

OCEE PARK BOARD MEETING MINUTES November 4, 2006

MEETING BROUGHT TO ORDER

President Wayne Henderson brought the meeting to order at 10:15AM at the OCEE Park equipment shed.

Board members present: Rick Holcombe, Reese Jacobs, Wayne Henderson, Gillen Young, Skip Hamel, Kathy Robb, Keith Siegfried.

Board members absent: Lalo Munoz, Julie Munoz, Jon Brasher.

OLD BUSINESS

1. General Membership league affiliation vote. The board meeting minutes acknowledge the overwhelming passage by the OPAA membership to change league affiliation to Cal Ripken/Babe Ruth, Inc. and hereby incorporates by reference the vote results from the November 4, 2006 General Membership Meeting as documented in the minutes from that meeting.

2. New League Boundary. A proposed league boundary was presented by Reese Jacobs at the October 14, 2006 board meeting. The boundary needs to be voted on by the board and presented to Babe Ruth, Inc. for approval. Gillen presented a copy of the boundary to the members present.

Keith Siegfried made the motion to accept the league boundary as defined and discussed at the October 14, 2006 board meeting and reviewed at this meeting. Gillen Young seconded the motion. The members present gave unanimous voice approval.

NEW BUSINESS

1. None.

ADJOURNMENT

A motion was made by Gillen to end the meeting. Reese Jacobs seconded, and members present gave unanimous voice approval. Meeting ended at 10:20AM.