

Pioneer Youth Sports

Board Meeting Minutes - 3/18/2018

1. Called to order at 6:42 pm

In attendance: Jennifer Austen, Jon Oistad, Jed Wilson, Scott Costanzo, Andrew Adrian, Brandy Henry, Martha Mowery, Kevin Lupp, Martin Sprague, Russell Wilde, Cindi Johnson, Valerie Lee, Kevin Haftorson, Brent Sanchez, George Lee, Kevin Haevischer, Eric Bean, Aaron Haskett, Earl Stoddard III.

Treasury Report: Just over \$91,000.00 in the account. It appears there will be about \$25k moving over from Redland, and reimbursement from city grant money is anticipated soon. The following expenses have been approved by vote of the Board:

- \$2500 truck
- \$2500 trailer
- \$2000 ATV
- \$1200/each for x2 portable pitching mounds
- \$170/each for x10 pitching machines for Rookies
- \$640 in game balls for Baseball and Softball
- \$360 for tees
- \$20+/- Field scheduler software program
- \$100 for each coach account for Softball 10U and Baseball Midget and higher levels to be used toward tournament fees.

Registration Report: 654 confirmed players, broken down as follows -

207 Co-ed Tee ball

99 Rookies 44 8U Softball

86 Midgets 25 10U Softball

91 Juniors 22 12U Softball

58 Seniors 22 14U Softball

*Will continue to send weekly emails reminding community of registration deadline dates.

2. Coaches' Meeting – Confirmed date and time

- Discussed new league-wide parent/player Code of Conduct
- Discussed new Coaches Code of Conduct

3. Tee Ball and Rookies

Coaches to work with 2-3 kids on each Rookies team to develop pitching skills once practice begins. Will revise Rookies' rules to include the use of a pitching machine.

4. Jamboree

- Girls' softball Jamboree could be held at OCHS. High school softball players possibly assist.
- Boys Jamboree to be held at Chapin Park.
- George Lee to make schedule for games and pictures.
- Raffle drawing to be held at 12 noon. Prizes same as last year.
- Tickets distributed to coaches week of 4/1/18.
- Long ball and radar games. Prizes for top in each age group.
- Pay to play radar pitching for adult category. Wipe board display results.

5. Redland Snack Shack/OC Snack Shack

Kevin Haevischer has been unable to make contact with folks who previously ran snack shack. Aaron Haskett offered to help make contact with appropriate people.

2018 season snack shack coverage will be assigned to Rookies age baseball players' families and up, and Softball 8U softball players' families and up. Teams may trade for preferred dates.

6. Metro Enhancement Grant

Working for finish scoreboards installation at Wesley Lynn Park.

Plan to apply for additional grant in 2018. Recommended to turf the infields at Wesley Lynn. Possibly get turf from Timbers fields and refurbish; grant to cover installation fees.

7. Equipment Needs

Included in board-approved budget items on page 1.