

**MINUTES OF SPGF BOARD MEETING
JANUARY 5, 2014
HOLIDAY INN**

Executive Attendees: Lyle Keeton, Mitzi Emert, Mike Smith and Kevin Kerr

Others in attendance: Penny Metze, Roger Metze, Ronnie Orozco, Jeremy Franco, Jeff Lansdell, Melinda Snider, Toby Lynn, Annette Boles, Marco Valdez, Bryan Rangy, Chow Ramos, Jonathan King, Robert Damron and Johnnie Pettie.

- I. Meeting called to order at 6:05 p.m.
- II. The minutes of the December meeting were read. The minutes were accepted by acclamation.
- III. Registration
 - a. New Online Registration: Lyle Keeton provided an overview of the new online registration system. Questions regarding registrations of multiple siblings, payment options were addressed. Information was provided that there would be no sibling discount this year, but that we would explore the possibility of implementing it next year. It was discussed that no personal checks would be accepted this year, however, there would be a payment plan option available through the online registration.
 - b. Information was provided regarding coaches sign up and how it will link you to proper paperwork. Everyone was informed that ACE Certification and background check authorization is still going to be required.
 - c. Information provided regarding flyers and need for assistance in getting them distributed to the school campuses.
 - d. Discussion regarding need to obtain hot spot to be used for signups. Jonathan King offered to supply hotspot for registrations.
 - e. It was determined that four to five laptops would be needed for signups. Lyle Keeton is to provide two, Brad and Mitzi Emert to provide two and Roger Metze to provide one.
- IV. Board/Committee
 - a. Explanation of executive committee provided and who holds those positions.
 - b. A review of the different Committee positions was discussed, along with who if anyone was holding those positions or if someone was needed:
 - a. Communications: Roger Metze
 - b. Concessions: Robert Damron
 - c. Director of Coaches: Explanation of duty: Handles issues with coaches/recommends to board on how handle. **Person Needed**
 - d. Fall Ball: Keeping track of fall ball. **Person Needed**
 - e. Player Rep: works with director of coaches. Person Players can come to by bypassing coach with issues. **Person Needed**
 - f. Equipment: Brad Emert
 - g. Field Operations: **Person Needed**
 - h. Opening Ceremonies: **Person Needed**
 - i. Director of Schedules: Lyle Keeton
 - j. Sponsorship/Sales: **Person Needed**

- k. Tournaments: Kevin Kerr
- l. Trophies: **Person Needed**
- m. Umpires: Johnnie Petit
- n. Uniforms: Brad Emert
- o. All Stars: Kevin Kerr

V. Other Matters:

Kevin Kerr requested input on preparation of a new All Star voting system.

Brad Emert brought up the need for a coaches work day on a weekend following the coaches meeting.

VI. Open discussion:

Field Maintenance: Issue brought up regarding concerns about spots in front of dugout doors. Question brought up about awning repair. Information provided on what duties fall under City responsibilities and process of getting City to provide repairs.

Discussion that one of the leagues long term goals is to put clay bricks at batter box and pitcher mound.

Question regarding status of batting cages. Informed that net will be up by the time the season begins.

Questions and requests brought up regarding scheduling times. A request was made that the 6u and 8u games get the earlier scheduling times. A discussion was had regarding the options on start times. It was agreed to keep start time at 6:15.

A suggestion was made that we create a policy on weather and what standards the league relies on for cancellations. Kevin Kerr was going to review other leagues and what policies they have.

A question regarding the issue of rescheduling of games was brought up. Lyle Keeton informed everyone that a new policy would be implemented this year with regard to reschedules. Each team would only be allowed two reschedules, and those reschedules must be made the day before. It was stated that the board would discuss the possibility of pushing the start date for 14U to a later to avoid conflicts with school activities.

Meeting adjourned at 7:08