

## Shaw Park Baseball Executive Board

September Meeting Minutes  
August 29, 2010

### Opening:

The monthly meeting of the Shaw Park Baseball Executive Board was called to order on Sunday, August 29, 2010 at the conference room at the meeting room at Shaw Park by Matt Hunt.

### Present:

Josh Cogbill	Doug McClure	John Van Orden
Kevin Fales	John Mondragon	David Smith
Paul Greenwell	Brian Nay	Larry Zavodny
Matt Hunt	Brigid O'Hara Koshko	Tony Ziner
Don Koshko	JR Robertson	

#### A. Approval of Minutes

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

#### B. Approval of Agenda

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

#### C. New Business

Brian Nay gave a report on the Mustang League. B. Nay stated there were 59 registered players making 5 teams of 10 players and 1 team of 9 players. B. Nay stated a clinic was held today and 25 players attended. On the last day of the fall 2010 season B. Nay stated the Mustang League will have a flag football tournament. B. Nay will work with Kevin Fales regarding concessions. B. Nay stated the Mustang fall game schedule is still being worked on.

Tony Ziner gave a report on the Bronco League. T. Ziner stated there are 2 teams with 9 players and 2 teams with 10 players. T. Ziner stated clean up day went well with 4 great managers doing the work. T. Ziner stated the Bronco schedule is completed. 12 game schedule but no games on September 18 due to Cobb County break. Practice will be schedule on September 25 and games are scheduled for September 27. T. Ziner stated there will be interlocking games with Mount Paran to be played at Shaw Park and Mount Paran will be billed for their portion of the umpire fees at the end of the season. T. Ziner state game schedule will be on a Yahoo calendar.

David Smith gave a report on the Pony League. D. Smith is working on the game schedule. A discussion was held regarding the lock at the Pony shed. Paul Greenwell stated he would send out an email to remind people to check the door to make sure the lock is working when it is closed. A discussion was held regarding pouring concrete in the shed to form a lip to prevent water from entering shed and to pour concrete to reduce water retention in the gap between the fence and the bleachers near the Pony bullpen.

Matt Hunt will send an email to the county to confirm they will be changing the light bulbs in the score boards.

Larry Zavodny stated Jeff Ruckner applied to be the manager for the 12U Jr. Jackets. L. Zavodny stated his references were excellent. L. Zavodny made a motion to approve Jeff Ruckner as the 12U Jr. Jacket manager. Paul Greenwell second the motion and it passed unanimously.

David Smith asked how the umpires received the game schedules. JR Robertson stated one person should review the schedules and then forward the schedules to Rhonda Mc Clure. JR Robertson also stated Steve Tengzelius would be the one to decide whether or not to close fields. Rescheduling of the games would be completed by the leagues' coordinators and S. Tengzelius would follow up with copies sent to JR Robertson and Matt Hunt.

JR Robertson stated all background checks have been completed and done quickly with the new online system.

JR Robertson stated a Kennesaw State University Club baseball team would like to be allowed to use the Pony field approximately 3-4 times a week in the mid afternoon. A discussion was held and JR Robertson made a motion to add KSU Club to the schedule for \$35/player, no uniforms, no umpires and pending receiving the scheduling of Shaw Park's Pony and Colt leagues' games. Paul Greenwell second the motion and it passed unanimously.

John Van Orden stated he is wrapping up last year's budget and to date we have a profit of \$23,795.

Paul Greenwell stated the gravel and planting at Bronco will be completed soon. P. Greenwell asked Matt Hunt to contact the county regarding the irrigation at Bronco and Pony fields.

Paul Greenwell stated recycling bins have been placed around the park by Waste Management and asked the board to please help promote recycling at the park.

Paul Greenwell discussed the possibility of speaking to the contractors who are working on the Sprayberry High school about replacing the lights at the Pony field. JR Robertson suggested finding exactly where the blind spots are and adding lights. P. Greenwell confirmed the county will no longer attach any (new) nets to the light poles around the park's fields.

JR Robertson stated the budget needs completed by October 1, 2010 and he is available to help.

Don Koshko stated the uniform pick up for the teams went smoothly but for a few minor issues. D. Koshko asked the coordinators to please confirm ice packs have been placed in their field's shed.

Don Koshko stated he has clean out the equipment shed and has many batting helmets that need to be removed. Josh Cogbill suggested giving them away at the Shetland field for those players who would want one.

Doug McClure state he is working on modernizing our website and has added Google application for calendar to the site. D. McClure will transfer email addresses after the fall season.

Matt Hunt stated he is trying to clarify in the by laws the “PR position” and whether or not it exists.

Kevin Fales stated the concessions are up and running.

John Mondragon stated he has obtained 3 bids to replace 24 signs (“brag boards”) and has received one sample. The bids ranged from \$2100 to \$2300. After a discussion JR Robertson made a motion to accept the bid for \$2,127.04 (approximately \$83/sign) by Signs by Tomorrow. Josh Cogbill second the motion and it was approved unanimously.

Matt Hunt suggested having a ceremony when the new signs are hung. John Mondragon suggested inviting the players listed on the signs and presenting them with a small duplicate of the sign (refrigerator magnet.) Josh Cogbill suggested opening day for the rededication ceremony.

A discussion was held regarding the purchasing and tracking of batting training tools that were described by Doug McClure. Paul Greenwell made a motion to purchase five (5) sets of hitting accessories as described by Doug McClure and five (5) sets of plastic balls not to exceed \$1,000. The motion was second by Brian Nay. The motion passed unanimously.

Brian Nay made a motion to purchase four (4) batting tees at \$75 a piece. Josh Cogbill second the motion. The vote was as follows: 6 yes’, 2 no’s, 3 abstained. The motion passed.

A discussion was led by JR Robertson to purchase L screens. The discussion was tabled for the October meeting.

Matt Hunt led a discussion regarding the building of an overhang at the main concession stand facing the Pony field. Kevin Fales stated it was not needed, and the discussion was dropped.

Matt Hunt led a discussion regarding extending the Colt fence line from the first baseline from the batting cages behind the drop off (the foul pole is sitting on the first base line fence.) David Smith made a motion to adjust the foul line for \$615 as bid. Paul Greenwell second the motion and it passed unanimously.

A discussion was held regarding the retaining wall at the Bronco batting cages. Steve Towe is to obtain the info and it will be presented at the October meeting. John Richards will obtain bid on the concrete.

Matt Hunt discussed a registration coordinator position.

Matt Hunt suggested forming a committee to review the bylaws. Volunteers are JR Robertson, Tony Ziner, Matt Hunt, David Smith and John Tolve will be contacted to see if he is interested.

Matt Hunt discussed developing a draft structure splitting the leagues based on ability of players. A discussion was held. A committee will offer their input. The volunteers are: Brian Nay, Josh Cogbill, John Mondragon, Matt Hunt and Jay Kerner will be asked if he is interested in being on the committee.

Matt Hunt stated copies of the field usage contracts will be placed in each shed should a conflict arise.

Motion to adjourn was made by Josh Cogbill and seconded by John Mondragon. The meeting adjourned at 8:24pm.

**Adjournment:**

Matt Hunt adjourned the meeting at 8:24 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