



OPAA Board of Directors Meeting Minutes Sunday, June 4, 2006

Meeting Brought to Order:

President Hank Wiley brought the meeting to order at 12:03pm at the Ocee Park front pavilion.

Board Members present: Wayne Henderson, Reese Jacobs, Julie Munoz, Lalo Munoz, JD Rutledge, Keith Siegfried, and Hank Wiley.

Board Members absent: Bobby Lang and Eric Mathis.

OPAA Members present: Rick Holcombe, Uniform Coordinator; and Kathleen Belongie, Concession Stand Manager.

1. New Business:

a) Reading of the Secretary's Minutes - Whereas all Board Members present had reviewed the minutes from the April 23, 2006 meeting, a motion was made by JD, seconded by Keith, to dispense with the reading of the minutes and to accept them as written. The motion passed unanimously.

b) Treasurer's Report - Julie Munoz:

- Julie distributed the monthly Treasurer's Report.
- Julie also presented the Fall '05 and Spring '06 Budget, as well as a report of Income/Expense by Category for FY 2006.
- Julie has completed and filed our Form 990 with the Georgia Secretary of State, Fulton County Parks department, and Little League headquarters in Williamsport, VA.
- The IRS has removed the \$2800 penalty from our FY 2004 Form 990 submission, after three letters were submitted requesting that the fine be waived.

c) Sponsorship Program:

- RE/MAX is a potential sponsor. Hank is in contact with them, requesting that they donate a scoreboard for Conklin Field.

d) Concession Stand - Kathleen Belongie:

- Kathleen requested that the air conditioner in the concession stand be repaired.
 - Fulton County had just repaired the air conditioner condenser this week, after three work orders had been submitted.
- Kathleen requested that the ice maker in the concession stand be repaired or replaced. The ice maker shuts off intermittently, and the door is broken. Further, she would like the Bunn coffee maker removed by a plumber, as it is permanently plumbed into a water supply pipe.

- Hank will contact a contractor to repair/replace the ice maker, and remove the coffee maker.

e) Player Agent - Reese Jacobs:

- Fall Registration - we have registered 429 players to date with 66 in softball and 363 in baseball. The 7 and 8 year old machine pitch leagues are the closest to being full with 12 and 18 slots remaining respectively.
- Little League Roster - the master league roster has been uploaded to Little League headquarters as a prerequisite for tournament participation.
- Tournament Registration - The tournament team form sent to LL headquarters by Julie has been received and OP now has approved status for tournament participation with 2 teams in 8, 9, 10, 11, 12 and 1 team each in Junior & Senior. We also entered 1 team each in softball 10, 11, and 12 as well as Seniors.
- Seniors Softball Tournament Team - Chuck McElroy spent time canvassing potential players for a Senior softball team and has reported that there is no sufficient interest or players with workable schedules in order to field a team.
- Tournament Team Selections - the 8YO and 9YO teams have been selected and announced. The 10YO, 11YO and 12YO teams have been drafted using the Common Pool Draft Method overseen by District 2 Administrator Jeff Colwell. Those teams will be announced June 10 (11YO) and June 15 (10YO, 12YO). The Junior and Senior baseball teams as well as the 3 softball teams will be announced June 15th.
- Softball Participation Fee - Whereas the softball All Star uniforms are \$30-\$35 less expensive than baseball uniforms, Julie made a motion that the participation fee for softball All Star Tournament players be reduced from \$100 to \$70. The motion was seconded by Keith, and carried unanimously.
- Tournament Participation and 12YO Championship/Runner-Up Trophies - Reese is coordinating with Denise Fasone for the ordering and delivery of the participation trophies for all Ocee Park tournament team players as well as the Championship and Runner-Up trophies for the District 2 baseball 12YO tournament.

f) Tournament team uniforms - Rick Holcombe:

- Uniforms for the 8YO and 9YO baseball teams are on order and are due in this week. As soon as each team can be announced, Rick will meet with the teams for custom sizing and then place the uniform order. Participation fees must be remitted to the coach and from the coach to the league before uniforms will be provided to the team.

g) Equipment, Safety Officer - Keith Siegfried:

- Report on Equipment Bag Returns - All equipment bags have been returned except for the Tee League Red Sox.
 - Hank has called the Red Sox manager and will arrange for the bag return.
- Development of Equipment SOP - Keith will develop the Equipment SOP at a later time.
- Equipment requirements for 12YO District 2 Tournament:
 - Game Balls - Keith will place on order.

- New Bases for Fields 1 and 2 - Keith will place on order.
- Bags of Sure-Dry - OPAA ordered Sure-Dry several weeks ago, but they have not come in. Keith will contact John Deere for an update.
- Wayne suggested that we purchase mesh screening to shield the area behind the backstops from spectators. Keith will place on order.
- A program will need to be developed for the 12YO Tournament. Wayne and JD will develop the program.
- Work Day to prepare fields for 12YO Tournament: Hank will announce a volunteer work day via broadcast email to the Ocee Park community for assistance with:
 - Field and Batting Cage maintenance and preparation.
 - Equipment and scoreboard repairs.
 - Pressure wash dugouts and bleachers.

h) Ocee Park Tournament Staff:

- JD Rutledge will be the 12YO Tournament Director.
- Hank will seek volunteers for assistance with the tournament via a broadcast email to the Ocee Park community.

2. Motion to Adjourn:

- A motion to adjourn was made by Lalo, seconded by Reese, and carried unanimously. The meeting adjourned at 1:37pm.