

September 2012 Board Meeting Minutes

Attendees								
Troy	Gilbert	X	Lee Ann	Cammett	x	Brian	Hoyt	X
Jeff	Jackson	X	Lorraine	Crist	X	Doug	Lenihan	X
Lee	Rollick	X	Tom	Daly		Keith	Palmer	X
Ed	Gullison	X	Brett	Elmore	X	Andy	Singh	X
Jay	Swett	X	Todd	Gibbons	X	Bob	Stephens	
Guests:	Chris Crawford Paul Imbimbo John Loosman Dave Morrisette Dave Pendell Matt Smith							

- Motion to approve August minutes: 1st Lee Ann 2nd Ed. All in favor with no abstentions
- Treasurer's report – Ed: We have a surplus due to raised fees in anticipation of building new storage facility. Needed equipment should be purchased at this time. Discussed possibility of reducing fees for both Softball and Babe Ruth which are higher than other leagues.
- Possible amendments and rule changes for discussion:
 - Amend wording of Article 18 of the By-Laws – proposed change distributed, to be voted upon before election in October.
 - Amend Other - All Leagues section of Local Rules #6, adding "If time does not permit extra innings, game stands as a tie." Discussed different scenarios. Rule stands as is, but ending games in ties versus extra innings must be explained at the coaches meeting in April
- Field Clean Up Day – Sat., Sept 22nd.
 - Need paint for door – Lee to get and paint
 - Ed to discuss larger storage until with Storage King
- Board Member Recruitment – Troy explained voting process to meeting guests.
 - Invite interested folks to next meeting
 - In final year - Troy, Lee, Lee-Ann, Jay, Tom, Brian, Keith, Brett, Andy, Bob
- Any open issues: Coach's feedback info still needs to be evaluated and distributed. LeeAnn will help Troy with the data received from SurveyMonkey. Troy to forward feedback to coaches.
- Motion to adjourn by Ed, 2nd by Jeff. Meeting adjourned 8:00pm.
- Next meeting, October 4, 7-9pm

Summary of action items from September Meeting:

- Ed: talk to Storage King re: renting larger storage unit.
- Lee-Ann: assist Troy with SurveyMonkey data from coach's feedback survey.
- Troy: distribute feedback to coaches
- Lee: note in April 2013 meeting agenda to add tie game rule discussion to coaches meeting notes & get paint storage door

Respectfully submitted,
 Lee Rollick
 EJBL Secretary