

attending: Keith George, Joan Loeffler, Matt Osborne, Ellen Moore

called to order 7:10 PM

Accepted prior meeting minutes 2/27/11 meeting

Financial Report

Checking \$6608.13

Savings \$15,002.14

CD \$5366.97

Approved Sponsor letter explaining no longer using banners..we will instead offer to put business sponsors on team shirts for annual donation of \$75. Tammy E will mail letters out ..require email confirmation of acceptance no later than 4/13 and money due by 5/31/11

Update on Chobani...Keith had a meeting scheduled for Tuesday 3/29 with contractor (Burrells)

There will be no ground breaking ceremony just the celebration

info is now on Chobani website under Shepherd Foundation announcing plans for the field

Keith will see if we have the ok to add this info to the league website and announce at parent meeting

discussed buying temporary Shed...Joan will get some quotes looking at 6x6 or 8x8

Coke cooler will be replaced by Dasani Or Powerade as we will no longer see soda

Norton Park ..Keith unable to contact anyone yet to discuss use of the facilities and cleaning up the field etc. Keith will contact Kavin Winton. We will offer to pay electric bill for time we are using the fields if we can use the facility

We have someone who has use of equipment to fix up the fields (Rob Rumovitz) we should have enough clay from the current field

Discussed new logo...will approach someone at school to week

New Business

Coaches discussed and all approved unanimously

coaches meeting will be 4/3 @6:00 prior to the parent meeting

reviewed rosters and approved

Looking at 5/8 for opening day....possibly have to move to 4/30...chicken bbq, bake sale

Uniform shirts

Have quotes form Joe's shirt shack and MJR both out of Bainbridge...looked at samples from new (MJR). Keith will ask MJR if they will match Joe's price as quality is better and drop the \$50 set up fee.

Need guarantee shirts and misc ready by opening day

Larry Lloyd will provide the port a Johns...at least one at each field..will offer same as last season. \$365/yr buy 1, get one donated and 1 with ad on shirts...

discussed insurance on current food shack. Bill @ Tanner insurance advised Joan best to keep the insurance in place we have the liability insurance with Gray & Sons...suggested to combine with one agent rather than 2 different...Joan will seek quotes.. We have 36 5-6 yr old, 26 7-8 yr olds, 39 9-10 yr olds and 25 11-12 yr olds

Keith, Tim & Matt will all meet 4/17 at 6:00 of ra scheduling meeting

Discussed a Chobani Yogurt fundraiser to replace the chicken bbq fundrasier for this yr as would be all profit. Kieth will discuss at tuesdays meeting

Field work day for Rotary & Pittsfield 4/20 (?)

Talked about irrigation for new field..Keith will look into cost and who will pay costs

We will buy a cheap gas grill for use at Norton Park this year...Joan will check prices

Next Meeting 4/17 4:30 in Keith's classroom

5/1 board meeting 7:00 Keith's classroom

closed meeting 9:00PM