OC Pioneer Youth Baseball and Softball

Board of Directors’ Meeting Minutes

12/10/17

1. Meeting called to order at 6:34pm.
2. In attendance: Jennifer Austen, Ross Gordon, Jon Oistad, Brent Sanchez, Chad Mansfield, Kayla Schoonover, Martha Mowery, Kevin Haftorson, Kris McFarland, Kevin Haevischer, Andrew Adrian, Earl Stoddard III, Cindi Johnson, Valerie Lee, George Lee, Russell Wilde, Eric Bean.
3. Treasury Report: $36,799 on account.
4. Pioneer Merger Loose Ends
5. Eric to call Scott Salisbury regarding lack of merge. Scott holds title of President with Redland Baseball through Jan. 1, 2018.
6. Need to get by-laws from Dave Jordal, so our Board can decide & ratify.
7. Eric to call on league insurance.
8. Website name change: Pioneer Youth Sports (pioneeryouthsports.org).
9. Keep OC logo on hat to keep consistent with high school program.
10. Assessments

A) Need to run stricter assessments this year. Also, no first year players placed on Federal level teams. Reiterated that pitching needs to be assessed.

1. Registration Fees
2. Lower t-ball registration fee to $50 pp, so total cost with raffle tickets is $100. Rookies and 8U to remain at $80 plus raffle fees, Midgets/10U & up at $150 plus raffle fees. All in favor.
3. Open Board Positions (Nominated)

VP Softball: Brent Sanchez

Area Head Softball: Martha Mowery

Umpire Scheduling: Jed Wilson

Field Maintenance Scheduling: Andrew Adrian

Rule and Ethics: Kevin Haftorson

Coach of Coaches: Pending

Tournament Director: George Lee

Voted to add Snack Shack Coordinator and Registrar to Board Member positions, rather than Appointed Positions/Members at Large.

1. Snack Shack Business – Kevin Haevischer
2. Want to get a quote for vertical Open signs to use at Chapin.
3. Reminder about fundraisers through local restaurants for kick backs to league.
4. Want to get a popcorn maker for snack shack at Chapin. Appx $225.
5. Kevin to talk to Boy Scouts regarding Fishers Mill Snack Shack. Need iPad to run sales there.
6. Open Forum

A) Eric to order hats ASAP

B) Need to order new signs to put around town with the new name

C) Jon Oistad to send Eric the point-of-contact information for Fishers Mill complex.

Meeting adjourned at 9:17 pm. Next meeting scheduled for 12/10/17 at 6:30 pm.