

**ZLL Board Meeting
October 9, 2011**

In attendance: Stan Pinegar, Tammy Pressler, Marc Lynn, Marke Roberts, Brad Redman, Pete Huber, Peter Krone, Jenn Naspinski, Mike Garrett, Rich Prestholt, Dave Donnelly, Bernie Paul, Steve Connor, Greg Williams, Ron Pugh

1. Approval of minutes. A motion was made by Mike Garrett to approve the September minutes. Peter Krone seconded and the minutes were approved.

2. All-Star Uniform Budget Update - Tammy stated that she has reviewed the uniform billing. There were some extra expenditures this year due to added coach shirts, extra pants, etc. We also still have some extra belts and green socks that can be used next year. She noted she is still working with Lids regarding some invoice issues with pricing differences and is working to straighten out discrepancies.

Stan Pinegar asked we had an idea of how much each uniform cost. Pressler said each uniform came out to about \$50 each.

It was noted that we may still have some outstanding all-star fees that need to be collected. Greg Williams noted that we will have to be very diligent about verifying which players have played to track expenses back.

3. Treasurer's report – Ron Pugh stated that he has audited John Williams and determined the concession stand profit share due to John is approximately \$9,430. He noted that this is less than in past years, due to decreased sales, some flooding issues, etc. He doesn't anticipate any additional maintenance invoices. Lions Club agreed to finance our shares of the electrical. We have made our payments to the Lions club for 2011 and 2012.

Pugh stated that we currently have a net available of about \$19,500 at the conclusion of the 2011 season, so we made about \$19,500 this year, which is up from prior years.

4. Field Maintenance – Double Eagle did fall maintenance, which was paid for in part by the Lions Club. The Lions Club is going to over seed the entire park. Greg Williams noted that we will need to do a fall maintenance day to rake leaves and take down nets etc. We will schedule it for after fall break. Williams also noted that we will be moving some stuff out of the Lions Club Basement under the concession stand area on Field 3. Once we get the space situated will be able to pull the gator and the sand pro underneath. We will no longer have anything under the Lions' Club basement. Marc Lynn mentioned we will also need to get a key for the electrical panel from Lions Club. It was noted by John Williams that Greg Williams will have a master key.

Stan Pinegar mentioned that we had talked about adding some pitching lanes beyond the current cages. Williams noted that it could be a doable thing. Perhaps along with some portable mounds. Williams stated it will be a spring project and right now he thinks the field 7 upgrades are the highest priority.

Ron Pugh mentioned that we should exercise caution because we could have some changes in revenue next year due to the creation of Zionsville Baseball Club.

Discussion ensued about working with ZBC in the next year to establish parameters. Pugh noted that he felt we need to be cautious about working with ZBC. Greg Williams stated that we want to maintain open lines of communication and will continue to work with Zangrilli regarding the direction of the community of baseball while working to keep the integrity of our own product.

5. Showcase Update - Mark Lynn stated that we have fielded one team in each age group. There are enough kids to field two teams in the 10s and 9s and have assigned kids to B teams and assigned coaches to the teams. He will try to do an additional tryout next month and fill the rest of the rosters for 8s, 9s, 11s and 12s. As it stands right now we are trying to fill as many teams as we had last year and fill with quality talent.

Bernie Paul asked if we will have a meeting of showcase coaches for planning for next spring. Lynn said yes and he will sit down with coaches and go through expectations, etc.

Greg Williams said Showcase payment registration will be open this week. So, if we look at the numbers of Showcase, we are not really fielding less Showcase teams, therefore losses may just be felt in the Rec league next year.

Peter Krone asked if we could get some increased publicity for those evaluations. Marc Lynn mentioned would like to get together with ZWest Open Gym stuff for a community open gym. He thinks we should be more proactive about getting our marketing materials out there for all of our events. Greg Williams also mentioned that he wants to routinely e-mail our database of constituents.

6. Transition issues – Greg Williams asked about any transition issues, of which none were noted. He also mentioned that he wants to get ahead of the scheduling this year. Stan Pinegar said he will be in touch with VPs soon because he wants to get gyms scheduled for registration evaluations.

7. Elections – Williams stated that we have four open positions. Dustin Ward has agreed to do sponsorship again. Williams nominated Ward for the position. Pugh seconded the nomination. A vote of the board was taken and Ward was elected to the position.

Umpire officer – Greg Williams stated that John Kelly has expressed interested. Greg nominated him. Brad Redman seconded. A vote of the board was taken and John Kelly was appointed to the position.

Secretary - Greg Williams nominated Liz Ellis for the position. Stan Pinegar seconded. A vote of the board was taken and Liz Ellis was appointed to the position.

Fundraising – Greg nominated Eric Essley for the position. Peter Krone seconded. A vote of the board was taken and Eric Essley was appointed to Fundraising.

Williams noted that there were many other people who were interested in helping who could not be here tonight. He encouraged the board to get as many people involved in volunteering as possible.

8. Communication Update -Bernie Paul stated that he needs to verify everyone's contact information. He is working on updating web page and will be doing some things differently than past years.

9. Other Issues - Marc Lynn asked if the Lions Club was going to update the electrical on Field 3. Greg Williams said he did not know and would look into it.

Ron Pugh expressed interest in keeping the bat league going at the 13 year-old level and wanted to work with Dave Donnelly to develop it. He mentioned that it might also be something that other age groups could take part in. Greg Williams asked Dave Donley, Ron Pugh and Marc Lynn to work together to get this going. Dave Donley asked to send a broad message to all the 12 year-olds who played in our league last year regarding this. He will contact Randy Judd to get this list to send something out.

John Williams noted that the Showcase Program is going to evolve into more than what it has been it will eventually have a new website and will have softball leagues. He will be working with Jason Lile at the district level.

Stan Pinegar asked about meeting times. It was decided to keep the meeting on the second Sunday of the month at 6:30 p.m.

There were no other issues and the meeting was adjourned.