



OCEE PARK BOARD MEETING MINUTES October 27, 2008

MEETING BROUGHT TO ORDER

President Wayne Henderson brought the meeting to order at 7:09PM at the Five Seasons Restaurant. Board members present: Wayne Henderson, Gillen Young, Lalo Munoz, Julie Munoz, Joel Dudman, Mark Weltlich. Members absent were Rob Latzsch, Reese Jacobs, Jon Brasher. Also present was Tim Schock.

OLD BUSINESS

1. Minutes from 10/4/08 OPAA Annual Membership meeting

Gillen Young presented the minutes from the 2008 OPAA Annual Membership meeting. The membership accepted and voted unanimously the nominating committee's slate of board members as follows:

One Yr Term ending 10/31/09	Two Yr Term ending 10/31/10
Julie Munoz	Gillen Young
	Lalo Munoz
	Wayne Henderson
	Tim Schock
	David Norton

Wayne Henderson notified the board that David Norton would not be able to serve in as a board member as originally thought by the nominating committee.

Mark Weltlich made the motion to accept the slate nominated by the OPAA membership excluding Norton. Lalo Munoz seconded the motion. The motion passed unanimously.

The following list shows the existing and newly elected board members and their term lengths.

OPAA Board members as of 11/1/2008	Term began	Term ends
Gillen Young	11/1/2008	10/31/2010
Joel Dudman	11/1/2007	10/31/2009
Julie Munoz	11/1/2008	10/31/2009
Lalo Munoz	11/1/2008	10/31/2010
Mark Weltlich	11/1/2007	10/31/2009
Rob Latzsch	11/1/2007	10/31/2009
Tim Schock	11/1/2008	10/31/2010
Wayne Henderson	11/1/2008	10/31/2010
OPEN	11/1/2007	10/31/2008



NEW BUSINESS

1. Selection of 2008-09 Officer Positions

The following officer positions were discussed and recommended for the 2008-2009 year:

Lalo Munoz – President
Rob Latsch – Vice President - Softball
Wayne Henderson – Vice President - Baseball
Tim Schock - Treasurer
Julie Munoz – Secretary
Gillen Young – Player Agent, Registrar
Mark Weltlich - Assistant VP Baseball
Joel Dudman - Safety & Equipment
OPEN

Tim Schock made the motion to accept the aforementioned officer positions. Wayne Henderson seconded the motion. The motion passed unanimously.

2. Coca-Cola Scoreboard Maintenance Contract

Wayne Henderson reported on the latest developments regarding the Coca-Cola scoreboard maintenance contract. As reported at the previous board meeting, Coke is wanting to sign an agreement directly with Newton and OPAA. Newtown has signed the contract with Coke. Erin had informed Wayne that the check request was ready for reimbursing OPAA for the Field 2 scoreboard installation and could be processed when the agreement is signed. Wayne will be meeting with Erin to sign the agreement for OPAA.

3. Baseball League Alignments

The board reviewed the baseball league alignments and the previous decision to have no “play-ups” in any of the baseball leagues. The board agreed that this approach was in the best interested of the program overall and followed what is being done at Buckhead and Murphy Chandler. The board is in full agreement that there will be no players placed in a baseball league for which their age does not qualify them.

4. ASEP Certification

The board reviewed the requirement that all coaches must be ASEP certified. Reese has the details on managing the on-line certification. OPAA pays the fee for the on-line training course for the certification. This process will need to be transitioned to another board member.

5. Umpires

Lalo expressed concern about some of the umpires working softball games, in particular for the 9-10 age group. He felt several that were assigned to these games did not have a good understanding of the rules for this age group. Gillen explained there were some scheduling challenges in particular during the last 2 weeks of the season. Gillen agreed to discuss this issue further after review of the assignments for this league.

ADJOURNMENT

A motion to end the meeting was presented, seconded, and carried. Meeting ended at 9:05 PM.