

March Meeting Minutes  
March 6, 2011

**Opening:**

The monthly meeting of the Shaw Park Baseball Association Board was called to order on Sunday, March 6, 2011 at 6:35m at the conference room at Shaw Park by Matt Hunt.

**Present:**

Maurice Deprey	Don Koshko	David Smith
Larry Gilbert	Bill Kunberger	John Van Orden
Paul Greenwell	John Mondragon	Larry Zavodny
Matt Hunt	Brigid O'Hara Koshko	Tony Ziner

Guest: Michael Gates, Cobb County Parks and Recreation

**A. Approval of Minutes**

Larry Zavodny made a motion to approve the amended minutes from the February 2011 meeting. Bill Kunberger second the motion and it passed unanimously.

**B. Approval of Agenda**

The agenda for the March 2011 meeting was unanimously approved as distributed

**C. New Business**

Maurice Deprey stated the Shetland League had a few players moving up to the Pinto league due to their ability. A discussion was held regarding this move. Mr. Deprey stated there are 11 players per team in the National league and 12 players per team in the American league. Mr. Deprey stated there were 4 names on a waiting list.

Bill Kunberger stated Pinto League had ten teams with eleven players on each team. Mr. Kunberger was pleased with the new scheduling software. Mr. Kunberger requested a link on the Pinto web page (on the Shaw Park website) directly to the schedule. Matt Hunt stated he would discuss with Doug McClure.

Bill Kunberger requested a new American flag for the Pinto flag pole. Michael Gates stated Cobb County was ordering flags for all the facilities.

Matt Hunt stated the new brag boards at the Mustang field were unveiled on Friday night.

Tony Ziner stated Bronco had five teams with twelve players per team. Mr. Ziner stated he has had to schedule around the travel teams but they were doing ok. Michael Gates led a discussion regarding the access to the field and the ongoing lighting issues. Mr. Ziner also stated the scoreboard is in need of replacement.

David Smith stated Pony has two teams with twelve players and three teams with eleven players. Colt has two teams one with thirteen and one with fourteen players. Mr. Smith stated there are continuing concerns with the lighting at Pony field and the shed has electrical issues. Michael Gates stated he would look into it.

Larry Zavodny will ask the travel teams to please forward rosters to Bridget O'Hara Koshko so registration may be confirmed for the travel players.

John Van Orden presented the Treasurer's report. As of February 28, 2011 there was \$77,000 in the bank with a net income of \$19,000.

Paul Greenwell stated he met with Cornerstone to request a quote on the Pony batting cages. The quote was for \$14,850 for a wall to be built (68 square foot wall of 20 linear feet), excavating, placement of French drains to help alleviate water, and 57 stone to help with the water settling. Slate was estimated at \$2,800. Maulding Cooke will make four soft toss areas and fencing for a proposed \$2,500. A discussion was held. Paul Greenwell made a motion to accept the proposed \$20,140 worth of work at the Pony batting area. David Smith second the motion. A discussion was held regarding costs. John Mondragon suggested a fund raising campaign to help cover any shortfalls. Maurice Deprey called for a vote on the proposed work not to exceed \$20,150. The vote was as follows: seven – yeas, and one opposed. The motion passed.

A discussion was held regarding the Bronco fencing and the need to widen the opening so work can be completed at the field. The cost of moving the main fence pole and inserting another pole would be approximately \$600 which would be the cheaper alternative. Maurice Deprey made a motion to approve the \$600 expenditure to widen the fence at Bronco. Tony Ziner second the motion and the vote was as follows: seven – yeas, and one- opposed. The motion passed.

Matt Hunt stated field four at Bells Ferry Park needs infield mix. \$1,500-\$2,000 was already approved but additional was needed. Maurice Deprey made a motion to approve \$650 for infield mix. The motion was second by Bill Kunberger and it passed unanimously.

Don Koshko stated for next year's uniform ordering he suggests a form to be filled out by each team manager with exactly what they need (sizes, number of coaches uniforms etc.) Mr. Koshko stated there is a low number of inventory remaining from the Spring season's order. Mr. Koshko also stated he would suggest a list from the VP of By-Laws of all coaches who have had their background checks approved. This would alleviate giving out shirts to coaches who are not approved and those coaches who are extra and need to pay for their uniform.

John Mondragon stated sponsorship is slowly coming in and he is following up with others. Mr. Mondragon stated he missed the window for Dicks' Sporting Goods sponsorship.

Matt Hunt led a discussion regarding the All-Star Selection Process. After a discussion it was decided:

To strike item 9 under "Manager"

Add: Up to 12 players on a roster

Change: In park players to 10 players

Tony Ziner made a motion to approve the All-Star Selection Process with changes. Bill Kunberger second the motion and the vote was as follows: 8 – yeas and 1 opposed. The motion passed.

Matt Hunt led a discussion regarding the upcoming SPLOST vote. Mr. Hunt suggested placing signs around the park alerting the families about the vote and what Shaw Park would gain from the approval.

Matt Hunt stated he was looking to form a nominating committee in April to get new people involved with the new board.

Matt Hunt stated he wanted to see the Summer All-Star uniforms to be more of a set uniform and will discuss with the All-Star Managers.

Matt Hunt stated picture day would be Saturday, April 16 at the Northeast Cobb Community Center (located near the Bronco Field.) Times to be announced. .

Matt Hunt stated he is looking for a Larry Hutson Tournament Director.

Motion to adjourn the meeting was made by David Smith and second by Larry Zavodny. The meeting adjourned at 8:05 pm.

**Adjournment:**

Matt Hunt adjourned the meeting at 8:05 pm. The date of the next board meeting is scheduled for Sunday, April 10, 2011.

Minutes submitted by: Brigid O’Hara Koshko, Secretary

Pre-approved by: Matt Hunt, President