

Minutes 09/01/17

Those present: Doug Seipelt, Kim Roush, Lou Klusty, Ed Maslyk, Tom Mackar, Gary Bratt, Ken Johnson, Jim Blackstone, Mary LeGrand, Terry LeGrand.

Absent: Tom Edge

Meeting started at 06:00 p.m.

Plans for Annual Meeting - Annual meeting will be October 11th at 5:00 at the Community Hall. Four members will be coming off the board. Doug Seipelt, Terry LeGrand, Lou Klusty and ED Maslyk.

Membership Election - The election committee will be Ken Johnson, Ed Maslyk and Kim Roush. If you are interested on being on the board please fill out the Candidate Application Form which is on the Home Page of the website and give it to one of the committee members. Your application will be posted before the meeting on the website and at the meeting. You will be asked to answer questions. We will be electing officers after the meeting. The deadline for the applications is September 21st.

Prep for new season – The field maintenance will be ready. The top dressing has been ordered. Lou Klusty will order bats. Balls will be ordered. New wraps will be put on some of the bats as needed. New plate will be ready.

Opening Day October 20th – Doug and Gary will contact the community association about opening day. Opening day announcer will be Jim Blackstone.

Kitchen Discussion – Cabinets and sink in the kitchen will be inspected for damage. Diamondettes will be having a clean up day in October to tidy up the kitchen area and get it ready for opening day. They will need help so be watching for that email.

October 16th at 12:00 noon there will be an umpire clinic at the field.

The next board meeting has been *changed* to October 2nd at 6:00p.m. Room 3 at the community hall

Managers for the fall session are needed. Please see Ed Maslyk or send him an email. imaslyk@hotmail.com

Motion to adjourn by Ken Johnson and second by Lou Klusty at 7:05 p.m.. Unanimously passed.

Respectively submitted

Kim Roush