

I. Present

A. Traci Zimmer, Neil Jansen, Tom Dejong, Rick Thon, Marty Tilma, Sean Dykstra, Gary Boyer, Crystal Laska, Rick Hawley, Dennis Lanning, Mary Ewing, Ronda Pekel, Scott Westers, Perry Silvernail, Dan Myer

II. Reports

A. Equipment -bag prep will begin soon, bases will come off the fields soon, cutting back the grass on BC for prep to expand field and base paths

B. Concessions - \$8,500 profit so far, still finishing fall softball leagues and football concessions, possible need for a new microwave in Little League stand

C. Finance – See attachment

III. Old Business

A. Audio system - have quote, need more funds approved to have it completed

IV. New Business

A. Draft – Need to address how to handle Orphan teams for the draft. Right now a new coach would take on the Orphan team. Want to look at the possibility of putting all of those kids back in the draft.

B. Adult fields – Umpire room was found in a mess and the township equipment was being abused. It was agreed that the umpire room needs to stay locked during the games that the Little League uses those adult fields.

C. All Star Uniforms - Would like to approve ordering a quantity and variety of sizes ahead and then just have the numbers and names put on after try outs.

D. Machine pitch - would like to change the rule so that a foul on the last pitch would allow for a re-pitch.

E. New division for baseball - 50 pitching mound/70 base path for ages 11 - 13.

F. Cutler Park renovation - will need to find a replacement spot for some games during the Cutler Park renovation.

G. Other

1. **Girls machine - possibility of girls pitching one inning from the start of season**

H. Elections

1. **President - Perry Silvernail, nominated & elected**

2. **Player Agent - Dennis Lanning, nominated & elected**

3. **Umpire Supervisor - still available**

4. **Website Manager/Information Officer - Marty Tilma, nominated & elected**

5. **VP of Softball - Crystal Laska, nominated & elected**

V. Roundtable

A. Evaluations - when to sign up for evals & did coach evals get done

B. Coach selection procedure

C. Capital improvement ideas - shelter over BC dugout

VI. Future Dates:

A. Next Board Mtg - 10/29/12 @ 7pm - tentatively at the BCHS Cafe