

**Board Meeting Minutes
April 21, 2005**

Board of Directors

Boh Dixon
Ginny Michaels
Leslie Novotny
Rich Long
Bill Haag
Donna Peach

General

Kim Narvesen
Carla Steele
Barbara Collins
John Weaver
Tom Geppi
Todd Larson
Don Rahmer
Mike Major
Jeff Ecott
Jeff Way
Rob Snelick
Jim McKeever
John Marciniak
Fred Lohr
Bob LoCicero
Bob Steinheimer
Danner Hawkins

Meeting Commenced at 7:07

Review of the meeting minutes from April 7th, 2005

Under base ball add the word **proposed** budget to the spring 2005.

Motion to approve minutes with the amendment to the baseball section –

**Bill 1st, Rich 2nd
Unanimous
Motion passed**

Treasurers report – Distributed by Barb

Bill motion 1st to approve the report

Leslie 2nd

Unanimous

Motion passed

Financial Report

Barb distributed report from the auditor.

Motion to approve –

Rich 1st, Boh 2nd

Unanimous

Motion passed

Field Expenses

Bob LoCicero attended a meeting with the BOE. The BOE is going to charge \$2.50 per hour. You have to buy the field in blocks. To offset charges, the people who put money into the fields for soil, seed maintenance for any kind, need to save the receipts. This is in effect starting July 1st, 2005. The question is will Parks and Recreation start billing us too. There is no guarantee where the money will be spent, i.e. what fields will get the funding for maintenance.

Fall Coaches

John Marciniak presented the football coaches for Linganore side. Please see attached sheet.

Motion to approve – Boh Dixon (A Level)

Leslie 1st, Ginny 2nd

3 for

0 against

2 – Abstain

Motion approve

Motion to approve Todd Larsen (B Level)

Ginny1st, Bill 2nd

4 –for

0- against

1 –abstain

Motion Approve

Motion to approve Jeff Ecott –(C Level)

Bill 1st, Rich 2nd

3 –for

0 –against

2 abstain

Motion approved

Motion to approve John Weaver (D Level)

Bill 1st, Rich 2nd

3 – For

0 – against

2 – Abstain

Motion approved

Motion to approve Danner Hawkins (E Level)

Rich 1st, Ginny 2nd

4 – For

0- against

1 – Abstain

Motion approved

Motion to approve Tom Jeppi (9 & under I-70)

Bill 1st, Rich 2nd

3 – For

0 – against

2 – Abstain

Motion approved

Motion to approve Al Thompson (11 & under I-70)

Rich 1st, Ginny 2nd

3 –for

0-against

2 – Abstain

Motion approved

Motion to approve Ken Kovach (13 & under I-70)

Ginny 1st, Bill 2nd

3 –For

0-against

2 –abstain

Motion approved

Fred Lohr presented list of head coaches for the Urbana side. Please see attached sheet.

Motion to approve Dave Sowers (A team)

Leslie 1st, Bill 2nd

For – 3

Against – 0

Abstain – 0

Motion approved

Motion to approve Steve Ritter (B team)

Bill 1st, Leslie 2nd

For – 4

Against – 0

Abstain – 1

Motion approved

Motion to approve Mike Majors (C team)

Bill 1st, Leslie 2nd

For – 4

Against – 0

Abstain – 1

Motion passed

Motion to approve Jeff Way (E team)

Rich 1st, Leslie 2nd

For – 4

Against – 0

Abstain -1

Motion to approve Dave Madaras (I-70, 13 & under)

Rich 1st, Leslie 2nd

For – 4

Against -0

Abstain – 1

Motion approved

Motion to approve Marc Hammer (no team specified)

Leslie 1st, Ginny 2nd

For – 2

Against -0

Abstain – 3

Motion not passed

The board has asked Fred to supply more information as to what team Marc might be coaching. The board will reconsider this once this information is submitted.

Meeting adjourned 9:05 pm