

# FISHERS-HSE YOUTH BASEBALL BOARD OF DIRECTORS

Southeastern Program of Recreational Team Sports (SPORTS)  
 12690 Promise Road  
 Fishers, IN 46038  
 Phone (317) 845-5582 Fax (317) 845-5687 info@hsesports.org

## MEETING MINUTES

<u>Billericay Park 2<sup>nd</sup> Story Concession Bldg.</u>	<u>2010/2011-005</u>
MEETING LOCATION	MEETING NUMBER
<u>Beau Brunnermer (President)</u>	<u>01/06/11 at 7:00 pm</u>
MEETING CHAIRPERSON	MEETING DATE
<u>John Brown (Secretary)</u>	<u>02/09/11</u>
ISSUED BY	ISSUED DATE

<p>PRESENT</p> <p style="padding-left: 20px;">Baseball Board (see attached list)</p>	<p>DISTRIBUTION</p> <p style="padding-left: 20px;">Baseball Board (see attached list)                  Lynda Carlino (SPORTS Exec. Dir.)                  Coach Matt Cherry (Fishers)                  Coach Scott Johnson (Southeastern)                  Dan Henke (Legal Consultant)                  Mark Westlake (Website Developer)</p>
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\* Part-time participant

Notice to all present: If any of the following items are incorrect or fail to record discussions at the meeting, please contact the writer of these minutes immediately.

Item No.	Subject	Action By (If applicable)	Due Date (If applicable)
1.	Beau called the meeting to order at 7:13pm.	None	NA
2.	The attendance sheet was passed around the room	None	NA
3.	<p><u>OLD BUSINESS</u></p> <p style="padding-left: 20px;">A. Action Items from December 2 meeting.</p> <ul style="list-style-type: none"> <li>• Clean Upstairs Meeting Room - ok to pay contractor</li> <li>• Travel Teams submit registration forms and pay SPORTS \$140/player → All Travel Commissioners.</li> <li>• 2011 Budgets to Kyle</li> <li>• Incentive to travel teams for running home tournaments</li> <li>• Can Travel teams work concessions as fundraiser?</li> <li>• -</li> <li>• Metal Cleats Discussion</li> <li>• Update By-Laws for approval</li> </ul>	<p>Rick Sherman</p> <p>Rhys Helt</p> <p>All</p> <p>Travel Comm.</p> <p>Executive Board</p> <p>Rules Comm.</p> <p>By-Laws Committee</p>	<p>ASAP</p> <p>ASAP</p> <p>2/10</p> <p>2/10</p> <p>2/10</p> <p>2/10</p> <p>3/3</p>

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	<p>B. Registration Update: Walk-in registration is 1/22 from 9:00-12:00. Need about 8 volunteers.</p> <ul style="list-style-type: none"> <li>• Need sign language interpreter → Tim McCoy?</li> </ul> <p>C. Finance Update: Will have color pie chart completed. Need budget from Fields (Boggs) and Equipment (Gibbs).</p> <p>D. Player Agent Update: Steve stated evaluation dates are now firm. Update is on website home page. Information also to go out in school newsletters.</p> <ul style="list-style-type: none"> <li>• Auxiliary will set up fundraising tables</li> </ul> <p>E. Travel Tournaments Update: Wes sent around color brochures for review. Wes to have brochures printed in bulk for distribution.</p> <p>F. Wes Shealey mad a motion to approve the minutes from meeting dated 12/2/02. Seconded by Keith Bucklew</p>	<p>All Information</p> <p>Kyle Small</p> <p>Information</p> <p>Jason Acquisto</p> <p>Wes Shealey</p> <p>Information</p>	<p>1/22 NA</p> <p>2/10</p> <p>-</p> <p>-</p> <p>2/10</p> <p>NA</p>
4.	<p><u>NEW BUSINESS</u></p> <p>A. EXECUTIVE COMMITTEE (Beau Brunnemer) Nothing new to report. The committee did not meet</p> <p>B. TRAVEL COMMISSIONER (Ed Woolwine) Not present for discussion.</p> <p>C. EVALUATIONS (Jeremy Gruler) Steve Pfanstiel addressed his questions earlier.</p> <p>D. TRAVEL UNIFORMS / FITTINGS (Todd Bantz) Fitting will be held on January 29 and 30 at the SPORTS office. The Cats teams that are playing in the rec. league will have to buy their travel uniforms because they are already receiving free rec. uniform. Travel teams get 1 hat, 1 jersey, and 1 pair of socks ... the rest they have to buy on their own. Saturday is for Cats teams. Sunday is for Tigers and Royals teams. Travel uniforms are mandatory through the league and in no case shall teams go out on their own and get their own game uniforms. Practice gear can be purchased separately through separate vendors.</p> <p>E. 16U TRAVEL BASEBALL TEAM Dave Wheeler is coaching a 16U team and would like to play through the SPORTS league and call his team Jags. The board discussed and voted to allow this 16U team for 1</p>	<p>Information</p> <p>Information</p> <p>Information</p> <p>Information</p> <p>Information</p> <p>Information</p>	<p>NA</p> <p>NA</p> <p>NA</p> <p>NA</p> <p>NA</p> <p>NA</p>

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	<p>year only. Adam Houseman made motion to vote and Steve Pfanstiel seconded the motion. Vote by show of hands: 23 in favor, 0 opposed.</p> <p>After the vote. Further discussion was made to have the team play as a Cats team because still in our league and to keep consistent with teams and policies in place (ie league brand). Todd Bantz made motion to vote with exception to be called the Cats and Rick Jacobs seconded the motion. Vote by show of hands: 22 in favor, 0 opposed, 1 abstained</p> <p>F. WEBSITE (Keith Bucklew)</p> <p>The existing website is cumbersome and out of date. Can we do some things to clean up our website?</p> <p>Chad Hightower and Scott Berkel to work to develop a new website for both the rec. league and the travel league.</p>	<p>Information</p> <p>Information</p> <p>Chad Hightower / Scott Berkel</p>	<p>NA</p> <p>NA</p> <p>2/10</p>
5.	<p><u>OTHER DISCUSSION</u></p> <ul style="list-style-type: none"> <li>• Football is looking to push tryouts back 1 week to not interfere with baseball</li> <li>• Nicaragua baseball equipment donations can be dropped off at Beau's house by January 28<sup>th</sup>.</li> <li>• Doug Turner is having to travel more due to work and as a result we are looking to replace our Marketing person and/or help Doug the rest of his term.</li> <li>• Adam → Reds players to be in Castleton Mall January 29<sup>th</sup> from 10:00-12:00.</li> </ul>	<p>Information</p> <p>Information</p> <p>Information</p> <p>Information</p>	<p>NA</p> <p>NA</p> <p>NA</p> <p>NA</p>
6.	<p>Scott Wilcox made a motion to adjourn at 8:50 pm. The motion was seconded by Kyle Small.</p>	<p>Information</p>	<p>NA</p>

# ATTENDANCE

		14-Oct	26-Oct	4-Nov	2-Dec	6-Jan	10-Feb	3-Mar	7-Apr	5-May	2-Jun	7-Jul	4-Aug	1-Sep	Present overall
BASEBALL	EXEC BOARD	OCT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	after
President	Beau Brunnermer	x	x	x	x	x									5
Secretary	John Brown	x	x	x	*x	*x									5
Treasurer	Kyle Small	x	x	No	x	x									4
Player Agent	Steve Pfansteil	x	x	x	x	x									5
<b>COMMISSIONERS</b>															
8th - 12th Grade	Mark Crippen	No	No	No	No	No									0
5th/6th Grade NLB & 7th Grade	Bill Demumbrum	x	x	*x	x	x									5
5th/6th Grade NLW	Jim Gruver	No	x	x	No	No									2
5th/6th Grade AL	Keith Bucklew	x	x	x	x	x									5
3rd/4th Grade NLB	Charles Delong	x	x	x	x	x									5
3rd/4th Grade NLW	Todd Bantz	x	x	No	x	x									4
3rd/4th Grade AL	Aaron Brattain	x	x	x	No	x									4
1st/2nd National Blue	Derek Garwood	x	No	x	x	No									3
1st/2nd NLW	Frank Runion	x	x	x	No	x									4
1st/2nd American	Scott Berkel	x	*x	x	x	x									5
6yr PeeWee	Chris Reardon	x	x	x	x	x									5
5yr PeeWee	Darrell Harris	*x	x	No	x	x									4
Travel	Ed Woolwine	No	No	No	x	No									1
Tournaments	Wes Shealey	x	x	x	x	x									5
7-8 Year Old Travel Comm.	Tim McCoy	*x	x	*x	x	No									4
9-10 year Old Travel Comm.	Derrick Johnston	x	x	No	x	No									3
11-12 year Old Travel Comm.	Rhys Helt	x	x	No	No	x									3
7th-8th Grade Travel Comm.	Aaron Jones	No	No	*x	No	x									2
<b>STAFF</b>															
Equipment	Dave Gibbs	x	x	x	x	No									4
Fields	Gary Boggs	x	x	No	x	No									3
Field Equipment Maintenance	Rick Harbison	No	x	No	x	No									2
Facilities, Scoreboards, Sound	Rick Sherman	x	*x	x	x	No									4
Uniforms	Jeremy Guler	x	x	x	x	x									5
Umpires	Tom Quakenbush	x	x	No	x	x									4
Marketing	Doug Turner	No	x	No	x	No									2
Sponsorships	Rick Jacobs	x	x	x	x	x									5
Sponsorships	Chad Hightower	x	x	No	No	x									3
Registrations	Phil Anton	x	x	No	x	x									4
Trophies/Pictures	Greg Morlen	No	No	No	x	x									2
Scheduling	Scott Wilcox	x	x	*x	x	x									4
Player Development	Matt Morrow	x	x	x	x	No									4
Concessions	Sharon Baker	x	No	No	No	No									1
Fall Baseball	Adam Houseman	x	x	x	No	x									4
Auxiliary	Jason Acquisto	x	x	x	x	No									4
<b>SPORTS</b>															
Lynda Carlino		No	x	No	x	No									2
<b>GUEST:</b>															
Coach Cherry		No	No	No	No	No									0
Coach Johnson		No	No	No	No	No									0

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