

Attendance: Andy Brown, Bo Ramsey, David Webb, Tom Snider, Troy Mendenhall, Patricia Heater, Brian Ashford, Jennifer Hickman

A. Call to Order

- a. Minutes of previous meeting
- b. Treasurer's Report

B. Old Business

- a. Hole/Insurance - still in insurance hands
- b. Pepsi - delivery/contract - scheduled to pick-up coolers, will bring out a second vending machine
- c. Water or Well - coming this week, Tom will forward quote
- d. Park Improvement Updates
  - i. D4 - in process, will be complete before 2/19
  - ii. Press Boxes - complete, need check to Bo
- e. Equipment Inventory
  - i. Order
    - 1. Scorebooks

C. New Business

- a. Dick's Association
  - i. March 17-20 - 20% off sale for league
  - ii. \$750 gift card
  - iii. Banner on fence
- b. Coaches Meeting Agenda Review
  - i. Corrections made, Parnacott will update and email coaches
- c. Minors Coach - Baron Smith
  - i. Request made for co-coach, vote 5-2 nay
  - ii. Troy will contact to let him know he will have to draft the player
- d. Baseball Roses for 12 yr olds - \$4.25 ea
  - i. Approved to order baseball roses
- e. Date Review - Timetable plans