



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

MEETING BROUGHT TO ORDER

President Wayne Henderson brought the meeting to order at 1:43pm at the Ocee Park pavilion #2.

Board members present:

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

Board members absent:

Keith Siegfried

NEW BUSINESS

1. Board Member Elections – The 2007 OPAA Annual Membership Meeting voted unanimously to accept the slate of directors presented. That list is below:

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

Gillen Young made the motion to accept the slate voted on by the membership. Kathy Robb seconded the motion. The motion passed unanimously.

2. Officer Selection – The board discussed officer positions. The following slate was determined to provide continued leadership of the OPAA programs for 2008.

Wayne Henderson – President
Reese Jacobs – Executive Vice President, Player Agent, Registrar
Gillen Young – Secretary
Julie Munoz - Treasurer
Jon Brasher – VP Baseball
Lalo Munoz – VP Softball
Mark Weltlich - Assistant VP Baseball
Joel Dudman - Safety & Equipment
Rob Latzsch - Select Softball Program
Kathy Robb – Booster Club and Uniform Coordinator

Gillen Young made the motion that the board accept the above noted officer positions for 2008 (board terms beginning on November 1, 2007). Kathy Robb seconded the motion. The motion passed unanimously.



3. Capital Improvement Project – Bullpen Fencing.

Gillen Young presented the plan drawings for the bullpen fencing project. The project will create 2 enclosed bullpens for each of Fields 1-4. The quote for the fencing work is \$19,000. The project would create only one entrance into the field. Reese Jacobs made the motion to authorize \$19,000 for this project. Lalo Munoz seconded the motion. The motion passed unanimously.

4. Capital Improvement Project – Field 2 Practice Area.

Gillen Young presented a diagram outlining the proposed Field 2 practice area. He had reviewed this plan with Kirk Franz, City of Johns Creek Park and Recreation Manager, prior to the board meeting and had received general acceptance from him for this project. The project would replace the current 4 foot outfield fence on Field 2 with a 15 foot high fence. The fence would be repositioned to have about 205 feet from home plate to the fence on the left and right field foul line while keeping center field at the current 220 feet depth. Making these adjustments would allow a full 60 foot basepath practice diamond to be created between the playing fence and the outer fence. The project would add 2 bullpens to support the practice areas. The fencing quotes for this work was \$35,600. Gillen estimated additional expenses of about \$20,000. Gillen expected the total price was expected to be \$55,000 to \$70,000 depending on what all was included (example, extra lighting for the batting cages, moving the current scoreboard, etc.) Wayne Henderson, Lalo Munoz, and Jon Brasher voiced support for this project. Wayne Henderson suggested approving \$55,000 toward the initial cost to get the project approved by City of Johns Creek and evaluate funding additional needs as the project is further defined since this would be a major improvement to the playing facilities at Ocee Park.

Wayne Henderson made the motion to authorize \$55,000 toward the Field 2 Practice Area. Reese Jacobs seconded the motion. The motion passed unanimously.

ADJOURNMENT

A motion to end the meeting was presented, seconded, and carried. Meeting ended at 2:35PM.