



**Safety Harbor Little League**  
**Board of Directors Meeting Minutes**  
**September 20, 2009**



**Call to Order:** Bob Kraye, President (6:30 pm)

**Roll Call:**

**In Attendance:**

Bob Kraye	Jeff Paul
Herb Brown	Holly Bessell
Jim Bessell	Jack Homsey
Danny Donovan	Kathi Rossi
Lori Carson	Greg Dokka
Brian Bruch	Win Ellenwood

**Absent:**

Shawnee Fox	Scott Hewitt
Bob Sauerwine	Paul Costello
John Hodson	Eric Burks
Rich Mushaben	Rob Cursey

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

**Motion** to approve August 30, 2009 Board of Directors Meeting Minutes

**First** – Jim Bessell                      **Second** – Lori Carson

**Approved unanimously**

**Treasurer's Report:** Herb Brown, Treasurer

No major income, no major expenses; will have total figures by next meeting.

No uniform bill yet.

**Liaison Report:** Jeff Paul, Liaison

Field 2 will be ready early, by next Tuesday!

It was decided we would paint concession after season is over.

As a league we are having problems with the adult soccer players. If a problem arises, the BMOD is to advise the on-duty personnel at the Community Center. Let them handle the issue. If problem persists, the BMOD is to contact the Sheriff's office.

**Old Business:**

Thanks to all who help with the concession stand cleanup!

Thanks to all who help with the field house painting!

All board members now have keys.



**Safety Harbor Little League**  
**Board of Directors Meeting Minutes**  
**September 20, 2009**



Bob wants to negotiate to purchase 4 scorers' tables and get 1 free.

**Motion** to negotiate for scorers' tables

**First** – Jeff Paul                      **Second** – Greg Dokka  
**Approved unanimously**

New Board Member shirts are in and everyone should have gotten one.

A big “thank you” and “job well done” to Holly for all the fall ball uniforms.

A discussion concerning the age requirement for the concession stand volunteers occurred.

**Motion** to set the minimum age requirement for concession volunteers at 12. They are only to help with getting drinks. They are to stay clear of any cooking equipment.

**First** – Greg Dokka                      **Second** – Lori Carson  
**Approved unanimously**

Field 4 scoreboard – Danny has been working on it. If he can't get it figured out by tomorrow he will call the city for help.

Field 5 has several lights out. Danny will coordinate with the City.

**New Business:**

We need to begin the negotiations with the City so we can set spring prices.

Spring registration dates have been set for November, December and January. Fees will be voted on at the next Board Meeting (October 20<sup>th</sup>).

The By-law committee will review the current by-laws and they will get together to revise it.

End of season softball game for managers, coaches, team moms and board members. Suggested was a Friday night and have food and drink and lots of fun to thank all the volunteers for a good season. We all need to come up with ideas for dates.

Umpire clinic is set for October 9, 2009. There will be pizza and drinks for all attendees.

**Around the Horn:**

Herb Brown - We need to get the managers to clean up the dugouts better! Herb will send out an email to all managers with such message.

Win Ellenwood – Inquired about SH Christmas Parade date – Danny advised it is scheduled for December 19, 2009. The Board will decide on items to purchase for give-aways. Jack Homsey to coordinate the league's participation.



**Safety Harbor Little League**  
**Board of Directors Meeting Minutes**  
**September 20, 2009**



A discussion about closing the concession stand for slow days.

**Motion** to close the concession stand when only 1 game is scheduled.

**First** – Danny Donovan      **Second** – Win Ellenwood

**Motion Amendment**...Open all nights with games, but do not cook for only 1 game.

**First** – Danny Donovan      **Second** – Win Ellenwood

**Motion, with Amendment passed with two opposing**

Jim Bessell – Minor League pitcher Zac Cline to come here to give a clinic to coaches, then entire league.

Jim will email everyone with the data on this clinic after he meets with the pitching coach to make sure he meets the league's, managers', and coaches' expectations.

Holly Bessell - She will begin working on Spring uniforms shortly.

Greg Dokka - there are wasps around fields 4 and 5. Danny will get him City's email address so he can inform the city.

Jeff Paul - Field 5 will have some maintenance work (pitcher's mound) when we are done with Fall Ball.

Safety Harbor Museum wants us to be involved in Best Hit in Town on October 17<sup>th</sup> from 10 am to 4 pm.

**Motion** to donate \$100 to the Safety Harbor Museum toward the Best Hit in Town event.

**First** – Jeff Paul      **Second** – Lori Carson

**Approved unanimously**

Bob Krayner...Thanks for Jeff for all his work as the league's liaison.

Jeff Paul- Still wants to go to City Committee meeting and pass out shirts. He will get with Holly on the logo and get his wife's company to make the shirts at a really great price.

**Date/Time/Location of Next Board of Directors Meeting**

October 18, 2009 @ 6:30 pm in the Field House.

**Adjournment** (7:20 pm)