

Center Grove Youth Baseball Meeting minutes

Location: Center Grove High School – Room 701

Date: September 22, 2022

Time: 7:00 PM

Agenda items

I. Voting in new Board of Directors for two-year terms beginning, October 1, 2022.

Announcements

- **I.** Alex Johnson, President, begins meeting explains topic of meeting is to vote new Board of Directors for 2-year terms.
- **II.** Largely, we are voting in new President and Vice President to our executive Board

Voting

- **I.** Voting in new Board of Directors for two-year terms beginning, October 1, 2022.
- II. Executive Board Members continuing their assignment
 - a) Jaime Barb secretary
 - b) Deanna Hatfield treasurer
- III. Board Members continuing their assignment
 - a) Paul Dayment Player Agent
 - b) Brent Cummings & Jay Jewell Major Directors
 - c) Chris Clark Minor Director
 - d) Brad Strum Umpire Director
 - e) Lauren Flory Social Media Director
 - f) Jaime Barb Website Director
 - g) Paige Bernacchi & Dan Gandolph– Fundraiser Directors
 - h) Ryan Wampler Concession Director
 - i) Erik Kemerling Maintenance Director
 - i) Kurt Brabender Facilities

- k) Ryan Roller Equipment Director
- IV. New Board Members Voted In
 - a) Brock Stamper President
 - i) Alex Johnson motions
 - ii) Brad Stern seconds
 - iii) Everyone in favor
 - b) John Deaton Vice President
 - i) Alex Johnson motions
 - ii) Brock Stamper seconds
 - iii) Everyone in favor
 - c) Kevin Cline Assistant Treasurer
 - i) Alex Johnson motions
 - ii) All in favor
 - d) Jerod Nelis Travel Director
 - i) Alex Johnson motions
 - ii) Dan Mauer seconds
 - iii) All in favor
 - e) Chad Skelton Assistant Travel Director
 - i) NOT PRESENT
 - f) Joe Unger Single A Director
 - i) Alex Johnson motions
 - ii) All in favor
 - iii) Note in need of a few more Single A Directors this is a big league
 - g) Rookie 6
 - i) OPEN
 - h) Rookie 4/5
 - i) OPEN
 - i) Rec League Director
 - i) OPEN
 - j) Josh Coleman Sponsorship Director
 - i) Alex Johnson motions
 - ii) All in favor

- k) Equipment Director
 - i) OPEN for additional help
- I) Dan Mauer Golf Outing Director
 - i) Alex Johnson motions
 - ii) All in favor
- m) Eric Bush Facilities Director
 - i) Alex Johnson motions
 - ii) All in favor
- n) Tom Gandolph Facilities
 - i) Alex Johnson motions
 - ii) All in favor
- o) Randon Stevenson Facilities
 - i) Alex Johnson motions
 - ii) All in favor
- p) Kevin Cline Officer of the Day
 - i) Alex Johnson motions
 - ii) All in favor

Discussion

- I. Rec Director Open
 - a) Jay rec director last year attended draft, uniform, scheduling on website, answering emails,
 - b) *Alex would create timeslots, we are way ahead this year, rec director to work with age directors
 - c) Rec is our biggest program
 - d) IDEAS
 - i) All Star team
 - e) we need more collaboration from league director and rec director
 - f) 6 times the size of our travel program

rec schedule is essentially built out - time slots built – will be very similar schedule to last year (5 Saturdays including tournament)

- g) need to fill this position by next board meeting registration opens in January
- II. Golf Outing

- a) Continue to do in fall
- b) Idea to have golf outing fee incorporated in league registration fees

III. Facilities

- a) We have a company come out every spring to get the fields ready
- b) We need to look at our current equipment
- c) High School kids come out to fields at night to groom
- d) We need to schedule a time to close the park down

Action

- I. Fill Rec Director
- II. Schedule a time to close the park