

Mark West Board Meeting Minutes

Date – Tuesday, October 4

Attendees:

Rich Thomas

Matt Adams

Richard Key

Tim Sarver

Brett Gripe

Michele Cook

Kristi Willis

Darin Phelps

Kevin Wood

Rick Freitas

Meeting minutes from last meeting (Sept 21) were reviewed. A motion carried to approve the meeting minutes as sent out by Katie

Board Positions were voted and approved (as per the handout from Kevin) Information Officer (Katie Gomon); Equipment/Uniform Director (Brett Gripe); Scheduling Director (Darin Phelps); Field Maintenance Manager (Erik Thompson); Sponsorship Director (Dave Wood); Fundraising Director (Richard Key); Filed Permits (Tim Sarver); Facilities Operations Manager (Sam Hicks); Home Run Hut Coordinator (Michelle Cook); (all other positions such as commissioners will be selected closer to forming the teams)

Constitution-Kevin brought up the definition of Commissioner and read a common description of commission he found on the Little League website... we made a few changes to this by removing the scheduling aspect, and adding some new responsibilities for managing the managers and coaches on the teams in the group. Kevin will put the new description in the constitution.

With the addition of the commissioner to the constitution, a motion was made to accept the constitution (seconded), and the vote passed to accept the constitution.

Local Rules- We all had suggested changes for the Local Rules, and Kevin made changes to the master copy. Those changes were accepted into the local rules, and motion carried to accept all changes.

Registration Pricing for 2017 - it was decided to keep the registration pricing the same as last year

2017 Projects and expenses

- Storage box for Maddux fields
- Warm up bullpens for Maddux
- Entry cement (or bricks) on Mark West School side

- Picnic tables
- Batting cage (either on Mark West or Maddux)
- Fences on 50/70 – permanent on 1st base side, temporary on 3rd base side
- Fences on Major -
- Dugout rooftops for Maddux fields
- Backstops
- Scoreboards
- 50/70 metal stencil
- Jack London, RAA updates, Schopflin updates
- Mound covers
- Hitting Mats
- Flag Pole
- Mark West sign
- New Pitching Machine
- T-Ball Field

50/70 Discussion -- moved to 25th

Next board meeting on Oct 18 (location TBD since SCOE is not available)