



OCEE PARK ANNUAL MEMBERSHIP MEETING MINUTES

October 4, 2008

Board members present: Reese Jacobs, Gillen Young, Julie Munoz

Board members absent: Lalo Munoz, Wayne Henderson, Kathy Robb, Jon Brasher, Joel Dudman, Mark Weltich, Rob Latzsch

Members present: Jim Skinner, Paul Bozzuto, and Randy Muench.

Secretary Gillen Young has 20 member proxy statements.

MEETING BROUGHT TO ORDER

Secretary Gillen Young brought the meeting to order at 2:10PM at the OCEE Park Pavilion #1.

1. Gillen Young presented the 20 member proxies that have been received and established that a quorum of 26 members were present which allows the business of the annual meeting to be conducted.
2. Reese Jacobs provided a Player Agent Report. The spring season had 82 teams, plus a Buddy Ball team. The fall season had players in 40 baseball and 12 softball teams. Ocee Park had its second season of Select Teams with 4 Select baseball teams and 6 Select softball teams.

Three teams of 16-18 baseball were offered Spring 2008 and was deemed very successful.
3. Reese Jacobs reported that no changes are expected for the 2009 season due to the City of Johns Creek taking ownership of Ocee Park from Fulton County. The board does expect to begin phasing in a Johns Creek resident priority registration beginning with the Spring 2010 season. More details are to be worked out.
4. Reese Jacobs reported that with the expansion of Cal Ripken Babe Ruth to both Buckhead and Murphy Chandler, we have the opportunity to do some type of inter-league play beginning in 2009. There are also plans to expand the softball program and continue participating in the NGFA program.
5. Jim Skinner asked if there was additional time available to allow Select Teams to practice. Field space continues to be limited and Select Teams will likely continue to be limited to field use on Sunday afternoons.
6. Gillen Young provided a review that OPAA's focus in to provide recreational baseball and softball programs for area youth between ages 5 and 18. We want to provide additional competitive levels via the Select Team program, but that program is an expansion of the Recreational Program and the mission of OPAA does not include true travel ball programs.
7. Julie Munoz provided a financial report of the association.
8. Gillen Young provided a report of the umpire program and outlined steps taken this year to provide more supervised training for youth umpires.
9. A discussion was held as to what members would like to see us continue and what we should change. Jim Skinner commented that including the pictures in the registration fee should be



continued. Jim also requested the board consider putting concrete surface and artificial turf in the batting cages and a way to improve the facilities.

4. Board Member Nominations – Gillen Young presented the following summary of the nominating committee for board member elections for terms beginning November 1, 2008.

Current board members and their respective terms are:

OPAA Board members	Term began	Term ends
Wayne Henderson – President	11/1/2006	10/31/2008
Lalo Munoz – VP Softball	11/1/2006	10/31/2008
Julie Munoz - Treasurer	11/1/2007	10/31/2008
Reese Jacobs – Executive Vice President, Player Agent, Registrar	11/1/2007	10/31/2008
Kathy Robb – Booster Club and Uniform Coordinator	11/1/2006	10/31/2008
Gillen Young – Secretary	11/1/2006	10/31/2008
Jon Brasher – VP Baseball	11/1/2007	10/31/2009
Mark Weltlich - Assistant VP Baseball	11/1/2007	10/31/2009
Joel Dudman - Safety & Equipment	11/1/2007	10/31/2009
Rob Latzsch - Select Softball Program	11/1/2007	10/31/2009

Seven board positions are open as follows:

4 positions for a 2 year term serving from 11/1/2008 to 10/31/2010

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

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

One Year Term	Two Year Term
Julie Munoz	Gillen Young
	Lalo Munoz
	Wayne Henderson
	Tim Schock
	David Norden

There were no board member nominations from the floor. There were no nominations via proxy. Jim Skinner made the motion to accept the slate that was presented. Julie Munoz seconded the motion. The motion passed unanimously.

ADJOURNMENT

A motion to end the meeting was presented, seconded, and carried. Meeting ended at 2:52PM