

Softball Board Meeting Notes
August 11, 2018

Members Present:

Lori Wynn
Eric Thomas
Carrie Bolen
Paul Smith
Tony Quiett
Robin Wombach
Casey Chambers
Dee Dee Muncy
Greg Basler
Brian DeLong

Members Absent:

Brian Muncy

• Old Business:

- Fall Ball Update
 - Game Schedule
 1. 9/15 12u will now be at Danville.
 2. All games have been scheduled and posted.
 3. Carrie will set up DIBS system for coaches/team to sign up for concession stand work. They must work 2 hours.
 - Board on Duty
 1. Each board member sign up for 2 hours and 3 sign up for 3 hours.
 - a. See attached document for board members in charge.
 - 10u Tourney (12 teams total in league)
 1. October 1st-5th will be tournament games
 - a. October 6th championship game.
 2. Times for games
 - a. Games will start at 6:00 p.m.
 - b. We will only have 1 game on each day.
- Travel Teams Practicing at our fields.
 - What teams do we have?
 1. 5 Chaos Teams who want to use fields.
 2. Robin will send Brian D. all of the fields that are available and when they are available.
 - How much are they paying?
 1. \$450 for one season.
 - Contracts?
 1. Teams will sign a contract with costs, numbers of fields, and dates for practice.

- New Business:
 - Board Elections
 1. Emails will be sent to parents that are interested in a position must show up at Election Discussion Meeting.
 2. Election discussion meeting will be October 7th at 5:30 at DGSA Fields. Parents will find out about positions and then state what position they want.
 3. 3 board member position will be available. Field Manager Position will be available. The rest of the board will decide if they want to keep their position or if they want to abdicate their position. Board members must email Lori whether or not they will keep their position by September 7th.
 4. Discussion was brought out that we want some “lay” positions that vote on topics and must volunteer 20 hours.
 - Bank Statements
 1. Statements were emailed out for all members to view.
 - SFAK
 1. Wanting us to send email out to parents asking for supporters to donate \$50.
 2. <https://secure.ggiv.com/for/sfak> (link for donation)
 - Field Maintenance
 1. Drainage issues are still occurring.
 - a. Tony would did a bigger trench and build a French drain to help with drainage.

Our next regularly scheduled board meeting will be **September 9th** at 6:00 p.m. at DGSA Fields.