

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