

May Meeting Minutes
May 7, 2011

Opening:

The monthly meeting of the Shaw Park Baseball Association Board was called to order on May 7, 2011 at 7:09 pm at the conference room at Shaw Park by Matt Hunt.

Present:

Larry Gilbert	Don Koshko	Colleen Smith	Larry Zavodny
Paul Greenwell	John Mondragon	Steve Tengzelius	
Matt Hunt	Brigid O'Hara Koshko	John Van Orden	

Guest: Larry Hutson

A. Approval of Minutes

A motion was made to approve the minutes from the April 2011 meeting. Steve Tengzelius second the motion and it passed unanimously.

B. Approval of Agenda

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

C. New Business

Matt Hunt introduced Colleen Smith as the coordinator for the Shetland League for the remainder of the season. Mr. Hunt stated no big barrel bats were to be used in the Larry Hutson Tournament in Shetland and the game limit should be one hour and no new innings would start after one hour of play.

Don Koshko made a motion to allow the formation of a 10U-B team for the summer. Paul Greenwell second the motion and it was approved unanimously.

Matt Hunt gave a report from Tony Ziner regarding the Bronco league. It was stated Mr. Ziner was ready for the tournament to start. Also, it was stated a new chalk machine was purchased for the Bronco field.

Matt Hunt led a discussion regarding an email about a coaching issue during the (Pony league) Indians vs. (the Pony league) Yankees. A discussion was held regarding the issue. Larry Gilbert asked if there was a Cobb County Athletic Coordinator. Mr. Hunt confirmed Michael Gates was Shaw Park's point of contact. Mr. Gilbert reviewed our contract with Cobb County regarding the decision the executive board made regarding this incident.

Paul Greenwell asked for the play participation rule during the in-park tournament to be revisited by the board.

Larry Gilbert asked that all summer and travel teams must forward background checks for coaches to him. After a discussion, Mr. Gilbert asked for all rosters for the summer and travel teams be forwarded to him for review. John Van Orden also stated he has not received all the budgets for the summer teams. Mr. Van Orden asked that the 11U team lose field time if until their budget was submitted. Steve Tengzelius will contact Rhoda McClure to see who would be available to umpire the games.

Matt Hunt led a discussion regarding a rose sale that his travel team held at the park. Mr. Hunt did state he did not send out any information regarding the sale for approval by the board. Paul Greenwell and Steve Tenzeglius both stated all sales must be made in a stationary area. There is to be no walking solicitations for sales.

Larry Gilbert led a discussion regarding the nonworking electrical boxes behind the Mustang batting cages. Mr. Gilbert asked if these could be repaired. Paul Greenwell will forward a request to the county to see if this is possible.

Matt Hunt led a discussion regarding the 10U-A team will be holding a benefit raffle for their team. It was stated they have submitted the appropriate paperwork and were awaiting approval from the county. Mr. Hunt also stated the 7U and 8U summer teams will be holding a Home Run Derby during the In Park All Star tournament to benefit their teams.

Larry Gilbert led a discussion regarding the tournament schedule for Mustang. Mr. Gilbert stated the Tuesday schedule shows one team will be playing a double header, which means a team will be at the park until after 10:30pm. After a discussion it was suggested that one of the games be bumped to 8pm on Wednesday night and Thursday's potential doubleheader (second game) be moved to Friday. Paul Greenwell suggested calling the coordinator (Brian Nay) to discuss.

Larry Gilbert asked if all players who will be in the In-park All-star tournament were notified and given their teams/managers names. Coordinators will be asked to confirm this.

Steve Tengzelius stated a wish list for the SPLOST funding should be developed for the park. Mr. Tengzelius has asked that equipment not be taken out of the sheds for use at another shed. Mr. Tengzelius has asked that a list of what you need be forwarded to him and the items will be approved and purchased.

Matt Hunt asked that the ice packs in the sheds be used for injuries only and not be used to cool off.

Larry Gilbert led a discussion regarding the National Alliance for Youth Sports. Mr. Gilbert stated the NAYS pus on training sessions to educate coaches, managers, etc. It is a two part inter-active DVD which is held onsite at the park. In order to be "certified" each person must pass a test. Paul Greenwell made a motion to purchase the DVD (no more than \$500), for Larry Gilbert to be the facilitator and this would be open to one person (coach/manager) from each team in Shetland, Pinto and Mustang or up to 25 individuals. Larry Gilbert second the motion and it passed.

John Van Orden presented the Treasurer's report.

Paul Greenwell stated the invoice for the walls around the concession stand was turned in. Mr. Greenwell stated the Bronco outfield needs to be watched. Mr. Greenwell also stated on May 18, 2011 the stream bank restoration project had its ribbon cutting ceremony at the park. Mr. Greenwell stated it was very well attended and the gazebo will now will be completed by the Eagle Scout.

Don Koshko stated ice packs have been ordered to restock the sheds. Mr. Koshko stated the colors for the all star shirts are: dark green, burgundy, red, blue, and royal blue. Mr. Koshko also stated he ordered an additional three dozen balls for each field.

John Mondragon gave an update on sponsorships. Mr. Mondragon stated Logomotion offered a \$100 sponsorship to the park. Paul Greenwell suggested offering them the Larry Hutson Tournament t-shirts and Larry Gilbert suggested Logomotion handle Shaw Park's spirit wear.

Larry Hutson gave a report on the status of the Larry Hutson Tournament. Mr. Hutson stated he has received this week \$1,750 in registration fees and the following is registered:

7U 2 teams registered (+ 1 Shaw Park team)
8U 8 teams registered (+2 Shaw Park teams)
9U 7 teams registered (0 Shaw Park team)
10U 5 teams registered (+2 Shaw Park teams)
11U 5 teams registered (+1 Shaw Park team)
12U 2 teams registered (+1 Shaw Park team)
13U 1 team registered (+1 Shaw Park team)

A discussion was held regarding pool play and field availability. Matt Hunt asked Larry Hutson to contact Eastside and Sandy Plains to see if there would be an openings at their fields to accommodate our pool play.

Matt Hunt led a discussion regarding the use of composite bats during the Larry Hutson Tournament. Mr. Hunt stated Dizzy Dean rules ban the use of composite bats but USSSA allows them.

Matt Hunt led a discussion regarding the elections. Mr. Hunt stated the first day went well. A discussion was held regarding a flyer Mr. Hunt was distributing.

Mr. Hunt stated approximately \$250 would be needed to purchase trophies for the Mustang league. Paul Greenwell made a motion to approve \$250 for the purchase of the trophies. Don Koshko second the motion and it passed.

Larry Zavodny suggested holding a meeting prior to the Larry Hutson Tournament to go over any details etc. Paul Greenwell suggested emailing any information out to the coordinators and board instead of meeting in person.

Paul Greenwell made a motion to adjourn and it was seconded. The meeting adjourned at 9:04pm.

Adjournment:

Matt Hunt adjourned the meeting at 9:04 pm. The date of the next executive board meeting will be determined.

Minutes submitted by: Brigid O'Hara Koshko, Secretary

Pre-approved by: Matt Hunt, President