



**Safety Harbor Little League  
Board of Directors Meeting Minutes  
October 18, 2009**



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

**Roll Call:**

**In Attendance:**

Bob Kraye	Jeff Paul
Herb Brown	Holly Bessell
Jim Bessell	Jack Homsey
Danny Donovan	Kathi Rossi
Lori Carson	Brian Bruch
Scott Hewitt	Bob Sauerwine
Shawnee Fox	Rob Cursey
John Hodson	Eric Burks

**Absent:**

Win Ellenwood	Paul Costello
Greg Dokka	Rich Mushaben

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

**Motion** to approve September 20, 2009 Board of Directors Meeting Minutes

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

**Approved unanimously**

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

One major expense: \$6,200.00 final uniform bill. This is \$1,500.00 - \$2,000.00 less expensive than last year.

We also spent \$3,800.00 on baseballs and softballs to get us through the end of Fall Ball.

Concession stand is currently into a profit.

**Liaison Report:** Jeff Paul, Liaison

Jeff Paul met with Andrea (City Parks/Rec) regarding possible City fees charged to SHLL. The city won’t charge “out of city” fees to these players in order to play at SH parks, but instead will charge the league \$10.00 per player for the spring season (and thereafter) to compensate; basically to cover the light fee.

Field locking when games scheduled...we can stripe the fields and then lock them. The City gives us this right. If no game, the public can use the fields and they are to be kept unlocked.

It was asked about the City potentially lining the fields instead of us...Andrea would take it into consideration. Andrea wasn’t prepared for this conversation but she will work with it and come up with ideas.

SH Museum event was not well attended and although well set up, was not promoted well. Jeff was pleasantly surprised to find this “jewel” in our city. He encourages all to visit the Museum at some point.

**Old Business:**

Bob Kraye got a quote for the tables and mats. He got a free table, with a purchase of 4, and we will do the set up to save an additional \$750.00.



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**Motion** to approve the purchase of 5 tables and 4 stances at a total cost of \$6,480.00.

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

**Approved unanimously**

**Motion** to approve the purchase of coolers for these tables for water for umpires.

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

**Approved unanimously**

Problem with Score boards...score box...it was sent back...they will send refurbished one.

Jeff Paul got Field 2 fuses working.

Bat racks were never put back up on Field 2, Bob Kraye will handle.

Need watering on Fields. City was told and they were out twice this week.

Umpire clinic had 25 – 26 people attend. They spent 1.5 hours with a skill session and 45 minutes on the field doing practical drills.

By-Laws Committee needs to meet this week. It was scheduled for Tuesday, October 20<sup>th</sup> at 7 pm.

Christmas Parade...Eric Burks will take the lead. Got application and has already RSVP'd. We will need to purchase "stuff." Eric will email Rays, Threshers and Jays to get other stuff we can throw from float.

End of Season Volunteer Appreciation BBQ or event...Jack Homsey will take the lead. A tentative date of November 21<sup>st</sup> has been set.

Largo does a year-end campout; maybe we can do something similar on Field 1. We will discuss at the next meeting.

**New Business:**

11-12 Baseball Tournament (Nov 6-8)...we will be a host for a portion of this tournament and will need volunteers to work the concession stand.

Spring registration...online begins November 1, 2009; walk-in begins November 17<sup>th</sup> and 19<sup>th</sup>.

Need to set fees.

**Motion** to approve keeping our Spring fees equal to that of last Spring (\$150 first child, \$130 second child, \$120 third child, free for 4<sup>th</sup> and subsequent children within the same family), with the \$10.00/player added on as an addendum with an explanation that this is directly for the City.

**First** – Danny Donovan                      **Second** – Scott Hewitt

**Approved unanimously**

There will be a sign up sheet for Walk-in registration Board member volunteers at the next meeting.

Holly Bessell will have more information on sizing and uniforms after the November 6<sup>th</sup> Baker Boys trade show.

Winter Workdays for bullpens and concession decking is tentatively set for December 12<sup>th</sup> and 13<sup>th</sup>. Jeff Paul has preliminary drawing, but no firm pricing yet for the concession decking. He will work on it.



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D12 Board Meeting...AAU showed up and took players during the Spring tournament. Little League wants Zero solicitation at games/tournaments. Little League wants a serious look at managers, especially those that are involved in any way with a travel ball team.

Spooktacular was discussed. October 29<sup>th</sup> – November 1<sup>st</sup> in Oldsmar.

Rules clinic will be offered for the Spring Managers Meeting.

Jack Homsey will be SHLL contact for District 12 Day @ The Trop. Tour of Trop on November 22<sup>nd</sup>. Denise Yerbic will contact him with more info. District 12-Day @ The Trop is the second largest group (Post office is first) that the Rays host.

We need to do an equipment inventory at the end of the Fall Season (required for General Membership Meeting)...Scott Hewitt will take the lead for this.

**Around the Horn:**

Jim Bessell - Pitching coach cancelled due to rain. It has been rescheduled for October 23<sup>rd</sup>. Paul Costello is putting together a catchers' clinic.

Brian Bruch - question about the 11-12 District 12 Tournament - who plays? All teams? (Yes) There will be 3 host sites-SHLL is one of them. We will have 2 SH teams playing at home during the tournament. Pitching rules discussed.

Rob Cursey - A guy solicited manager about private lessons while the manager was with his team. Jeff Paul will check with City regarding soliciting on city property.

Bob Sauerwine – expressed how well the Fall Ball season was going.

Jeff Paul - Will tables be here before tournament? Bob Krayner will check and see if he can make that happen.

Lori Carson - Volunteers wanting regular bubble gum, not sour kind. We simply ran out and will let Win Ellenwood know he needs to pick up some more.

Lori discussed the possibility of purchasing sweatshirts with Safety Harbor Little League on them for purchase in concession stand. This was tried before, but it was cost prohibitive due to quantities we had to order and it was lots of work. However, Holly Bessell will check out pricing and minimum order requirements.

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

November 15, 2009 @ 6:30 pm in the Field House.

**Adjournment** (7:35 pm)