

1. Present: Bruce Adams, Tawnia Boutin, Josh Allen, Doug Adams, Rich Ackerman, Caren Whaley, Brian Howland.
2. Approved minutes from 7/20/09
3. Treasurers Report: Still do not have payment from the city (\$2500). Our fiscal year ends August 31st. The contract with the city needs further attention, for example adding interest to late payments.
Profit this year is at about \$3800 not including the \$2500 from the city.
Concession is down from last year. Looking at the 3 year trend the numbers are not off that much.
Numbers: Rookie and T-ball remained the same, B-ball went down 2 teams, A-ball remained constant (b/c Woodstock played with us).
Sign sponsors generated \$2250
Team sponsors generated \$4500
Tournaments we're basically breaking even. We need to ask why we're doing the tourneys.
Fundraising total was \$7700, expenses around \$2000, net \$5700 (Tag day & Raffle).
4. 12 U Tournament (Diamond Bash) Need to know whether all registration checks were received? Have concessions been cleaned out? What is the final accounting?
5. Board Member Additions Need to add more board members
6. Formalization of planning and events
"Caren's list" (Caren generated a list ideas with the hope of having the board work smarter, not harder): discussed ideas for committees, items to include on the web-site (info about summer ball, 3 pitch tourney), mentioned the possible calendar, and areas for further evaluation (scoring for HR Derby, making an agenda for coaches for their parents' meeting). Discussed the possibility of figuring out which committees Board members could chair and ask non-board members to serve with them on the committee. The "Fields" "Picnic" "Pictures" "Three-pitch Tourney" and "Summer Tourneys" are possible committees for this intermediate step. Also discussed the possibility of having 2-3 people work on documents to present at the next meeting outlining things like how we will choose the summer ball teams and how we will score the HR Derby. Final details could be agreed on at the next meeting and then the document posted on the web-site.
7. Year End Planning
 - Field and equipment
 - Field: Todd Holmes will begin improvements on the fields
 - Fencing: Jay is still getting quotes for the fencing
 - Winterization: Doug will work with Eric Bates on winterization
 - Tawnia will speak to a plumber she knows about possible help with winterization.
 - Concession: Bruce will talk with Dave about shutting down the concessions for the winter.
 - Equipment: Dave will collect and inventory uniforms and equipment that is not yet in.
 - Smith Field Concession building: Jay working with Trumble-Nelson on this, as well as having Larry come speak to the board about the plans.

Rich will call Northeast Waste about not needing the portapotties anymore.

8. Other agenda items:

Tryout date for 2010: The date for spring sports for the High School has been set. Caren spoke with Kelley Carey (Leb Athletic Director) she is willing to help us get the date we need for tryouts. Bruce or Tawnia will email her (kcarey@sau88.net) to find out the date for the start of Spring sports. They will start on a Monday, the Saturday before should work for tryouts.

9. Next Meeting Tuesday, September 1st. Time and location TBD (either Jay's or 99).

Respectfully submitted by Caren Whaley