

BOARD MEETING

MARCH 13, 2019

Attendance:

Jay Vail

Mike Hoeflich

Josh Smith

Carrie Knight

Allen Leech

Ashley Ludwig

David Myers

Lindsay Roberts

* Jay
  + To Baseball coaches
    - Went over coaching assignments, rule changes, skills and drills, draft, and field day
      * Team draft will be done by skill level
      * Practice times will also be drafted
* David
  + Needs to place an order for umpire safety gear
  + Batting cage is damaged, not sure if it is worth fixing, talked about possibly just making it work for this year until we can replace it with a new one
* Jay
  + Field maintenance position
    - Voted to hire Andy Kehl
      * One year contract, 10 weeks (April 29 – July 4) $300/week
    - Jay will meet with him to go over details of his responsibilities
  + Mowing
    - Signed contract with Sharp Lawns & Landscapes
  + Dugouts on Field 1
    - Will make some repairs and adjustments for the Unstoppables for this year with hopes of regaining field 4 by next year which will be their main field
  + Will get quotes on fixing the 3 wheeler
* Josh
  + Middle school softball update
    - Received Jr. High Softball registrations, with all of the expenses we will profit very little
    - Will revamp the whole thing after the season for next year
* Ashley
  + We had a request that there be a family cap for registration costs
    - Voted to cap at $180 per family
* Next Board Meeting April 10, 2019 7:00 @ Brumby’s