

**College Park Athletic Association, Inc.**

A Florida not-for-profit corporation

Board Meeting Minutes

January 11, 2016

7:00 p.m.

**Members who attended:**

Kristin Perpich

Andy Nicol

David Terry

Krista Joslin

Carrie Powers

Bruce Kelvington

Ben Cornett

Frank Kempinger

Robert Viera, Jr.

Scott Reid

Rich Bryan

Robin Seibert

A Board meeting was held on Monday, November 16, 2015 at The Local Bar & Grill at 3231 Edgewater Dr, Orlando, FL 32804. Andy Nicol, Board President, called the meeting to order at approximately 7:13PM.

Andy made a motion to approve last month's minutes and Rich Bryan seconded.

Robin Seibert submitted her resignation as Player Agent and Minors Commissioner.

It was mentioned that Randy Welch is offering 12 free games of umpiring during the Spring- that is a \$1,000 value.

Andy mentioned that we picked up 4 new partners this week:

Dick's Sporting Goods

Sweat

Verizon

Cash & Assoc.

Year-to-date, there have been \$20,000 in sponsorships.

Safety and Security Update: there are 8 board members who need to register and have background checks done. This is mandatory to be an active board member.

Mike Derr is a pro baseball player who is going to be partnering with OBR to provide training exclusively to our league. He will be utilizing our facilities. He is #4 on You Tube for baseball instruction. He made a presentation to the Board on his background and qualifications.

They will be installing Astro Turf and grading the batting cages at Crosby tomorrow.

Spring Registration:

Spring 2016 Registration Closes on Friday, January 18, 2016

Spring Evaluations and Team Drafts

Majors and Minors, January 19 @ 6pm-Trotters Park

Rookies, January 20 @ 6pm-Trotters Park

Coaches Meeting and Equipment Distribution @ 7pm, Crosby Field, January 21, 2016

Practices Begin Monday, January 25, 2016

Storm Team Try-Outs January 30, 2015

Opening Day on Saturday, February 20, 2016

As of today, there are 174 registered players.

Andy discussed the flyers that were hand-delivered or Fedexed to schools within our district 25,000 in total.

The banner is up over Edgewater.

Kristin discussed the table that we have set up at Publix on Sat., 1/16. The hours are from 10 – 3. We need people to work shifts during that time.

Division updates:

We are going back to 5 balls/game.

The time limit on Rookies games is 1 hour and 30 minutes.

Frank Kempinger was nominated to become the new Minors Commissioner. Andy made the motion and Robert Viera seconded.

There will be a Player Clinic tomorrow night 1/12/16 from 6 – 8. It will be run by Chaz Lytle's group. Board members who are helping set up the clinic need to be there at 4:30.

Feb, 13<sup>th</sup>- Dick's Shopping Day for OBR. 20% off at the store.

Bike Raffle for Opening Day- Krista will pick out bikes and have tickets printed out to distribute to coaches.

Krista needs vendor tables for Opening Day.

Field Manager Update: both dug-outs will be or have been painted at Ben Crosby.

Andy asked for approval to purchase a refrigerator for Ben Crosby.

