



### **February 2017 Meeting Minutes**

6:00- Meeting called to order. Motion to accept January meeting minutes by Rod, second Rit.

6:05- In attendance- Chad, Joe, Rod, Pete Bennett, Rit, Jesse Shwerda, Dave Kosciuk

6:10- Next in person registration, Dicks on February 15<sup>th</sup> from 6-8pm.

6:15- Umpire clinic open to everyone, reach out to Rod for more information.

6:20- Chad / Joe- Met with Meriden Parks and Rec / John Daley. Decided to cut 4 feet into the infield grass and replant sod to eliminate dangerous "lips" on the infield. They will do the labor and we pay for the supplies. Estimated cost is \$800-\$1000 to EW. More work was discussed but on hold for now. Rod motion to accept, Mike second.

6:34- Discussion on Giving Tree of whether to renew contract with them to maintain our sprinkler system. Vote of NO.

6:40- Balance sheet discussion- write offs, charges, etc. Also, secondary checking account for security. Mike as Treasurer, Mel Bennett as Concessions and Joe as President would be signers. Chad motions to accept and Joe second.

6:51- Background checks will be performed by Chad once again this year. Safety plan will be on website and coach's packets will be handed out.

7:05- Umpire fees discussed. Farm A and Majors will receive same pay now, coaches will sign off on umpire slips after completion of games.

7:15- Meeting Adjourned.