

**MINUTES OF SPGF BOARD MEETING
DECEMBER 8, 2013
HOLIDAY INN**

Exec. Attendees: Lyle Keeton, Mitzi Emert, Mike Smith, Matt Wainscott and John Castillo

Others in attendance: Ronnie Orozco and Brad Emert

I. Meeting called to order at 4:30 p.m.

II. Review last meeting:

The decision to increase the registration fee this year from \$125/\$85 to \$135/\$95. The need for the increase was to help offset the cost related to online registration program and fees incurred by credit card payments. Also discussed how fees had not increased in at least five years.

Everyone was informed of the purchase of a new web hosting site service.

III. Registration:

Everyone informed that all registrations would be done through our new online registration system League One. A general review was provided on how the system is set up. Decision was made not to take checks for registration fees – only cash or credit/debit cards and that payment plans would be offered through the online registration.

Set up should be ready for test runs/review in the next couple of weeks. Goal is to have online registration open by January 1st.

Dates for Registrations were established as follows:

- Online registration to begin Jan. 1st (pending finalization of system setup)
- Live registration at Cardinal to be held on January 18th
- Live registration at Academy to be held on February 8th (pending approval from corporate office)
- Late fee of \$15 added to registration fee on February 19th.
- Late registration ends at noon on February 22nd
- Tryouts to be held at 1:00 on February 22nd
- Coaches Meeting and Draft to be held on February 23rd at 3:00 p.m. at Science Spectrum

Dates were discussed for when season should begin. It was decided that a pre-season round robin would be held sometime during the week of March 24th – 29th. Actual dates will be determined once number of teams are established. The regular spring season will begin on March 31st.

Decision to forgo handing out registration forms to all schools and instead create a flyer to be delivered to schools with registration information on it.

Information provided that Lamar Communications was going to provide the league with six (6) billboards to use for announcing registrations. The league will provide them with appropriate information within the next week so that billboards can be up by January 1st.

Other dates discussed: The next general meeting will be held on January 5th at 6:00 p.m. at the Holiday Inn. Flyers will be handed out to be delivered to schools. A bid meeting for jersey vendors will be held on January 7th.

IV. High School Showcase:

Information provided on possible use of our fields for a high school showcase. Benefit to the league, funds received from concessions during the showcase.

V. Other Matters:

- Information provided that Robert Damron would continue to oversee concessions. Decision was made to meet with Robert in order to discuss process for running concessions and questions/concerns about procedures. Robert can then make presentation at February board meeting on how concessions will run. Procedures will then be finalized and presentation will be made to coaches at the coaches meeting on same.
- Discussion on what equipment would be needed for this year. Those items included one set of bases, three home plates and work to be done on machines. Information on the net for the batting cage is to be provided at the January general meeting. Maintenance on the golf cart to get done and a check on cost of obtaining second golf cart.
- Discussion regarding how to increase board participation. It was decided that an email would be sent to all coaches from last year inviting them to the January general meeting and encouraging them to bring at least one additional parent from their team who might be interested in volunteering.

VI. Meeting adjourned at 6:35 p.m.