



OCEE PARK BOARD MEETING MINUTES September 7, 2008

MEETING BROUGHT TO ORDER

President Wayne Henderson brought the meeting to order at 5:04PM at the Ocee Park Pavilion #2. Board members present: Wayne Henderson, Reese Jacobs, Gillen Young, Rob Latzsch, Lalo Munoz, Julie Munoz, Kathy Robb, and Joel Dudman.

OLD BUSINESS

1. Minutes from 5/3/08 board meeting

Gillen Young presented the minutes from the previous board meeting for review. Rob Latzsch made the motion to accept the minutes as written. Joel Dudman seconded the motion. The motion passed unanimously.

2. Summer Tournament Report

Reese Jacobs provided a report of the results of the summer tournament. The 8U team beat Buckhead in the state tournament and advanced to the semi-finals in the Southeast Regional tournament.

NEW BUSINESS

1. Summer 2008 Tournament Teams

Wayne Henderson provided an update changes to the OPAA programs as a result of the City of Johns Creek actions. No decisions are final yet, but it is likely OPAA will have to administer a non-resident fee beginning in spring of 2010 and provide some type of early registration for residents of Johns Creek. The early registration would likely be phased in over a period of years beginning with T-ball league and add more leagues in succeeding years.

2. Coca-Cola Scoreboard Maintenance Contract

Wayne Henderson reported on the latest developments regarding the Coca-Cola scoreboard maintenance contract. Coke and CJC have been unable to resolve a conflict which would have CJC continue the contract Coke established with Fulton County. Coke wants a joint agreement with OPAA and Newtown Recreation for scoreboards maintenance. Newtown is not willing to sign this contract due to legal risk concerns and concerns that there is no real benefit to Newtown. This continues to have a financial impact on OPAA because money spent by OPAA for the new Field 2 scoreboard installation in the amount of \$12,500. Coke had agreed to pay for this installation cost, but wanted a new contract signed with CJC regarding their maintenance agreement. Wayne will continue to push Coke, CJC and Newtown to get this resolved.



3. 2008-09 Board Elections

Gillen Young reported the status of the current board members terms as follows:

OPAA Board Members 2007-8	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 Latsch - Select Softball Program	11/1/2007	10/31/2009

Jon Brasher has given notice that he will not be able to serve the 2nd year of his term. This leaves three current board members who will be continuing their terms for 2008-09. Seven board positions will be open for the 2008-09 year. The nominating committee must be selected so that a slate of members can be presented at the October annual membership meeting for consideration. Reese Jacobs agreed to send out a notice of the annual meeting and invite board member nominations from the membership.

4. Treasurer Report

Julie Munoz reported the current savings and checking account balances.

5. Team Alignment for 2009

Reese reported that the 2009 team alignments were needed so that registration for spring could be setup. The board discussed the current system of allowing players to “play-up” in an older league based on skills. There are advantages and disadvantages to this approach. Buckhead and Murphy Chandler have age-specific leagues and do not allow “play-ups”. This would impact the 7/8 baseball and the T-ball program.

After discussion of the topic, the recommendation was to structure the leagues by playing age only for ages 5, 6, 7, 8, 9, and 10. 11/12 (Majors) and softball would not be subject to this age specific requirement. We would continue with a Majors American and Majors National baseball leagues.

Julie Munoz made the motion to accept the above recommendation. Lalo Munoz seconded the motion. 6 board members voted YES. 1 board member voted NO. The motion passed.



6. Field 2 Fence Repair

Jon Brasher had notified Gillen that a severe storm in early August had damaged the left field portion of the F2 outfield fence. The higher fence with the mesh netting was bent back about 4 feet along the length of the LF fence. Gillen had received a quote from the fence vendor for repairs which included replacing some of the poles with 4 inch diameter poles instead of the standard 2 inch. Gillen Estimated the repair cost to be \$3200 for fixing the fence and installing the bigger poles.

7. Funding requests

Reese Jacobs notified the board that the Active.com registration buy-down fee of \$500 was needed that is in exchange for a lower percentage fee on our registrations being kept by Active. In addition, Fall participation pins needed to be ordered for an additional \$1400. In addition, the \$3200 fence repair needed to be authorized. The Spring 2009 registration reminder postcard will also be sent out in early October to all registered Fall and Spring 2008 families (one per family) and the \$500 cost needed to be authorized.

Lalo Munoz made the motion to authorize the funding of \$5600 for the 4 items listed above. Rob Latzsch seconded the motion. All board members present voted YES. The motion passed.

ADJOURNMENT

A motion to end the meeting was presented, seconded, and carried. Meeting ended at 7:07 PM.