Sunday February 22, 2015

Board Members Present: Eelyse Shilt, Nich Shilt, Ericka Kramer, Christina Billenstein,

Stephanie Perry, April Billenstein, Nicole Taylor, Todd Sanders, Jason Kelch,

Mandy Austerman, and Nathan Butts.

* We gained two new board members: Jason Kelch and Todd Sanders
* Christina called the meeting to order and explained the reason for the emergency meeting. She noted that Becky Eastridge, Angie Jones, and Mike Osterloh had turned in their keys and decided to step down from their positions. Therefore, leaving Christina the only remaining elected official. Christina stated she wanted to stick with being the treasurer.
  + From there Christina opened the floor for nominations.
    - Nathan nominated Ericka as President, Stephanie seconded it.
    - Ericka nominated Eelyse as Vice President, Mandy seconded it.
    - Ericka nominated Mandy as Secretary, Eelyse seconded it.
      * + A vote was made and it was unanimous.
* It was brought up that the Treasurer section of the by-laws needed to be reviewed in Section D # 7 regarding the dollar amount for checks the Treasurer is allowed to write. It was discussed that anything over $500 needed to be approved by the President.
  + Christina reiterated that she would be bringing reconciliation reports to the monthly meetings for everyone.
* Constitution and By-Laws were reviewed as a group.
  + Section A – Membership
    - Rewriting #3 for it to state “Must be a board member in good standings for 1 year before becoming an officer, unless approved by majority vote of board members.”
      * A vote was made and it was unanimous.
  + Section A – The President Shall:
    - Removing #6, stating “Be responsible for the organization of the annual awards banquet.”
      * A vote was made and it was unanimous.
  + Section E – The Board Members Shall:
    - Rewriting #2 for it to state “Attend 50% of the meetings or be subject to removal unless there are unforeseen circumstances.”
      * A vote was made and it was unanimous.
* Nich suggested to the President and Secretary e-mail out the agenda’s prior to the meeting for review. Both the President and Secretary agreed to put this in place.
* Mini Baseball/Softball Rules were reviewed as a group.
  + Pitching - Remove the kid pitch as long as there are at least every other weekend clinics being put on at the diamonds for fundamental practice.
    - A vote was made and it was unanimous.
  + Chin Strap – Keeping chin strap listed in the by-laws as a requirement. We also will keep some on hand in the concession stand. The coaches must enforce this.
    - A vote was made and it was unanimous.
  + Base running – Runner has to stop when the ball is in possession by an in-fielder. If baserunner is rounding the base they can proceed to the next base.
* It was suggested the rules for the diamonds go with each player’s packets.
* Christina informed Nathan and Mandy the American Legion wants to sponsor 2 teams this year
  + Nathan is to call the American Legion about this and to ask about a speaker system they discussed about previously according to Nicole Taylor.
* Minor Girls Softball Rules were reviewed as a group.
  + Face Shield – Revise for in-fielders to wear face shields at parent’s discretion
  + Pitching – Add the girls will pitch from 35’
    - A vote was made and it was unanimous.
* Discussed getting sign-ups to the school for volunteer umpires.
* Major Rules for Girls and Boys – was discussed these will follow the CCC rules. The next girls CCC meeting is March 29, 2015 at 2:00 p.m. at Arcanum High school. Nich and Eelyse to find out when the Boys CCC meeting is.
* Coaches meeting, CPR training (optional), and AED training (optional) will be held at the school pending approval with Amanda Fisher on March 14th.
* T-Ball Rules – It was discussed we have none at this time and this is something that needs to be created for 2015.
* Park cleanup/inventory will be March 7th at 9:00 a.m.
* Meeting was adjourned and Eelyse seconded it.