Purvis Youth Sports Tuesday, January 15, 2013, 6:00PM Purvis Youth Sports Board Room

Members Present

Mike Young	Chris Taylor
Richard Young	Lindsay Robertson
Scott Kendrick	Casey Cooper
Kevin Mitchell	Villa Phillips
Shannon Dilmore	Joe Seal
James Smith	Aaron Lott
Scott Williamson	

Agenda

- 1. Identify availability for signup Saturday 1/19 and things to be included.
 - a. Signups are available online (player, coach, and sponsor)
 - b. Registration flyers (1700 total) were distributed at Purvis Lower, Upper, Middle, Baxterville, and Lamar Christian Schools.
- 2. Outstanding obligations. Balance as of 1/15: \$4,200

a. Concrete: \$3,500b. Fence: \$20,250c. Agri-AFC: \$2,000d. Blocks: \$850

- 3. Vote on providing portable mounds for fields 1, 2, and 3 during 2013 season, pending funds availability. (Yea / Nay)
 - a. Fields 1 & 2: ~\$2,800/ea
 - b. Field 3: ~\$3,400
 - c. Total: ~\$9,000 for all three fields
- 4. Vote on Landscaping in front of park by Water Flow. Quote is for area between fields 1, 2, and 3 and the paved parking area. Includes: 10 pallets Bermuda sod, 1-plant row behind bleachers, 2-plant rows behind dugouts. All plants 3-gallon size. Material cost alone is ~\$4,500, Total quote ~\$7,000
- 5. Update on sponsors Lindsay, Villa, and Shannon
- 6. Sponsorship can be paid online now. Not including field sponsorship.

Post meeting agenda updates are maintained at PYS and are made available only upon request

- 7. Field duty work to be completed: (items in RED need to be completed prior to practices)
 - a. Backstops (in-progress)
 - b. Landscaping
 - c. Remove lip from infield (outfield side) on field 2
 - d. Build mounds up on all 3 fields
 - e. Fix movable rubber issue from girls field (gets stuck)
 - f. Buildup infield on field 2
 - g. Build steps for press box field 2 and field 3
 - h. Seal holes in wall in concession stand
 - i. Add lighting to bathrooms (Completed by Richard D.)
 - j. Fix mens urinal step-up and water issues as well as drain
 - k. Small window air conditioners in restrooms
 - I. Rebuild porch looking onto field 2
 - m. Re-position field lights and replace bad bulbs (need Casey truck)
 - n. Replace bad bulbs on scoreboards
 - o. Install "Purple backing" on CF fences
 - p. Edge all fields
 - g. Block work on sidewalk leading to girls field (completed 1/12/13)
 - r. Fix drainage issue under sidewalk at batting cages
 - s. Paint safety steps on new concrete
 - t. Build curb to prevent traffic close to girls field and to redirect water away from field
 - u. Paint all structures
 - v. Install industrial grade auto door closer on concession door (Completed by Richard D.)
- 8. Call City of Purvis to deliver dumpster back onto premises.
- 9. Establish Opening Day committee to schedule events and plan activities. Things to consider
 - a. Events:
 - i. Dunk tank
 - ii. Army National Guard rock climbing wall
 - iii. Jumpers w/ wrist band (fee, time, etc)
 - iv. Gold Coast Sky Divers
 - v. Booths
 - vi. Raffles
 - b. Food (outsource v/s us cook). Richard Dilmore says he has access to wood fire cooker that can cook 75 chickens at a time.
 - c. Food & Drink: what to serve
- 10. Set next board meeting