Purvis Youth Sports

Thursday, January 8, 2013, 6:00PM **Purvis Youth Sports Board Room**

Members Present			
	Mike Young Richard Young Scott Kendrick Kevin Mitchell Shannon Dilmore James Smith Scott Williamson		Chris Taylor Lindsay Robertson Casey Cooper Villa Phillips Joe Seal Aaron Lott
Agenda	a		
1.	Vote on providing portable mounds for fields 1, 2, and 3 during 2013 season, pending funds availability		
2.	Vote to accept late signups beyond Tuesday January 19 th (Yea / Nay). Pending result, define the following: a. Hard Deadline, if any, for late signups		
3.	Age cutoff for T-ball (birth day) a		
4.	Vote on outsourcing concession stand duty during 2013 season (Yea / Nay). Pending result, define the following: a. Roles and responsibilities (cook, clean, scheduling, ordering, etc.) b. Schedule c. Payment amount		
5.	Vote on outsourcing field duty during 2013 seaso following: a. Roles and responsibilities (cut grass, drag b. Schedule c. Payment amount		

- 6. Vote on league providing score keepers for games to keep books and run scoreboard (Yea / Nay). Pending result, define the following:
 - a. Payment amount

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

- 7. Set field duty dates for month of January
- 8. Field duty work to be completed
 - a. Backstops (in-progress)
 - b. Landscaping (pending Water Flow quote)
 - 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
 - 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
 - q. Block work on sidewalk leading to girls field
 - r. Fix drainage issue under sidewalk at batting cages
- 9. Update on sponsorship contact from Lindsay, Villa, Shannon
- 10. Update on fencing from Mike Young
- 11. Advertising 2013 signups thoughts
- 12. Outstanding obligations

a. Concrete: \$3,500b. Fence: \$20,250c. Rye-Grass \$1,500d. Misc \$500

13. Set next board meeting