

# Board Meeting February 5, 2016

Called to order at 5:33 by Gonzo

January meeting minutes read and commented

Courtney motion to accept as written, Urbano 2nd, unanimous approval

Presidents Report:

- Thank you to all that helped fix the field Sunday. We had 10-12 people possible closer to 20. Don sent pictures to Mike R. at Fajitaville, he was very pleased with the work, thank you all around.
- Chris Hart, son of John Hart, brought a tractor and helped move dirt for about 6 hours. Volunteers were very grateful for the assistance.
- Gonzo purchased two new batteries for mowers and John Hart donated 2 small chargers.
- Screens have been ordered and are in, they an up-grade from the others. The others were a 1-2 year life span the new ones are a 5-8 year life span.
- We need to schedule another work day to install screens, remove rocks from the infield dirt, and paint the other dugout.
- Scheduled for Wednesday, February 10, 2016, at 5:30. Managers call their team members to tell about work day. The more that show up the faster get finished. If have a leaf rake please bring it with you. Don will check on machine lift for the screen installation. Rocks will be put in a path between the road and 3rd base to start a walk way.
- Gonzo proposed naming a "Director of Field Operations". This person will be responsible for telling the board when and what repairs need to be done to the field. He will also be responsible for calling games due to weather. Gonzo nominates Don Hodges for this position. Don accepts. He will serve on the board as a non-voting member.
- Don will order balls for the session, until they come in the price is \$45.00 a dozen but may be less after they arrive. Will order the same number of balls ordered in the past - 36 dozen.
- Restrooms never seem to have toilet paper or paper towels, need to have some purchased and stored in the concession stand.
- Henry purchased/made a return ball holder, drink holder towel holder, and a paper holder for the umpire. Also made a fence to keep dirt out of the 3rd base dugout, about 3-4 feet high to place on the ground inside the dugout.
- Juan Trujillo has said he will manage if a team is available (60's).
- Eli will be a manager if need be, Orlando will be Eli's assistant.
- Right now have 65's - 54 names; 55's - 67 names; 60's - 44 names.
- Matt can umpire Monday, Tuesday, Wednesday, but will be working on Thursdays. Willie Villarreal can umpire on Thursdays. Will have 2 games possibly 3 each week.

## Treasure Report

- Not available on the web site.

## Urbano Comments

- Gary does not want to be commissioner so Don Hodges will on Wednesday night (50's). Gary motion that Don take over as commissioner on Wednesday, Phil 2nd, all in favor. Motion passed.
- Run Rule - Flip Flop SSUSA was changed from 15 to 10. Eddie motion to leave at 10, Gary 2nd, all in favor. Motion passed.
- Commissioners need to communicate with the managers regularly to keep all informed. They need to be able to make all things fair for all players.
- Game times: There are 7 teams on Wednesday, (50's) suggest 3 games on Wednesday and a game on Thursday at 9:00. Another suggestion is not have Salty Dogs play the 6:30 game have more of the 9:30 games. Will suggest that the extra game be played on Thursday night in the 9:00 slot but all playoff games are to take place on Wednesday night.
- February 27/28 is a scheduled "Warm-up Tournament" \$50.00 field use fee. 5 teams have expressed an interest.

## Old Business

- Who was checking on possible rocks for the walkway road to 3rd base? (no answer)
- Draft for 60's Ronnie is doing February 15.
- Signs for dogs to keep off the field - Don will get signs at Gulf Coast "No Animals on Field".

Next meeting will be March 1, 2016, 5:30 here (field)

Gary motion to adjourn and Urbano 2nd, all in favor, Meeting adjourned at 6:45.

If any questions call me, Cory