

MINUTES OF SPGF BOARD MEETING

MARCH 2, 2014

Executive Attendees: Lyle Keeton, Matt Wainscott, Kevin Kerr, Mitzi Emert, John Castillo, and Mike Smith

Others in Attendance: Ronnie Orozco, Roger Metze, and Robert Damron

- I. Meeting called to order at 5:05p.m
- II. The minutes of the February meeting were submitted for review and approval. Robert Damron moved to approve the minutes. Mike Smith seconded. The minutes were approved.
- III. Treasurer Report (Mike Smith): Mike Smith gave an updated report on the financials. Matt Wainscott made a motion to accept financial report. Kevin Kerr seconded. The financial report was accepted.
- IV. Registration Report: Mitzi Emert gave a report regarding the final registration numbers.
 - Total number registered - 616. Teams: 6U – 9; 8U – 12; 10U – 14; 12U – 11; and 14U – 6.
 - Working on getting report to city on in city/out city numbers.
 - Reported that ASA insurance CD had been received. Would be working on getting information uploaded to get players insured.
 - Discussion regarding requests for late registration. Agreed to deny requests due to full rosters and prior denials.
- V. Workday: Discussion regarding workday to be held on Saturday March 8th. Brad Emert to prepare to do list. Roger Metze to post announcement.

- VI. Opening Ceremonies:
Discussion regarding opening ceremonies. Lyle Keeton to contact Tech to get details. Roger Metze to make announcement on details.
- VII. Open discussion for new items from the floor.
- Robert Damron gave report on concessions and report on weekend sales from baseball tournament.
 - Decided that Mike Smith would complete Sam's application.
 - Discussion regarding team signups for concessions.
 - Discussion regarding batting cage reservations and possible sign setting time limit to 20 min. during game days.
 - Set reservations on weekend for 30 min. with 10 min. carryover.
- VIII. Next meeting set for April 6th at 5:00pm.
- IX. Mitzi Emert moved to adjourn. Robert Damron seconded.
Meeting adjourned at 5:40 p.m.