

November Meeting Minutes
November 1, 2011

Opening:

The monthly meeting of the Shaw Park Baseball Association Board was called to order on November 1, 2011 at 7:03 pm at the conference room at Shaw Park by Paul Greenwell.

Present:

Larry Gilbert	Don Koshko	Brian Nay	David Smith	John Van Orden
Paul Greenwell	John Mondragon	Brigid O'Hara Koshko	Steven Towe	

Guest: Michael Gates, Matt Hunt

A. Approval of Minutes

The meeting notes from the past monthly meeting were not available to review.

B. Approval of Agenda

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

C. New Business

Paul Greenwell distributed the preliminary budget for review and a discussion was held. Steven Towe made a motion to approve the budget as presented, David Smith second the motion and it passed unanimously.

Brian Nay led a discussion regarding a cost per play fee. David Smith will submit a report on the number of times a Pony player uses the field and batting cages at Shaw Park. Brian Nay agreed to submit a report regarding a travel player's usage of field and batting cages. The discussion was tabled until the next meeting.

Don Koshko will re-submit cost bids for new batting cage nets for the Bronco cages.

David Smith led a discussion regarding bat sizes and BBcore bats. After the discussion it was suggested by Paul Greenwell that all rec players in Pony use a drop five bat. Paul Greenwell suggested the board purchase six BBcore bats and include one in each bat bag. David Smith made a motion that all Pony players use a drop five bat and Colt players use a drop three bat. Steven Towe second the motion and it passed.

Michael Gates discussed a proposal for a tournament that would be held at Shaw Park around the same time as the Larry Hutson Tournament. After a discussion due to the amount of wear and tear to the fields the board agreed not to hold another tournament.

Paul Greenwell brought to the board's attention three gasoline cans have been removed/taken from the shed. A suggestion was made to lock the tanks up, and Michael Gates agreed the county will supply the locks.

Paul Greenwell will ask Doug McClure to please resend the travel policy to the board for review.

Brian Nay led a discussion regarding conversations he has had with other parks interested in interlocking with Shaw Park for games this spring.

Paul Greenwell asked Michael Gates if the county will please paint the picnic table.

Paul Greenwell asked that all L screens be removed from the fields and batting cages for the winter.

Brian Nay led a discussion regarding having a parade for opening day. Paul Greenwell suggested contacting David Poteet for assistance.

John Van Orden led a discussion regarding the construction of a pitching mound area near the mustang cages. The approximate cost is \$10,000 for three pitching mounds for ages 8 year through Colt. After the discussion including water drainage and set up, John Van Orden made a motion to spend not more than \$10,000 on the construction of the three pitching mounds. Larry Gilbert second the motion and it passed.

Steven Towe asked if the Pinto and Mustang fields would be available to host a travel tournament over spring break. Brian Nay asked if the opportunity to open the tournament up to other ages would be available was an option. A discussion was held and a suggestion of 30% of the profit be returned to the park was made.

A motion was made to adjourn the meeting and it was seconded. The meeting adjourned at 8:23pm.

Adjournment:

Paul Greenwell adjourned the meeting at 8:23 pm. The date of the next executive board meeting will be determined.

Minutes submitted by: Brigid O'Hara Koshko, Secretary

Pre-approved by: Paul Greenwell, President