Phenix City Youth Baseball Board Meeting

Date: Tuesday, December 8, 2015

Time: 6:20pm — 8:55pm

Board Members Present:

Chris Rogers, Dennis Harrell, Brandon Cox, Stacy Lopez, Michael Jones, Bucky Page Denise Bellamey,

Charles Woody

Meeting called to order by Dennis at 6:20pm while Mr. Rogers was on his way.

Items discussed:

Michael Jones stated he talked with the Werner Construction and they should be completed with the renovation of the fields Wednesday, December 9, 2015. He stated we would need to get a check for them in the amount of $8,086.34 for the remainder of the balance of the project. Dennis said we should wait to give the check until the board looked the fields over that the work was performed as quoted. Motioned by Stacey Lopez, Seconded by Bucky Page to view the fields and then give the check to Werner Construction in the amount of $8,086.34. (6 yes and 0 no)

Michael also mentioned we would need to cut a check to the trucking company for hauling the clay to the fields. It took a total of 8 loads at a cost of $230.00 a load for a total of $1,840.00 to be paid to the

truck company.

Motioned by Stacey Lopez and Seconded by Bucky Page to cut a check in the said amount of $1,840.00 for the trucks. (6 yes and 0 no)

Michael also mentioned that we would need to cut a check for the clay purchased for the fields. It was a total of 8 loads of clay at a cost of $126.00 a load for a total of $1,008.00 to be paid to the company that

provided the clay.

Motioned by Stacey Lopez and Seconded by Michael Jones to cut a check in the said amount of $1,008.00 for the clay. (6 yes and 0 no)

The board did check with several trucking companies for pricing of hauling the clay.

Stacey Lopez gave an update regarding advertising. She found out the following regarding yard signs for advertisement.

Sunshine Banners:

Cost for 25 signs = $28.00 sign ($700.00)

Cost for 50 signs = $23.00 sign ($1,150.00)

CSU:

Cost for 25 signs = $20.00 sign ($500.00)

Cost for 50 signs = $18.00 sign ($900.00)

AD Graphics:

Cost for 25 signs = $15.00 sign ($375.00)

Cost for 50 signs = $12.00 sign ($600.00)

Stacey and Chris mentioned that the coach pitch organization was going to participate with going along with what we were going to do for advertisement. Joint effort by both of our organizations. They will split the cost with us. We will bill them for their cost of $300.00 but in the mean time we need to purchase the signs for advertisement.

Signs will have the following: Phenix City Youth Baseball

Ages: 4-12

Dates: 1/23-1/24, 1/30-1/31 and 2/13-2/14

Times: 10:00am — 2:00pm on Saturdays and 2:00pm — 4:00pm on Sundays

Cal Logo will be place on the signs also.

Chris stated that he talked with the Parks and Rec Director, Todd Hughes with Phenix City and was asked to not place signs out until we spoke with Gil Griffin, Building Dept. Stacey contacted Gil and he said it would be fine.

Chris also stated that the City would send out fliers to all the schools advertising about signups for baseball registration for an amount of $80.00

Motioned made by Charles Woody to purchase 50 yard signs from AD Graphics in the amount of $600.00. Seconded by Brandon Cox. (7 yes and 0 no)

Stacey Lopez gave an update on fundraising regarding signs instead of banners. She brought samples for us to look over.

AD Graphics could do the following:

3'x8' Mesh sign for $125.00

4'x4' Metal baseball sign for $65.00

Motioned made by Chris Rogers to purchase 2 metal signs in the amount of $130.00. (1) with the Phenix City Youth Baseball Logo and (1) with the Cal Logo. Seconded by Denise Bellemy. (7yes and 0 no)

Stacey went on to say that AD Graphics can make a smaller metal sign for the kids at a cost of $35.00. Dennis mentioned we might want to look at the banners and signs to sell for fund raising. She will get back with all of us the next meeting on the signs.

As a board we discussed about where money would be raised for the league by using the following: raffle tickets, parent t- shirts, kid signs, sponsorship signs, cooperate sponsors and registration

Brandon will be getting account information to Keely regarding construction, signs and balance of the league accounts.

Brandon said at the next meeting he will be presenting us with a possible bidding process we could

follow in the future for purchasing.

Bucky Page went over the coaches' registration form with the board. Chris asked him to make one small revision and Bucky said he would get it done. Chris might have found another company that can do the back ground checks in the amount of $7.50 each instead of Cal Ripken's rate.

Charles Woody gave an update regarding the HR Derby with rules and sponsors. He mentioned possibly having coaches form the minors and majors on that night play a wiffle ball or rag ball game against guest celebrities. He will be giving more insight at the next meeting.

Charles also mentioned some key dates possibly regarding the league scheduling:

Opening weekend: Saturday, March 19, 2016

HR Derby: Monday, April 18, 2016

Last Regular Season game: Thursday, May 19, 2016

City Tournament: Monday, May 23 — Friday, June 3, 2016

All Star Selections: Saturday, June 4, 2016

All Star Practices begin: Monday, June 6, 2016

Discussion for next meeting:

Article 8

Try Outs (2/15, 2/16 & 2/18)

Player Registration Packets (Kelly and Meredith)

Fundraising (Stacey)

Sponsorsnip (Mike)

HR Derby (Charles)

Motioned to close by Stacey Lopez and seconded by Brandon Cox at 8:55pm.