



Board Meeting Date: 02/16/16

Board Members Present: Chad Gomon, Kevin Wood, Katie Gomon, Darin Phelps, Tim Sarver, Kyle Roarock, Michelle Cook, Scott Straub, Ryan Comiskey, Aaron Freeman, Erik Thompson, Sam Hicks, Jimmy Michels, Dick Kauth, Matt Adams, Richard Key, Mike Lim, Sal Lucido, Brett Gripe, Dave Woods,

Guests include Bill Verity from Party Jump

Meeting Called To Order: 6:09

Bill Verity from Party Jump gives a presentation about what he can do for opening day.

Minutes from last meeting are put into motion by Matt , seconded by Kevin and approved as is by the board.

We discuss Opening Day a little, need to find someone who can coordinate the raffle basket table. Would like to have a Homerun Pizza card for the team banner winners this year, will check into that. Brett Gripe gives a suggestion to maybe honor "The Rock Team". It's the 30th anniversary of their winning season, they went farther than any other team in our league. Brett will see what he can put together for that. We would also like to get the National Anthem to be played by the Piazza brothers.

Jimmy gives us some information regarding the umpire budget. Would like to keep the budget to the same amount as last year, hopefully it will be less due to having to use less NCOA umpires. After checking out the gear left from last year, there is only enough gear for 2 umpires. Jimmy would like approval from the board for \$1100 to purchase 6 sets of umpire gear. Jimmy would also like to raise the pay for junior umpires. For farms and minors games he would like to pay the kids \$7-\$10. For majors and up he would like to pay the kids \$10-\$15. He wants the kids to remember that they are being paid for a job not to lay on the grass. Dave Wood puts into motion to approve the purchase of new uniform gear, Michelle seconds it and it is approved by the board.

Dave goes over the schedule for the season. We discuss starting the season on 03/28 rather than 03/21 due to Easter being earlier this year. We will lose our rainout week which is ok. Darin goes over the list practice schedule. Then he will reach out to the other divisions.

Kevin gives a field renovation update. The sod and some of the fences are in. It looks great. Bricks and clay will be here next Friday for the mounds. We would like to have field days for the next several Saturday's. Dave Wiggins is going to build us another nail drag. Kevin gives us an estimate that Richard Key received from Coggins for 3 gates for the minors and farms field. It will cost about \$1300.00. Erik puts it into motion to approve the gates, Aaron seconds it and it is approved by the board. We also discuss moving the batting cage over by the redwoods by the majors fields. Restrooms will be delivered

Matt tells us that he was able to file our taxes today, it is an informational return, no monies were due. We are now active with our exempt status with the state.

We discuss a few things that came up during the drafts for this season.

Meeting adjourned at 7:41

Next Board Meeting: 03/01/16