

Agenda 1/16/2018 OGAA Board Meeting

Prayer:

Kelly Sanner 8u: **Kelly Sanner's Mojo 8u select team was approved by board.**

Kevin Herring made a motion

Lee Robertson 2nd it.

No one opposed.

Committees:

Equipment? – need to find out what we have: balls, catchers eq etc...

We need to put in an order soon for equipment. Cliff and Shane agreed to meet this weekend and see what is needed.

Lawn/field maintenance?

Umpires?

By Laws?

Fund raising?- Sponsors collecting status

Fundraising for spring may consist of coke sales and a Fun Day on 3/23. Shane is going to get more information on coke sales and Kevin is going to come up with an outline for Fun Day. We will discuss on 2/6 at next meeting.

Field rental teams:

Have we collected all rental fees?

Select teams:

Have they paid? If not then they must pay rental fees for practices

Spring Ball Dates:

Tryouts- **2/17, makeup tryouts on 2/20**

Drafts- **2/20-2/23**

Practice starts- **2/24**

Opening Day- **3/24**

Spring fundraiser: **Coke sales and Fun Day on 3/23. Shane and Kevin will check into and we will discuss at next meeting 2/6.**

Live Registration dates:

Live Registration dates set for:

1/25: 6-7:30 Brian & Cliff

1/30: 6-7:30 David & Terry

2/8: 6-7:30 Clark & Lee

2/10: 1-3:00 Rebecca & Leslie

2/13: 6-7:30 Harry & Kevin

Bid forms:

Concessions: **Voted for the bid from Freddie Triplett. Brian made a motion and Paul 2nd it, with no opposition.**

Janitorial: **The board approved a bid from Jani King. Clark made the motion and Brian 2nd it, with no opposition.**

Grounds: **The board approved a bid from Tony Stanley. Harry made a motion, Ryan 2nd it, and there was no opposition.**

Lawn/trash: **We tabled these bids because we needed more information. We are resending bids to HP Lawn, Lawn Ranger, LLH, and Oaks Lawn. We are waiting on Tony Stanley to put in a bid as well. Once these are back in we will discuss and vote on 2/6.**

Photography: **The board approved to accept the bid from Goodwin Photography. Kevin made a motion, Brian 2nd it, and there was no opposition. Brian is going to find out about setting a date for the older players to have their pictures taken.**

Review/discuss/approve financials

Sponsors Sponsors Sponsors

Schedule next meeting: **Next meeting will be 2/6.**