

BOARD MEETING

FEBRUARY 13, 2019

Attendance:

 Jay Vail

 Mike Hoeflich

 Josh Smith

 Allen Leech

 Ashley Ludwig

 David Myers

 Lindsay Roberts

 Craig Smith

 Clint Knight

* Clint
	+ Gave details on 5K
		- We would need insurance, a running route, possible sponsors and would have to start advertising in March
	+ The board will need to decide if the 5K is something we would like to continue looking into
* Josh
	+ Middle school softball update
		- Will run the same as last year and restructure the program for the following season
* Jay
	+ Discussion on current field maintenance and possible ways to save money and improve for the upcoming season
	+ Will have a field day April 14 @ 1:00
* Allen
	+ Dick’s Sporting Goods donated approximately $1500 worth of equipment to baseball, softball and soccer programs along with 20% coupons, the more coupons that are used the larger their donation to us next year. Our shopping day is March 30th
	+ Bank Account looks good
	+ Asked the board to consider putting any funds made from Bingo into the Core bank account
* David
	+ Taking inventory and will make a final list for an equipment order
* Ashley
	+ Ronda Gearhart is asking to make order forms for baseball/softball shirts for our coaches to hand out. Adult shirts will see for $25, youth for $20, she will donate $5 for each sale back to the youth league
		- Board voted yes
* Next Board Meeting March 13, 2019 7:00 @ Brumby’s