

Fishers HSE Baseball & Softball Board of Directors Meeting

September 10, 2009 8:00 pm

Billericay Concessions Building

- Aaron Woosley opened the meeting at 8:11 p.m.
- The attendance sheet was passed around.
- Aaron reminded everyone about Casino night on the 19th. Great fun. Great cause. Great opportunity to interact with other sports.
- Requested nominations for Volunteer of the year. Jim Williams nominated Teresa Chapman. She was tournament director for his travel team. Owen Kutz nominated Doug Herrmann, League Scheduler. Derek Garwood, and Gary Boggs seconded Tim Kirchmer for his work in Marketing and Opening Day. Adam Houseman nominated Mark Westlake, Fields and Website. Tim Kirchmer won for Baseball. Softball had already selected Steve Hendricks.
- Aaron informed the board of the cost and intention to proceed with the fencing from the dugouts to the foul poles on the 8th diamond. Cost \$4000.00
- Doug Herrmann asked the board to remind all candidates that they cannot run for a position that would have them be over their own child. Dave Wheeler announced and asked for acknowledgement from all candidates that they are not running for a position that their own child would fall under.

- Election Results and current board starting in October:

Baseball Executive Board:
Beau Brunnermer, President (2010)
Dave Wheeler, Secretary (2010)
Kyle Small, Treasurer (2011)
Steve Pfansteil, Player Agent (2011)
Baseball Commissioners:
Mark Crippen, 8-12 Grade (2010)
Dave Downs, 5/6 NLB, 7th Grade (2010)
Jim Gruver, 5/6 NLW (2011)
Scott Cole, 5/6 American (2010)
Matt Braun, 3/4 NLB (2010)
Kurt Niles, 3/4 NLW (2011)
Dan Reed, 3/4 American (2011)
John Brown, 1/2 NLB (2010)
Mike Larkin, 1/2 NLW (2011)
Scott Berkel, 1/2 American (2011)
Brian Wolff, 6 Pee wee (2010)
Darrell Harris, 5 Pee Wee (2011)
Wes Shealey, Tournament Director (2011)
Ed Woolwine, Travel (2010)
Rhys Helt, 7/8 Travel (2010)
Derrick Johnston, 9/10 Travel (2011)
Tim McCoy, 11/12 Travel (2010)
Aaron Jones, 13/14 Travel (2011)
Baseball Staff:
Owen Kutz, Equipment (2011)
Gary Boggs, Fields (2011)
Rick Harbison, Field Equipment Maintenance (2011)
Bryan Blake, Fac., Scoreboards, Sound System (2010)
Derek Garwood, Uniforms (2010)

Tom Quackenbush, Umpires (2010)
Doug Turner, Marketing (2011)
Rick Jacobs, Sponsorships (2011)
Greg Ruthsatz, Sponsorships (2010)
Phil Anton, Registration (2010)
Greg George, Trophies / Pictures (2010)
Adam Houseman, Fall Ball (2011)
Scott Wilcox, Scheduling (2011)
Jim Williams, Player Development (2010)
Greg Brothers, Concessions (2010)
Deb Boggs, Auxilliary (2010)
Softball Executive Board:
Brad Baumgartner, President (2011)
Aaron Woosley, Player Agent (2010)
Softball Commissioners:
Greg Moore, 16-18U (2010)
Shari Rhor, 14U (2010)
Lori Sharp, 12U (2010)
Bill Mora, 10U (2011)
Leigh Ann McCoy, 8U (2011)
Mike Heerns, 6U (2011)
Dave Desplinter, Travel/All Star (2010)
Joe Hussey, Tournament Director (2010)
Softball staff:
Mark Heiniger, Fields (2010)
Scott Kehl, Equipment (2011)
Brian Linton, Umpires (2011)
Earnie Holtrey, Scheduler (2011)
BJ Chavez, Player Development (2011)
Communications, Jenifer Chavez (2011)

- Aaron announced the results then we broke into separate meetings.

- Gary Boggs made a motion to approve the minutes from August. Mike Larkin seconded. The Minutes were unanimously approved.
- Kyle gave a little more detail about the fencing on the new diamond.
- FHS needs more players for the golf outing on the 29th. League is donating \$250.00 to RBI. At Golf Outing they are looking to get used Sports Equipment to donate to inner city kids.
- Mark Westlake update the group on on line surveys. He will get coach eval feedback to Executive board. Mark will continue to help with website.
- Discussed SPORTS Casino night again.
- Deb Boggs, our new Auxiliary Leader, asked if there would be an interest in a golf outing and if there was a preferred time of the year. She did not get a definite answer but right after the Rec season, through the week was a popular choice.
- The motion that passed at the August meeting regarding Travel Teams was questioned.....did it include 3rd grade? Dave Wheeler read the motion from the August minutes. It stated that 4th through 6th A and B Travel team players can play or not play Rec. It is their choice.

- Updates were given on Jim Burge and Greg Pratt. We continue to wish both of them and their families well.
- Jim Williams made a motion to adjourn the meeting
- Meeting adjourned at 9:23
- Minutes submitted by David Wheeler

In attendance Baseball Board:

Dave Wheeler (10/10), Kurt Niles (10/10), John Brown (10/10), Tim McCoy (10/10), Rhys Helt (10/10), Wes Shealey (10/10), Greg George (10/10), Doug Herrmann (10/10), Jim Williams (10/10), Kyle Small (9/10), Scott Cole (9/10), Mark Westlake (9/10), Greg Ruthsatz (9/10), Mike Larkin (9/10), Brian Wolff (9/10) Dan Reed (7/10), Steve Pfanstiel (8/10), Gary Boggs (9/10), Derrick Johnston (9/10), Owen Kutz (9/10), Barry Garwood (9/10), Phil Anton (9/10), Greg Brothers (9/10), Mark Crippen (8/10), Rick Harbison (7/10), Derek Garwood (5/10), Dave Downs (2/10), (27 of 37)

Not in attendance Baseball Board:

Mark Bickett (1/10), Bryan Blake (2/10) Jim Gruver (3/10), Tim Kirchmer (4/10), Brett Brenczewski (5/10), Amanda Simone (8/10), Matt Braun (5/10), Scott Drehs (5/10) Ed Woolwine (8/10) Beau Brunnemer (9/10), (10 of 37)

In attendance Softball Board:

Aaron Woosley, Brad Baumgartner, Greg Moore, Shari Rohr, Lori Sharp, Mike Keerns, Rick Mager, Joe Hussey, Brian Linton, Earnie Holtrey, Dave Desplinter

SPORTS (in attendance):

Guest (in attendance):

Adam Houseman, Keith Bucklew, Rick Jacobs, Deb Boggs, Scott Berkel, Darrell Harris, Aaron Jones, Mark Jones, Doug Turner, Bill Mora, Mike Honan, Christina Goodwin, Steve Goodwin, BJ Chavez, Jenifer Chavez, Scott Kehl, Leigh Ann McCoy