

SPGF BOARD MEETING
MINUTES FOR
FEBRUARY 9, 2014 MEETING

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

Others in Attendance: Jeff Landsell and Bryan Raney

- I. Meeting called to order at 5:05p.m

- II. The minutes of the January meeting were submitted for review and approval. Jeff Lansdell moved that the minutes be approved, Kevin Kerr seconded. Minutes were approved.

- III. Treasurer Report (Mike Smith):
 - First 2 checks received from league one.
 - Report on funds after in person registration held

- III. Registration:
 - Mitzi Emert gave report on numbers/teams, etc. to date.
 - Total as of 2/9: 298
14U: 30; 12U: 58; 10U: 81; 8U: 79; 6U: 50
 - Total Teams:
14U – 3; 12U – 6; 10U – 12; 8U – 5; 6U – 3

- IV. Tryouts/Late Registration
Discussion regarding preparation for tryouts and late registration.
 - Matt Wainscott to be in charge of tryouts. Three volunteers per field needed.
 - Porta potties needed – Mike would arrange for them
 - Lyle to take possession of fields before tryouts
 - Hot Spot for late registrations – Mitzi to call Jonathan

- V. Coaches Meeting/Draft
Discussion regarding preparation for coaches meeting draft

- Items to be included in coaches packets: ASA books, Coke fundraiser, uniform sheet, coaches information sheet, rescheduling policy, Ace Certification information and Information on workday; Agenda for Meeting (things to cover – new rules on rescheduling, etc.): ACE Certification, New Policy on Rescheduling, Scott Stone to be shipping rule books/score cards, Uniforms (Brad), Opening Ceremonies; Schedule – Opening Round Robin; Field Reservations; Concession information.

VI. Open discussion for new items from the floor.

- Jeff Lansdell brought up the issue of wall ball. It was decided that it will be monitored and attempt to keep it from getting it out of hand.
- Jeff Lansdell agreed to be in charge of fall ball. Ronnie Orozco will be in charge of trophies

VII. March meeting scheduled for March 2nd

VII. Jeff Lansdell made a motion to adjourn. Kevin Kerr seconded.
Meeting Adjourned 5:45 p.m.