**Board Meeting Minutes**

**May 5th, 2016**

**In Attendance**

Kevin Schaefer-President

Brandon Bailey-Board Position #1

Stephani Butts-Player Agent

Tiffany Erickson-Secretary

Seth Ritchey-Safety Coordinator **Absent**

Chad Stephenson-Coaching Coordinator **Absent**

Ian Gerrish-Board Position #2

Matt Withers-Vice President of Baseball-

Shilo Bedker-Vice President of Softball

Patrick Fagan, Registrar-Guest

Cory Poznanski-UIC-Guest

**Meeting was called to order by Kevin at 6:30pm.**

**Minutes**

* Ian motions to approve April minutes as written. Brandon seconds. Motion passes.

**Treasurer’s Report**

* April Treasurer Report was motioned to approve as written by Ian. Stephani seconds. Motion passes.
* $17,500 on April end

**Equipment/Fees**

* Kevin is hoping to purchase a 40ft Conex box to be placed at Stanwood Middle School. Administration has granted permission.
	+ It would house the trailer and the mule, quick dry pallets, field equipement.
	+ Having this would eliminate one storage unit.
	+ Cost of $2100 includes delivery
	+ Board asked questions about keeping it secure.
* Brandon would like to purchase a 6ft. cutting bar and drag combo for the mule and 16 poles and socket for the homerun fence. Vonn would help with set up.
	+ Total cost of Brandon’s purchase would be about $871.40
* We also need cold packs and 6 clean-out tools
* All Star Costs
* Discussion follows
* Brandon made a motion to purchase the Conex box and other misc. equipment for a total of about $6,600. Matt seconds the motion. Motion carries.

**Field Maintenance**

* May 6 and May 14 there are proposed base anchor work parties at Twin City Elementary.
* May 22 there is a work party planned to finish softball dugouts.
* Pallet of MVP on both TCE and softball fields prior to fall.
* Advertising boards at Heritage, city seems open to the idea, Kevin will follow-up

**Miscellaneous**

* Discussion about an incident at a Stilly vs. Stanwood Majors game was discussed with Cory.
* All-Stars hope to be finalized near June 1, 16.
	+ Players and coaches will be voting.
	+ All-Star Committee: Ian G., Cory P, Matt W., Kevin S., Stephani B, Pat F. and possibly Tim M.
	+ Committee was appointed by Kevin.
	+ Brandon will create a coaches application.
	+ Boeing Volunteer hours gave us $700 in donations.
	+ We decided not to have the AA teams go to the Millcreek invitational.

**Next meeting scheduled for June 2nd Tidelands Church, 6pm.**

**Meeting adjourned at 7:40pm**