

Subject:	SEPTEMBER 27TH MTG
From:	Raymond Renaud (lpallsecretary@yahoo.com)
Date:	Monday, October 10, 2011 7:06 PM

MTG called to order at 708pm
Treasurers report: (\$18,452.52) motion to accept jim h. 2nd by val t.
Mtg minutes from sep 13th accepted by jim h. 2nd by mike l.

E-BOARD WAS PUT IN ORDER
PRES- JOANNE ROACH
V.P.-DAVE DUDLEY
SEC-RAY RENAUD
TREAS-SUE MACHCZYNSKI
SAFETY OFFICER-JAMIE ROACH
PLAYER AGENT-MICHELLE HARDESTY
U.I.C.-SUE MACHCZYNSKI

We have 1 bill out there still for \$295 from distict 5 tourney
in a few weeks we should have \$26,024.00+ \$1,500.00 after our next TEXAS HOLD'EM (OCT 22,23,24) HELP PLEASE

In our fiscal year we brought in \$127,151.21 and spent \$115,926.48= \$11,224.73 left over
matching fund for\$10,000.00
matching fund for \$100,000.00 and \$150,000.00 for next year plz help filling out proper
paperwork

wayne county grant \$10,000.00 used for equip,uniforms,etc

lock-in at game on fri nov 18th now it's set up for black fri nov 25th from 8pm til 12am min of
50 kids ,\$10 a kid with \$5 comes back to our league we will provide pizza and pop they are
going to have a couple different stations it has a \$100 deposit,and they will sponsor us and give
discounts if we do the clinic.

Motion to accept for deposit by val t. and by michelle h.

Proposals were passed out (red field would cost \$6,554.00 sod the dirt pathway from pitchers
mound to plate and seed the warning track

need to fix sprinkler system (dave will be getting quotes),blue field grass is overgrown sue
wants to bring in the grass to 50 feet instead of 70,looking to refence the blue field and white
field cost is \$36,000.00

looking into getting walking pathways and cement slabsfor the bleachers (candy will be getting
quotes for cement)

Childrens fundraiser do we go with the \$20 lottery tix of try \$1 raffle tix they would have to sell
100 tix we would have a grand prize winner and a 2nd 3rd and 4th place winner and a 1st and
2nd place winner for the kids who sell the most tix

phil suggested we try doing script for a fundraiser

motion to go with the \$1 tix by dave d. 2nd by linda s.

TEXAS HOLD'EM OCT 22,23,24 PLZ HELP OUT AND SIGN UP FOR TIMES

GENERAL BOARD POSITIONS

SPONSORSHIP-JAMIE ROACH

FACILITATOR/GROUND CREW-MIKE LECLAIRE/DREW DUDLEY

GENERAL MANAGER OF BASEBALL -JIM HARDESTY

Mike suggested we change some wording in art V111 all star player selection from the top 12 from opposing team and 2 from your team to the top 12 kids in that division

Mtg adjourned at 834pm by jim h. 2nd by drew d.

Present were:Dave and Drew Dudley ,Candy Plohg, Michelle and Jim Hardesty, Ray and Christine Renaud, Joanne and Jamie Roach, Sue and Phil Machczynski, Mike Leclair, Dawn Wencel, Linda Swihart, Terry and Val Thompson.

Absent: Margaret Noe

Presented by Ray Renaud