



**OCEE PARK ATHLETIC ASSOCIATION (OPAA)
ANNUAL MEMBERSHIP MEETING MINUTES
October 6, 2007**

Board members present:

Lalo Munoz, Reese Jacobs, Wayne Henderson, Gillen Young, Kathy Robb, Julie Munoz, Jon Brasher, Keith Siegfried

Board members absent:

None

MEETING BROUGHT TO ORDER

President Wayne Henderson brought the meeting to order at 1PM at the OCEE Park Pavilion #2.

1. President Wayne Henderson opened the meeting with a recap of the Spring and Fall seasons. The transition to Babe Ruth went very smoothly and was well received by the participants of the programs. He reported that the park's transition to City of Johns Creek has gone well. The city responded to our requests to adjust staffing levels to cover Saturday games to clean the restrooms and pickup trash. OPAA had 7 teams participating in summer Babe Ruth tournaments.

2. Reese Jacobs provided a Player Agent Report. The spring season had 1,018 players in 62 baseball and 17 softball teams, plus a Buddy Ball team. The fall season had 626 players in 40 baseball and 12 softball teams. Ocee Park had its first season of Select Teams for 9, 10, 11, 12U baseball and 8, 10, and 12U softball.

Reese explained that three teams of 16-18 baseball will be offered beginning Spring 2008. These teams will interleague with Wills Park. Softball Select will expand to offer a 14U team during 2008.

3. Operations Reports:

Julie Munoz presented the financial report for the association.
Jon Brasher presented a status of baseball operations
Lalo Munoz presented a status of softball operations
Keith Siegfried presented a status of the baseball Select program
Reese Jacobs presented a status of the softball Select program

4. Board Member Elections – Gillen Young presented the following summary of the nominating committee:

Wayne Henderson, Gillen Young, Kathy Robb, Lalo Munoz, and Dean Chakalos (a non-board member) made up the nominating committee for board member elections for terms beginning November 1, 2007.



Current board members and their respective terms are:

Elected to two year term November 1, 2005 thru October 31, 2007

Julie Munoz
Reese Jacobs
Keith Siegfried
Jon Brasher (selected to fill the remainder of JD Rutledge's term which expires Oct. 31, 2007)

Elected to two year term November 1, 2006 – October 31, 2008

Wayne Henderson
Gillen Young
Lalo Munoz
Kathy Robb
Rick Holcombe*
Skip Hamel*

(note: board expanded to 10 members beginning 11/1/2006)

*** Board resignations:**

Skip Hamel resigned in July 2007. This position has been unfilled.
Rick Holcombe resigned effective August 31st. This position has been unfilled.

Six board positions are open as follows:

4 positions for a 2 year term serving from 11/1/2007 to 10/31/2009
2 positions for a 1 year term serving from 11/1/2007 to 10/31/2008

The nominating committee issued the following slate of recommendations for board members:

One Year Term	Two Year Term
Julie Munoz	Rob Latzsch
Reese Jacobs	Jon Brasher
	Mark Weltlich
	Joel Dudman

Sandra Sands made the motion to accept the slate that was presented. Lalo Munoz seconded the motion. The motion passed unanimously.

ADJOURNMENT

A motion to end the meeting was presented, seconded, and carried. Meeting ended at 1:42PM.