Board Meeting

November 22, 2015

Board members in attendance:

Chris Rogers

Dennis Harrell

Brandon Cox

Michael Jones

Stacy Lopez

Bucky Page

Meredith Walters

Kelly Andrews

Discussed Field maintenance. Pay to complete field 5 (9,877), add dirt to 7 and 8. =12369.00. Michael Jones to following up with field contractor regarding pricing.

Fundraising

Corporate Sponsors

Need to write-up contracts for the four existing corporate sponsors to indicate year of term that each are in: Graham Legal Firm, Glenwood, Nolin Fence and Zaxbys.

Still 4 score boards signs available to be sold.

Election for General Officer left vacant by Holli Lahr:

Nominations brought forward:

#1 - Mike Bedford

Reviewed Past Candidates and discussed. Dennis made the motion to elect Mike Bedford to the position of general officer. Bucky seconded the motion. All agreed by show of hands.

Bylaws

Reviewed bylaws, discussed, made modifications.

Dennis Harrell made a motion to accept Article 4. Stacy Lopez seconded it. The motion passed with a show of hands by all.

Bucky Page made a motion to accept Article 5. Stacy Lopez seconded the motion. The motion passed with a show of hands by all.

Kelly Andrews made a motion to accept Article 6. Brandon Cox seconded the motion. The motion passed with a show of hands by all

Chris Rogers made a motion to accept Article 7. Michael Jones seconded the motion. The motion passed with a show of hands by all.

Tasks that need to be completed:

Need to create a registration form - Kelly Andrews

1 proof of residency

Copy of BC (original not reguired)

Items to include on registration form:

Sibling in league? Do you want them to play on same team?

Concern/ conflicts with coaches that we need to be aware of?

Interested in Assistant Coach?

Interested in Team Mom?

Medical Release Form - Kelly Andrews

Uniform Sizing - get Lauren's form - Kelly Andrews

Reviewed Proposed Draft Guidelines

Dennis Harrell made a motion to accept proposed Draft Guidelines with amendment to remove age requirement for trades. Brandon Cox seconded the motion. All agreed by a show of hands.

Topic for next meeting:

Game of the week