



**Safety Harbor Little League
Board of Directors Meeting Minutes
August 9, 2009**



Call to Order: Bob Kraye, President (6:32 pm)

Roll Call:

In Attendance:

Bob Kraye	Jeff Paul
Herb Brown	Holly Bessell
Rich Mushaben	Jim Bessell
Danny Donovan	Kathi Rossi
Scott Hewitt	Rob Cursey
Lori Carson	Eric Burks
Brian Bruch	

Absent:

Win Ellenwood	Shawnee Fox
Bob Sauerwine	Jack Homsey
Dave Rogalski	John Hodson
Greg Dokka	

Treasurer's Report: Herb Brown, Treasurer

Less than \$900.00 for Field House renovations, including carpet, refrigerator, microwave, and new tools. Lowe's gave us a 10% discount.

Herb discussed the deposits from on-line registration.

Golf Cart required yearly maintenance, totaling \$348.26.

Liaison Report: Jeff Paul, Liaison

Jeff, Herb and Bob had a walk through with City #2 guys (Dave and Bruce) to check on progress of fields.

Field 2 is behind schedule, will need 6 weeks for grass; field will not be ready for beginning of season; best estimate is mid to late September.

Field 4 is on schedule and should be ready for the beginning of September.

Fields 3, 6, & 7 is gone to football on Thursday and Friday nights.

City gave us permission to work on the fields, but we must be careful dragging to avoid creating water run off to the field.

With permission from the city, we will be boxing in and improving mounds and plates on warm up areas.

Scoring tables...Bob will be getting a hold of the guy who does this. He is hard to reach, but Bob anticipates he will have pricing for the next meeting. Bob wants to have these tables at each field, complete with an awning.

Reading/Approval of Last Meeting's Minutes: Board of Directors

Motion to approve July 26, 2009 Board of Directors Meeting Minutes

First – Jeff Paul **Second** – Herb Brown

Approved unanimously

Old Business:



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Board Positions:

Motion to accept the Board positions as written

First – Rob Cursey **Second** – Jim Bessell

Approved unanimously

Field House/Batting Cages:

Thanks to all who helped! Concession stand and equipment room are next. Win will be in charge of determining a date for that cleanup.

New Member Keys:

Bob went to get the new keys made and the place was closed. He should have them by Wednesday.

New league Colors:

Motion to change our league colors for All Stars to Vegas Gold, Navy and White

First – Scott Hewitt **Second** – Lori Carson

Approved unanimously

Registration Process Review:

The walks in registration days are Tuesday, Wednesday, Thursday and Saturday. Bob will send an email with the days and times so everyone can mark their calendars.

Eric to call the paper

Brian will deliver flyers to daycares on Monday and, whatever he doesn't get to, on Wednesday. Bob has the list of daycares.

85 kids have registered so far; at this same point last year was 0; although, softball only has 14. Shawnee sent an email to all the Spring softball coaches to inform their teams.

Bob reviewed the registration process.

Scholarship requests must see either Bob or Herb. They are the only ones who can approve them.

Sand Lot is 5 or 6 year olds. They must turn 5 and 6 on or before April 20, 2010...no exceptions.

New Business:

Interleague requests:

Dunedin, Oldsmar and Countryside have all approached us wanting to interleague during Fall Ball. A discussion followed:

Motion to wait until we have our registration numbers before we decide on interleague

First – Kathi Rossi **Second** – Eric Burks

Approved unanimously

By-Laws Committee:



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We need to review and fine-tune the By-Laws. This requires a committee. Volunteers are as follows:
Bob Kraye, Brian Bruch, Lori Carson, Jim Bessell and Herb Brown.

Around the Horn:

A professional Minor League player who wants to give free pitching instruction to our players in order to drum up business for him has approached Jim Bessell.

Jim will meet with him first to determine if he fits with our program.

Jim will call Skeeter at Fast Pitch Learning Academy to see if she is willing to offer softball coaches clinics also.

Holly Bessell...Got shirts of all different sizes so registrants can determine correct size. Make sure no one leaves with a shirt...these are for sizing only.

Holly will send an email around to the Board members to get sizing for new shirts. She is to order 20 of them in dark colors with new league color logos.

Motion to use the MLB hats for Fall Ball

First – Danny Donovan **Second** – Herb Brown

Approved unanimously

Jeff Paul...During walk around with city it was also determined the city is going to replace the concession stand's roll up door with an electronic roll one. We should look into replacing the actual windows at our cost.

Jeff also discussed the desire to create a tiered deck for the concession area. He wants to bring it out 20 feet or so, adding tables, railings and lattices. This will cut down on the dirt flying into the concession stand as well as create a nice place for families to enjoy a burger together. The cost is around \$2500.00 - \$3000.00. The city is open to us doing this. Jeff will continue to look into it. The only downfall besides the cost is the chance that the skateboarders will ruin the decking. Also, the yearly maintenance was discussed and it was determined it should only need a seal spray once a year. Bob would like to see the City maintain it if we build it. Jeff will propose same to the City.

Herb Brown...amendment to last meeting's report on All Stars payables (uniforms):

Date/Time/Location of Next Board of Directors Meeting

August 30, 2009 @ 6:30 pm in the Field House.

Adjournment (7:16 pm)