**MINUTES**

**CALL TO ORDER**

The meeting was called to order by Tom at 8:05PM

**REVIEW OF THE DECEMBER MEETING MINUTES**

The minutes of the December General Meeting were accepted as presented.

**TREASURER’S REPORT**

The financials for the period of 12/1/14 through 12/31/14 were presented as follows:

* Opening Balance $21,433
* Total Disbursements $0
* Total Deposits $250 (Light Key Deposit Refund)
* Balance as of 12/31/14 $21,683

**OLD BUSINESS**

**2015 REGISTRATION REPORT**

Total paid registration as of 1/12/15 was 100 kids broken down as 70 boys and 30 girls. The registration period continues to Monday, 1/19/15. The board will assess the number of registrations at their 1/22 meeting to determine if we need to extend the registration period or consider a final in-person registration. Total registration in 2014 was 305 boys and girls combined.

**Advertising & Sponsorship Committee** –Steve Rodriguez updated that we have a total of 8 paid sponsors that we are advertising for on our fields. Steve suggested that we send out a blast email to the membership informing folks that we have information available on becoming a sponsor for our league.

**Snack Stand Requirement Update** –this year there is a mandatory 2 hour snack stand requirement in order to fulfill the workbond requirement. Everyone including coaches will be required to work one 2 hour shift this season.

**ANNOUNCEMENTS**

There will be a coach’s clinic for softball on 2/19 sponsored by coach Jarvis from NAHS. All volunteers wishing to coach softball are urged to attend this session. A player’s clinic will be scheduled in April.

The 2nd and 3rd grade softball level will be divided into competitive and instructional divisions.

Clean up day for the spring will be in March. The date and time will be announced at the next general meeting.

Next Meeting will be Monday, February 2nd, at 8PM.

**ADJOURNMENT**

The meeting was adjourned by Tom at 8:40PM.

**ATTENDANCE:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Steve Peterson | Steve Szuter | Joe Leary | Steve Bogar | John Panovec |
| Tom Kilareski | Scott Fuller | Craig Vakiener | Dirk Chiles | Michael Petruska |
| Kevin Rhodes | Steve Rodriguez |  |  |  |