

5/17/05 Board Meeting

Persons Present: Tim Callahan, Jena McNabb, Denise Hollenbeck, and Angie Boeve

Place: Star of the West Softball Complex

We attended the City Council Meeting in regards to the warm up areas. They approved 6' fences, if we would like to have them 8' then we will need to file an extension application with the Public Works and get it passed through the City Council. It will be at least the 2<sup>nd</sup> week in July before we could start putting up the 8' fences. Tim motioned to have the fences built right the first time, the remaining board members 2<sup>nd</sup> the motion. We will fill out the application and install 8' warm up fences. An estimate from Fence Connection for 6' fence was \$5800, they want \$16 per foot for an 8' fence and another from The Fence Company for 8' fences was \$7000.

The City Council approved the shelter pending the Association obtaining a certificate of occupancy, 100-year flood plain certificate, and an overall view/ site map. We also need to be sure that it will be handicap accessible. The plans will have to be stamped by an engineer; Mark Fetzer will do this for \$500. This shelter will now be built between fields 5 & 6 next to the playground equipment, as there are major power lines between fields 7 & 8. If everything is turned in by Tuesday we should have a building permit within one week.

#### Maintenance Workers

Coy needs to be working at least 5 ½ hours average per day (broke down as follows) for 17 weeks @ \$9 per hour: 2½ hours trash pickup, 3 hours for dragging and chalking the fields. Coy drags the fields Monday, Wednesday, and Friday and chalks Tuesday, Thursday, and tournaments and Scott works the opposite schedule, drags Tuesday, Thursday, and tournaments and chalks on Monday, Wednesday, and Friday. Tim has discussed hours with Scott as well.

#### Finances

We have taken in approximately \$180,000 in player and team fees for 2005.

#### By-laws

Jena will forward the by-laws for all other board members to review.

#### Advertisement / Sign Contracts

Angie will clean up the appearance of the contract for John Lefler, Jr. and have it ready for signing by 5/19/05.

#### Office Worker

Katie has asked that we find someone to run the office; she would like to help in other ways that do not require her to be at the office five nights per week.

Keep ears open for someone to run the office.

#### Open Discussion

##### Concessions

Alarm is being disarmed and not turned back on – this is caused by power surges during the snowstorm

Deb's golf cart is now being stored in an 8 ½ x 20-storage shed throughout the summer for \$80 for every 28 days. We cannot buy a shed and put it out there as then it becomes a permanent fixture and would require City approval.

A propane tank is missing again – Tim will look for it.

Vince King sent an e-mail to Jena with a few ideas and concerns. Vince sits on the committee and since his team was not able to help with the clean up they have offered to come out and help with any projects they can.

Bathrooms need to be cleaned by 3 PM so they have plenty of time to dry before people start arriving.

We will conduct a player card check that will run approximately two weeks starting on Monday, June 6, 2005.

Sedivy Lane will be under road construction this fall.