



**Safety Harbor Little League
Board of Directors Meeting Minutes
August 30, 2009**



6:30 p.m. **Call to Order**

6:31 p.m. **Roll Call**

Jeff Paul	Holly Bessell
Win Ellenwood	Jim Bessell
Shawnee Fox	Danny Donovan
Brian Bruch	Herb Brown
Scott Hewitt	Gregg Dokka
Rob Cursey	Jack Homsey
Lori Carson	Paul Costello
Bob Krayner	

Not present: John Hodson, Eric Burks, Bob Sauerwine, Rich Mushaben, and Kathi Rossi.

6:32 p.m. **Reading/Approval of Last Meeting's Minutes**

Motion to approve August 9, 2009 Board of Directors Meeting Minutes

First –Herb Brown **Second** – Shawnee Fox

Approved unanimously

6:35 p.m. **Treasurer's Report**

56% online registration and 44% was walk-in registration, herb discussed balance after registration.

6:40 p.m. **Liaison Report**

Field 2 will be available Oct 1st, Field 4 is ready of the season, Field 1 will have fence replaced after Fall Ball. May 14th and 15th 2010 there will be a Walkathon. BOD should put a team together to support event. Jeff is going to check on Field 5 mound.

6:50 p.m. **District 12 Reports**

No one under 16 can work in concession. No machines for AA softball. Sept 16th is softball Fun Day in Clearwater. Spooktacular will be held in Oldsmar. District 12 day at the Trop will not be giving food vouchers out just shirts.

Bob Krayner went to Jr/Sr meeting. Rules are posted. BOD reviewed and signed off on rules.

Player registration list is for not for solicitation. List is to be used by Little League only. This is a Federal Offense if list is used.

No AAU Booths are to be at Little League events.

2:00 – 5:00 pm District 12 Umpire Clinic in Oldsmar.

7:00 p.m. **Old Business**

Dave Rogalski has resigned from the BOD

New Board Member Nomination – Paul Costello (Co-VP of Jr/Sr Baseball)

Motion to nominate Paul Costello as Co-VP of Jr/Sr Baseball

First – Jim Bessell **Second** – Brian Bruch

Approved unanimously

Interleague with Dunedin, Oldsmar, and Countryside

Motion not to inter-league with Dunedin, Oldsmar, and Countryside



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First – Herb Brown **Second** – Lori Carson
Approved unanimously

Clean up date for the Concession Stand – Need to schedule a date

Prime and paint fieldhouse – September 12th @ 9 AM

Board Keys – All new BOD will receive and sign for keys after meeting today

Score Tables – Bob Kraye proposed purchasing new score tables with awnings that will be placed behind the backstops on Field 1,2, and 5.

Motion to purchase new score table for these fields.

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

Approved Unanimously

Batting cage mats – Bob Kraye has priced out new mats for batting cages with reversible home plates. Very durable, Jrs can wear spikes on them. Bob also priced out new batting cage screening.

Clinics – Softball has a clinic Sept 10th for pitching from 7 to 9 pm

Board Shirts – BOD shirts have been ordered with new shirt logo should be in next week

Motion to use new shirt logo on the players Fall Ball uniforms.

First – Jim Bessell **Second** – Shawnee Fox

Approved unanimously

Prioritize field issues to be handled by SHLL (schedule a work day). Jeff Paul priced out deck for the concession stand area. Cost of \$2500. We will need 700 sq ft of decking and railing with will hold 6 to 7 picnic tables.

7:15 p.m.

New Business

Board assignments Q&A.

Registration numbers – teams – one more than last year. 331 players have signed up which is one more than last year.

Fall Ball Manager nominations – See attached Division Manager lists:

Motion to approve Sandlot Managers

First – Dan Donovan **Second** – Lori Carson

Approved unanimously

Motion to approve 7/8 Baseball Managers

First – Shawnee Fox **Second** – Jeff Paul

Approved unanimously

Motion to approve 9/10 Baseball Managers

First – Brian Bruch **Second** – Herb Brown

Approved unanimously

Motion to approve 11/12 Baseball Managers

First – Shawnee Fox **Second** – Lori Carson

Approved unanimously



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Motion to approve Jr Baseball

First – Dan Donovan **Second** – Jeff Paul

Approved unanimously

Motion to approve Sr Baseball

First – Herb Brown **Second** – Shawnee Fox

Approved unanimously

Motion to approve Softball Managers

First – Herb Brown **Second** – Shawnee Fox

Approved unanimously

VPs to contact managers to advise of player assignment dates/equipment pick up/practice schedules

Meeting will cover rules and player assignment process

Sept 2nd – 11/12 Baseball @ 6:30 pm 9/10 Baseball @ 8 pm

Sept 3rd – Sandlot Baseball @ 6:30 pm 7/8 Baseball @ 7:30 pm

Sept 4th – Softball @ 6:30 pm Jr/Sr Baseball @ 8pm

Practices officially start on Sept 9th. Games begin on Sept 19th (11/12 Baseball starts on Sept 17th). Unknown on Softball and Jr/Sr Baseball (District 12 doing schedule)

Request City to move Sandlot bleachers to fields 6 and 7.

BMOD – Schedules, Kit, Walk-through duties/responsibilities

Concession stand prep for opening, Tentative date Sept 13th @ 6pm.

7:45 p.m. **Date/Time/Location of Next Board of Directors Meeting**
September 20th, 2009 @ 6:30 p.m. in the Fieldhouse

7:46 p.m. **Around The Horn.**
Jeff Paul to check on Field 5 mound. Needs to be redone. Is in very bad shape.

7:50 p.m. **Adjournment**

Author, Holly Bessell