the liability release form need to be added to the policy.

John Mondragon stated add to section #4 Leagues the word "Shaw" to the phrase will pay for one league only.

JR Robertson stated section 5 Player Selection #4 should state "teams must submit list of players to the travel coordinator. After rec skills test no rec player will be available to the travel team(s).

JR Robertson suggested on Section 7 Finances #2 listing the number of balls given to the teams as six dozen in the fall and 10 dozen in the spring.

JR Robertson made a motion to approve the Travel Team Policy manual with additions/changes made. The motion was second and the vote was as follows: 9 yes, 0 no, and 1 abstained. The motion passed.

Larry Zavodny stated a 15U team requested field time starting in April and proceed through July. Matt Hunt asked if it would interfere with the Larry Hutson Tournament. A discussion was held.

Robert Longyear from the 14U Travel Team proposed a Fall Bash Tournament to fund his team to be held November 4-7, 2010 at Shaw Park. The objective is to raise \$250/player's family. R. Longyear requested using 3 fields for 10u, 12u and 14u ages with 8 teams per age group. Fee of \$300/team with a guaranteed 3 games (2 pool and 1 bracket game.) Larry Zavodny made a motion to approve the Fall Bash Tournament pending extension from the count, a \$200 Tournament fee, 5% of park's amount from total concessions to be split with the team. Tony Ziner second the motion and the vote was as follows: 9 yes, 0 no, 1 abstained. The motion passed

Steve Tenzeglius asked the coordinators to please contact him when rescheduling games. Matt Hunt reminded the coordinators Wednesdays are the first choice for make up days and if Saturday is rained out try for Sunday.

Steve Tenzeglius stated the side walk at the Bronco field needs to be cut and leveled to aid in the trucks entering the area.

Matt Hunt stated the sprinkler box is locked and if there are any issues to let him know. Matt Hunt also stated the county is cutting the grass twice a week on Mondays and Fridays.

JR Robertson proposed holding a Coaches' Reunion Banquet possibly during the Larry Hutson Tournament or All Star Weekend. Paul Greenwell suggested using the Community Center and having the event catered.

John Van Orden presented the budget. After a discussion J. Van Orden made a motion to approve the budget as submitted and the motion was second by JR Robertson and it passed unanimously.

Matt Hunt led a discussion regarding those who sign up on line that cancel registrations the park gets charged a \$25 fee. JR Robertson will add to the registration site a notice that all cancellations will add a \$25 charge.

Matt Hunt stated the audit is back but has not been review. This was tabled until the next meeting.

Jay Koerner asked how much Shaw Park has for marketing. A discussion was held and J. Koerner suggested buying a list of target groups such as Data Man to help with advertising. Larry Zavodny also suggested contacting the physical education teachers in the schools.

Paul Greenwell had no report for Grounds.

Matt Hunt led a discussion regarding chalking the outfields rather than using paint in order to save money. Pinto is the only field where paint is needed do to drainage issues. After a discussion, M. Hunt asked that chalk be used for a month instead of paint and this would be reviewed at a later date.

Matt Hunt stated there is no Game Saver/field dry in the park do to over usage. Coordinators are to contact coaches and let them know two to three bags is the limit to be used.

Matt Hunt stated over seeding the fields with rye will occur after the November tournament.

Don Koshko did not have a report for Equipment.

Matt Hunt stated Kevin agreed to open earlier and better stock the concessions at Pinto/Shetland as per the request of the families.

John Mondragon stated he took delivery of 24 brag board signs that had been ordered. Paul Greenwell suggested auctioning/selling the old signs.

Matt Hunt led a discussion regarding starting an instructional league. A discussion was held and M. Hunt stated a survey will be sent out to the families for input.

Matt Hunt stated PV Baseball requested using the fields on April 4-7, 2011 before the evening practices at Pony/Colt. David Smith made the motion to approve PV Baseball using the fields on April 4-7, 2011 before evening practices and Larry Zavodny second the motion. The motion passed.

Motion to adjourn was made by David Smith and seconded by Larry Zavodny. The meeting adjourned at 8:50pm.

