

John H. Brown

From: dmwhe8740@comcast.net

Sent: Thursday, September 16, 2010 9:39 PM

To: Acquisto, Jason; Baker, Sharon; Brattain, aaron; Wyant, Chris; Sherman, Rick; Runion, Frank; Runion, Frank; Reardon, Chris; morlen, greg; Limrick, Mike; Honan, Mike; Hostetter, Brad; Gibbs, David; Cassiere, George; Phillips, Chris; delong, charles; Reed, Dan; Woosley, Aaron; Bantz, Todd; Niles, Kurt; ewoolwine@comcast.net; rjacobs33@comcast.net; wilcox@fishers.in.us; rhys.helt@rbc.com; dw_harris@sbcglobal.net; scott.berkel@comcast.net; aaron@haregenterprises.com; rhysahelt@gmail.com; indyrhinoshield@sbcglobal.net; greg.brothers@bunzlusa.com; dougt@jdyrider.com; bdwolf@aol.com; mark@westlakedesign.com; info@hsesports.org; pam@hsesports.org; ksmall@crowechizek.com; wshealey@sbcglobal.net; k.small@sbcglobal.net; ruthsatz@comcast.net; sdpfanstiel@aol.com; tim.mccoy02@yahoo.com; realmccoys05@yahoo.com; reds.baseball@att.net; sjohnson@hse.k12.in.us; djohnstondds@yahoo.com; ohkutz@sbcglobal.net; sojjkutz@sbcglobal.net; mikelarkin@lilly.com; dougandkarenherrmann@comcast.net; rharbison@ups.com; jg9417@att.com; dkgarwood@comcast.net; thegeorgeagency@gmail.com; tjigeorge@embarqmail.com; davedowns@att.net; markcrippin@aol.com; scottcole85@comcast.net; mCherry@hse.k12.in.us; bbrothers0128@sbcglobal.net; jbrown@ded-inc.com; beau.brunnemer@wired-comm.com; gbbblmp@sbcglobal.net; brad.baumgartner@gmail.com; kirstinanton@sbcglobal.net; b.yellowdog@sbcglobal.net

Subject: 9.9.10 Minutes

Fishers HSE Baseball Board of Directors Meeting

Sept 9, 2010 7:00 pm

Billericay Concessions Building

Beau Brunnemer opened the meeting at 7:05 p.m.

Dave Wheeler took attendance.

Everyone introduced themselves.

Softball Treasurer Position

Brad Baumgartner, Vice President, attended the baseball meeting to hold a vote to add a softball treasurer position to the softball side of the board. The position would not be an Executive Position. The baseball board voted unanimously to create the new position. Brad will then add those votes to the votes at the Softball meeting. Total votes cast, including proxy votes: 31.

Proxy's, Head Count and Voting Procedure:

Dave Wheeler had proxy's for Brian Wolfe, Kyle Small, Greg George, Greg Brothers.

Beau Brunnemer had proxy's for Dan Reed and Jim Williams.

Tim McCoy had a proxy for Darrell Harris.

John Brown had a proxy for Scott Cole.

Deb Boggs had a proxy for Gary Boggs.

Rhys Helt voted Scott Coles proxy for the Secretary position.

Dave Wheeler had proxy's for Deb Boggs, Gary Boggs, Wes Shealey for the 5/6 American and 1/2 National White held after the general election.

Twenty five board members were present. Nine proxy's were held. Seventeen guest were present. This makes the maximum votes possible 51

All persons present were reminded by the Secretary they must circle the names of those running unopposed to cast a vote for them. If they do not circle that person's name they are voting against them by not choosing to vote for them for the position.

Election of New Members

The Secretary position was voted on separately to allow John Brown to put his name in for the Secretary position and still put his name in for the Travel position if he did not win Secretary.

In the Secretary vote, John Brown received 33 votes. Scott Berkel 16.

The 5/6 American league position was voted on separately after the general election.

In the full ballot vote all open positions were voted on except 5/6 American league.

Positions voted on and votes received:

President's position, Beau Brunnemer, running unopposed, received 21 votes.

9-12 Commissioner, Mark Crippin, running unopposed, received 29 votes.

10/27/2010

Bill Demumbrum received 46 votes for the 5th-6th NLB & 7th Grade position. Tim Bell and George Cassiere received 0. Tim and George did not attend.

Charles Delong, running unopposed, received 41 votes, for the ¾ NLB position.

Todd Bantz, running unopposed, received 42 votes, for the ¾ NLW position.

For the ¾ American League Commissioner, Mike Blackburn received 18 votes; Aaron Brattain received 27 votes.

Derek Garwood, running unopposed for the ½ NLB Commissioner, received 41 votes.

Chris Reardon received 24 votes for the Kindergarten Commissioner. John McCall received 20.

In the Travel Director position, Ed Woolwine, running unopposed, received 13 votes.

In 11/12 Travel, Rhys Helt, running unopposed, received 40 votes.

Tim McCoy, running unopposed for the 7/8 Travel, received 41 votes.

Dave Gibbs, running unopposed, Equipment Manager, received 38 votes.

Rick Sherman, running unopposed, Facilities, Scoreboards, Sound, received 40 votes.

For Uniforms, Jeremy Guler received 33 votes, Brett Crousore received 13.

Tom Quackenbush, ran unopposed for Umpire Chief and received 30 votes.

Sponsorships: Chris Wyant, 18 votes, Chad Hightower, 29

Phil Anton, Registration, unopposed, received 29 votes.

Trophies/Pictures, Greg Morlen, unopposed, received 42 votes.

Development, Matt Morrow received 26 votes, Brad Hostetter received 21.

Sharon Baker ran unopposed for Concessions, receiving 42 votes.

Jason Acquisto ran unopposed for Auxiliary, receiving 41 votes.

After the ballot election 5th-6th grade American was voted on. Keith Bucklew won the position with 35 votes. His competition had 15 votes.

After the elections were completed Mike Larkin stepped down from his position to allow new candidates that did not get elected an opportunity to join the board through his spot.

1st/2nd NLW candidates and votes: Mike Limrick 5 votes, John McCall 6 votes, Mike Blackburn 7 votes, Brad Hostetter 11 votes, Frank Runion 14 votes.

If you have won your position and have not had contact with the person that held the position before you, please contact me and I will give you their contact information so they can transition to you. If they are not open or available to transition you, contact me and I will assist you.

Attendance

EBALL	EXEC BOARD	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP
	Beau Brunnermer	Y	Y	N	Y	Y	N	Y	Y	Y		Y	Y
	Dave Wheeler	Y	Y	Y	Y	Y	Y	N	Y	Y		Y	Y
	Kyle Small	Y	Y	N	Y	Y	Y	Y	Y	N		Y	Y
it	Steve Pfanstiel	Y	Y	Y	Y	Y	Y	Y	Y	Y		Y	Y
ners.	COMMISSIONERS												
rade	Mark Crippen	N	Y	N	N	Y	Y	N	Y	N		Y	N
fe NLB & 7th	Dave Downs	N	N	Y	N	Y	Y	N	N	N		N	N
fe NLW	Jim Gruver	Y	Y	N	N	Y	Y	N	UMP/Y	UMP/N		N	Y
fe AL	Scott Cole	Y	Y	Y	N	Y	Y	Y	Y	Y		Y	N
fe NLB	Todd Bantz	N	Y	N	Y	Y	Y	Y	Y	Y		N	Y
fe NLW	Kurt Niles	Y	Y	Y	Y	Y	Y	Y	Y	Y		Y	N
fe AL	Dan Reed	N	N	N	N	N	Y	N	Y	Y		N	N

ional Blue	John Brown	Y	Y	Y	Y	Y	Y	N	Y	Y		Y	Y
W	Mike Larkin	N	Y	N	N	Y	N	Y	Y	Y		N	Y
erican	Scott Berkel	Y	Y	Y	Y	Y	Y	Y	Y	Y		Y	Y
e	Brian Wolff	Y	Y	N	Y	Y	Y	N	Y	N		N	N
e	Darrell Harris	Y	Y	Y	Y	Y	Y	Y	Y	N		Y	N
	Ed Woolwine	N	Y	N	Y	N	Y	N	N	N		Y	L
s	Wes Shealey	Y	Y	Y	Y	Y	N	Y	Y	Y		Y	Y
Travel	Rhys Helt	Y	N	N	Y	Y	N	N	Y	N		Y	Y
Travel	Derrick Johnston	N	Y	Y	Y	N	Y	N	Y	Y		Y	N
Travel	Tim McCoy	Y	Y	Y	Y	Y	Y	Y	Y	Y		Y	Y
Travel	Aaron Jones	Y	Y	Y	Y	Y	Y	N	Y	N		Y	Y
	STAFF												
	Owen Kutz	Y	Y	Y	Y	Y	Y	Y	Y	Y		Y	Y
	Gary Boggs	N	Y	N	Y	Y	Y	Y	Y	Y		N	N
ment	Rick Harbison	N	Y	N	N	Y	N	Y	BMOD	N		Y	N
oreboards,	Bryan Blake	N	N	N	N	N	N	N	N	N		N	N
	Derek Garwood	N	Y	N	N	Y	Y	N	Y	N		Y	Y
	Tom Quackenbush	Y	N	N	Y	N	Y	N	UMP	Y		Y	Y
	Doug Turner	Y	N	Y	Y	N	Y	Y	Y	N		N	Y
s	Rick Jacobs	Y	N	Y	N	Y	Y	N	Y	N		Y	Y
s	Greg Ruthsatz	N	Y	Y	Y	Y	Y	Y	N	Y		Y	Y
s	Phil Anton	Y	Y	Y	Y	N	Y	N	Y	Y		Y	Y
tures	Greg George	Y	Y	Y	Y	N	Y	N	Y	Y		Y	N
	Scott Wilcox	Y	Y	Y	Y	Y	Y	N	Y	Y		N	Y
lopment	Jim Williams	Y	Y	Y	Y	N	Y	Y	Y	Y		Y	N
s	Greg Brothers	Y	Y	Y	Y	Y	Y	N	Y	Y		Y	N
ll	Adam Houseman	Y	Y	N	N	Y	Y	N	N	Y		Y	Y
	Deb Boggs	Y	Y	Y	Y	Y	Y	N	Y	N		Y	Y
	SPORTS												
10		Y	Y	N	N	Y	N	N	N	Y		Y	Y
	GUEST:												
ty		Y	Y	N	N	Y	N	N	N	N		N	N
son		N	Y	N	N	N	N	N	N	N		N	N
						Y	Y	N	N				

Executive Board Member : Brad Baumgartner

Guest in attendance:

- Frank Runion
- Bill Demumbrum
- Chris Reardon
- Mike Limrick
- Brad Hostetter
- Chad Hightower
- Keith Bucklew
- Matt Morrow
- Mike Blackburn
- Charles Delong
- Brett Crousore
- Jeremy Guler
- Chris Wyant
- Jason Acquisto
- Dave Gibbs
- Greg Morlen
- Rick Sherman

Minutes kept by and distributed by Dave Wheeler, League Secretary.

David Wheeler