

SMP Board Minutes

January 3, 2011

6:00 p.m.

Attendance:

Steve Casey, Chuck Cuppett, Kim Fort, Steve Fulmer, Will Hawkins, Kris Holden, Charlene McNeil, Lee Mills, John Parker, Steve Renfroe, Richard Rayborn, Jamie Steele, Kristi Tolbert, and Chet Walker.

Minutes: Motion to accept by Jamie Steele and Lee Mills seconded. Motion passed.

President's Report – No report

VP Report – Jamie will arrange lunch for registration and credit card function will be checked.

Treasurer's Report –Russell was paid \$10,000 toward batting cage construction. \$6,000 is still due.

Fundraising –Draft sponsor letter is attached. Pancake breakfast will be the first Saturday in March. John and Brian have set up a powerpoint presentation on the batting cage facility.

Commissioner's Report – Commissioners are set for registration. The batting cage is complete except for nets. Policies regarding use of batting cage are in process.

Field Report – Windscreen for hitting cages is \$1,221 plus an additional \$1,000 for L-screens. The staff has created pads for home plate and is working on pitching mounds. After discussion, it was decided to order black windscreen for the facility.

Park Mom – Discussion ensued about photo options for team/individual photos. Follow-up discussion and pricing to take place.

Training – HBC will offer a training clinic for 9-12, "Pick Six". Ten days will be offered and cost is \$125. Rick Davis clinics were discussed, but dates will need to be verified prior to registration.

Scheduling – No report

Communications – Ads for registration in the Birmingham News. Need to clarify "coach pitch" bat rules on website. Lee will send wording to Adam for repost.

Database – Online form is attached. Specifics of the form were discussed.

Merchandising Report – Hats with old and new design have been ordered.

Uniforms Report – Discussed 11-14 dri-fit jerseys. After discussion, Will asked that design ideas be sent to him.

Old Business - Competitive league subcommittee to meet in January after registration. The subcommittee will need written proposal from Jim Dozier by 01/15/2011. Dick's - number of teams are needed for coaches' packs.

New Business-Young Men's Baseball Association has submitted a proposal for use of Field 2 space. After a brief discussion, the proposal was tabled until the number of spring teams could be determined.

Kim Fort motioned to adjourn, and Kristi Tolbert seconded. Meeting adjourned at 7:45 p.m.

SMP Board Minutes

February 7, 2011

6:00 p.m.

Attendance:

Steve Casey, Chuck Cuppett, Kim Fort, Steve Fulmer, Brian Hammonds, Will Hawkins, Kris Holden, Charlene McNeill, Lee Mills, John Parker, Steve Renfroe, Richard Rayborn, Jamie Steele, and Kristi Tolbert. Guest Jamie Nelson

Minutes: Motion to accept with update of name made by Kim Fort and Charlene McNeill seconded. Motion passed. Notice was given to board members to declare their interest in officer positions before slate of board officers due in April.

President's Report – No specific report.

VP Report – Scholarship information has been given to Hoover High School.

Treasurer's Report – See attached. Fourteen families have not paid registration but collection is on-going.

Fundraising – Dick's sale date is scheduled for February 19th. Pancake breakfast is 03/05/11. Discussion of logistics and supplies ensued. More thoughts on the Homerun derby and movie night were discussed.

Commissioner's Report – Drafts finalized by 02/13/11. Coaches will contact players by 02/16/11. Practice officially starts 02/21/11 with shared practices on 9YO – 14YO fields. Checking on Berry fields as backup on Monday and Tuesday. Leagues will have 14 regular season games scheduled with a minimum of 12 played. We will need tourney dates for Metro for park. Six travel teams have signed up for time on fields 4 and 2 for spring. Hoover Baseball Club payments for fall received.

Discussion of the travel team policies ensued. The motion was made by Lee Mills to have a player registration of \$100 to cover the following:

Only travel teams considered for fields with less than eight park teams after draft

Six umpired games

One dozen baseballs

Team picture package

>80% Hoover residents with rosters approved by Executive Board

Practice times are scheduled as any other team

Team provides certificate of insurance

Motion was seconded by Kristi Tolbert and the motion passed. A brief discussion about available field time for Young Men's Baseball Association happened and will provide fields at established rental rate if available after scheduling for teams completed.

Field Report – No report

Park Mom – Park mom meeting on 02/27 at 4 p.m. at Riverchase United Methodist Church. Opening day discussion involved approaching Stan White as speaker. Opening Day is 03/26/11 and will need an invitation list. Discussed pay-as-you-go methodology for Baron's Night with 250 ticket minimum.

Training – Board discussed 09/10 and lead-off. Will report on after season. Rick Davis clinics had low turnout, but Young Gun's clinics are on-going.

Scheduling – No report other than needing to talk to Greg Elliot regarding Field 2 scheduling.

Communications – See attached.

Database – Reached 700 mark on players registered. Will research web-based program used by Softball called Sports Signup for opportunity to improve database process.

Merchandising Report – Hats will be here in March. Will make fill-in orders on grey and white shirts. Okayed visors with stripe – Qty 50 – after discussion.

Uniforms Report – Order in by 02/16/11 and delivered by 03/18/11. Email address setup for uniform information/ All-star uniforms will be ordered March/April.

Old Business – Took Prince of Peace merchandise for auction as previously approved.

New Business-Kris doing background checks on coaches; first aid training is online. Lee sent attachment to board.

Brian Hammonds motioned to adjourn, and Kim Fort seconded. Meeting adjourned at 7:32 p.m.

SMP Board Minutes

April 4, 2011

6:00 p.m.

Attendance:

Steve Casey, Chuck Cuppett, Kim Fort, Steve Fulmer, Brian Hammonds, Will Hawkins, Kris Holden, Adam Kelley, Charlene McNeill, Kristi Tolbert, and Chet Walker.

Minutes: Minutes delayed to May meeting.

President's Report – Bone Marrow match testing display at the park was discussed. Chuck Cuppett motioned to allow BVMatch to do testing on 04/16 from 11-2 in the Board room. John Parker seconded and motion passed.

VP Report – Scholarship information moved to the next meeting.

Treasurer's Report –No report. Coke dropped off contract payment.

Fundraising –10 new sponsorships and two renewals. Dick's has a new banner at the park and will place on each field with exclusive adv until December 2012 (\$2,500). Chuck Cuppett motioned to accept proposed banner and Steve Fulmer seconded. After discussion, motion passed.

Commissioner's Report – Discussed April Bash and logistics but few details are known at this time. We will not be covering Spain Park this year. Extra play for 9 – 12 discussed.

Field Report – No parking at Deerfield Street behind 5/6 YO fields – discussed options for gate at the back of the park to deter illegal parking in the neighborhood.

Park Mom – Report attached.

Training – Ben Short held pitching clinic for 9/10 AL.

Scheduling – Schedule went well. Seeding for tourneys is next and schedule will be sent to Lee Mills.

Communications – Display is up and need to send board announcements for any upcoming events.

Database – No report. 712 players for lighting report for city.

Merchandising Report – No report.

Uniforms Report – Budget for all-stars was discussed. Sizing will be 7-10 on 05/09-10. \$110 w/\$20 hat, orange vest over white, white pant with black piping (two leg styles), black socks, black belt. Kim Fort motioned to accept proposal and Chuck Cuppett seconded. Motion passed.

Old Business – None

New Business-Board election information and officer slate discussed.

Lee Mills motioned to adjourn, and Kim Fort seconded. Meeting adjourned at 7:05 p.m.

SMP Board Minutes

May 8, 2011

7:00 p.m.

Attendance:

Steve Casey, Steve Fulmer, Brian Hammonds, Will Hawkins, Kris Holden, Charlene McNeill, Lee Mills, Steve Renfro, Jamie Steele, Adam Kelley, Kristi Tolbert and Chet Walker.

President's Report – No specific report.

VP's Report – Discussed updating criteria for scholarships, including five years of participation at park, at least two children attending college in family, and minimum G.P.A. of 2.75 (on 4.0 scale). Steve Fulmer will further develop criteria for future years and present at next meeting. A motion was made by Jamie Steel to award six scholarships at \$500 each. The motion was seconded by Brian Hammonds and the motion passed.

Treasurer's Report – All April Bash umpires have been paid. April Bash took in approximately \$6,000 at the gate. The Park's operating account will contain approximately \$10,000.00 after trophies and pictures are paid for.

Fundraising – No report.

Field Report – No report

Park Mom – Park purchased 250 Baron's tickets and has sold 97. Park Day was a success, no issues to report. Kristi plans to schedule a meeting with all-star team moms.

Training – Young Guns to host annual baseball camp at Park, see attached. Regarding fall baseball, the goal is to hold registration on August 20 & 21, with late registration completed by August 29, 2011. Fall clinics are tentatively scheduled to begin on September 11. We should have 8 Sundays for clinics and games this fall season.

Scheduling – No report.

Communications – The Park is getting a good response to e-mail blasts and good feedback from Facebook page. The Park has also received positive reviews on wi-fi. Adam suggested that that information regarding free wi-fi be put on fence signs around Park. Water drive for tornado victims was a huge success. A suggestion was made that we take baseball camp fees off of player application forms. Steve Casey to revise form. Display/information boards have been installed on hitting facility and at each concession stand.

Uniforms Report – All-star sizing to take place on May 9 & 10 from 5 p.m. to 8 p.m. If players cannot make it on these nights, they will have to go to Varsity Sports for sizing. Coaches and team moms will collect all-star fee from parents (\$180) and turn in to Jamie. All-star fee checks are to be made out to Shades Mountain Park.

Commissioner's Report – All-star team selection almost complete. Park is finalizing 11 & 12 year old squads. End of season tournaments are underway. All-star teams will be allowed to begin practicing on May 15. End of season medals are in. Lee is working with league commissioners on all-star practice schedule. Teams will be allowed to use hitting facility. Hoover Baseball Club has requested to use Field 2 on June 3, 4 and 5 for a tournament. Lee proposed that Park allow use of field if 13 & 14 year old park players do not need field access on those days. Hoover High players may be available to umpire all-star scrimmages. Metro tournament sites have not yet been determined. Final sites should be picked by the middle of May.

Database Report – Steve has been looking at different registration tools to use beginning in fall. Steve motioned that Park move to "Sports Signup" for registration. Brian Hammonds seconded motion, and the motion passed.

Merchandising Report – New all-star hats are available for sale to parents at \$20.00 per hat.

Old Business – None.

Brian Hammonds motioned to adjourn, and Kris Holden seconded. Meeting adjourned.

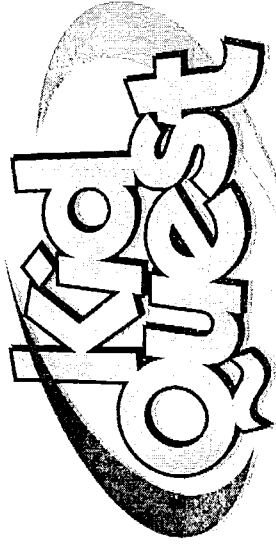
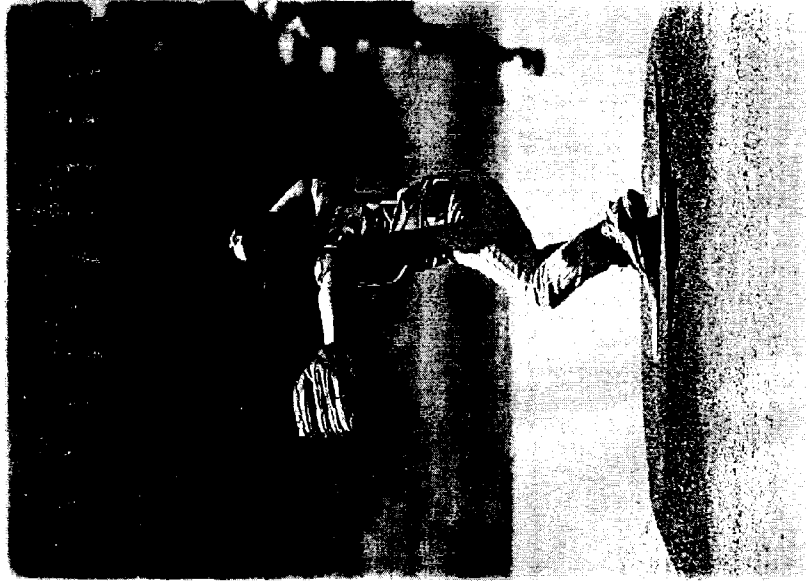
Our camps are different for a reason!

A Christian foundation to our camps adds to the students' well-rounded instruction. Kid Quest Ministries of Hunter Street Baptist Church hosts our Camps. A solid spiritual foundation will be provided by scripture and devotional thoughts featured during the camps. Hunter Street ministers will challenge the students to play—and live life—their full potential.

Parental involvement is another important aspect of our Baseball Camps. We strive to make parents an integral part of the process—we want you to be involved and have the opportunity to enjoy the game of baseball with your student.

The emphasis of our camps is to teach baseball fundamentals, maintaining and building on the tradition of sportsmanship and competition in the Hoover area. Quality instruction at affordable prices makes this camp experience available to every kid.

Structured drills are designed to challenge students mentally and physically. Work ethic, hustle and technique are emphasized more than raw physical ability. Hard work and dedication are the foundations for success in athletics—and in life. Most of all Summer Baseball Camp keeps the fun in the game.

The logo for Kid Quest, featuring the words "Kid Quest" in a stylized, bold, outlined font. The "K" is particularly large and prominent.

The Hoover Baseball Club is an organization designed to promote baseball and teach fundamentals to your players in Hoover. Coach Rookie Gage is the director of the Hoover Baseball Club and is proud to present Young Guns Baseball Camp at Shades Mountain Park!

2011 Young Guns Baseball Camp at Shades Mountain Park

Sponsored by the Kid Quest Ministries
of Hunter Street Baptist Church.

The Kid Quest logo, featuring the words "Kid Quest" in a stylized, bold, outlined font.

Details and Registration

Where and What

Location: Camp will be held at **Shades Mountain Ballpark.**

Camp Director Rick Davis has been a head high school baseball coach for 22 years. Having served as head coach at Huffman, Fairhope, and at Hoover High for the last 17 years, Coach Davis has amassed over 500 career wins and has seen 79 of his players move on to play college baseball. His teams have made the state playoffs in 16 of his 21 years as coach, advancing to the final eight in ten of those seasons and winning a State Championship in 2008. 40% of Coach Davis' seniors receive scholarship offers.

What to Bring: Bat, glove, cap, cleats and sneakers. Wear your practice pants or shorts. Sliding practice will be the last day of camp, so bring a towel that day.

Cost and Registration

Pre-registration makes our planning easier. To pre-register by mail, complete and mail the form below with your payment. You may also register by voice mail and text message at 205.296.8962 (leave your student's name, age and your name and phone number).

Snacks and drinks are included. Your Camp fee also includes a T-shirt for each student—please be sure to indicate their shirt size when you register.

Summer Camp 1
May 31-June 3
8:30 a.m. — noon

Summer Camp 2
July 18-21
8:30 a.m. — noon

Summer Baseball Camp is \$115 per student or \$75 per student for two or more students in the same family. There are two dates to choose from.

* Ages 5-8 will be grouped together.

* Ages 9-12 will have separate schedules and be more advanced.

If you have questions, please contact Rick Davis at 205.296.8962 or rdavis@hoover.k12.al.us.



Take a swing this summer!

2011 Young Guns Baseball Camp Signup

Camper's Name _____ Age _____

Phone _____ Email _____

Address _____

City and Zip _____

Health Insurance Provider _____ Policy Number _____

List any pre-existing medical conditions _____

Include payment and return completed form to: Rick Davis
Young Guns Baseball
1000 Buccaneer Drive
Hoover, Alabama 35244

Indicate T-shirt size(s)
 Small Large
 Medium Xtra Large

I, the undersigned parent or guardian of the above student, understand that Hoover Baseball Camp insurance will cover only those costs over and above the existing health insurance I am providing for my Camper. I authorize the Camp Staff to act in their best judgement should a medical emergency occur that affects my Camper.

Please complete the entire registration form. Please print clearly.

Signature _____ Date _____

A few additional notes. Snacks are included in your registration fee.

Please register me for:

- Summer Camp 1 (Ages 5-11) **May 31-June 3, 8:30 a.m.-noon \$115**
 Summer Camp 2 (Ages 5-11), **July 18-21, 8:30 a.m.-noon \$115**

Dugout Club Discount \$ _____
 Deposit Enclosed \$ _____
 Number of Players _____
 Number of Players _____
 Number of Players _____ **Total Amount Due \$ _____**

Questions? Contact Coach Rick Davis at 205.296.8962 or rdavis@hoover.k12.al.us.

SMP Board Minutes

June 6, 2011

6:00 p.m.

Attendance:

Steve Casey, Chuck Cuppett, Kim Fort, Steve Fulmer, Brian Hammonds, Will Hawkins, Kris Holden, Charlene McNeill, Lee Mills, Steve Renfroe, Richard Rayborn, Jamie Steele, Chet Walker, Brent Solberg, Emily Sikes, Ky Gregory, Greg Cottrell

Previous Meetings: April and May minutes offered to board for approval; Ky made motion to approve; Lee seconded; motion to adopt minutes approved by voice vote.

President's Report – City to improve "Coaches' Corner" building except for HVAC and flooring. Brian motioned to hire John Segars Air Control to install HVAC; Chuck seconded; motion to hire approved by voice vote.

VP's Report – No report.

Treasurer's Report – Park should have approximately \$38,000 going into fall. Park is financially strong. Suggestion is made that board prepare an annual financial report for distribution.

Commissioner's Report – All-Star team fees have been paid. Ky to be tournament director for 10 year old Metro tournament. Lee has found a used golf cart for sale that Park can use for transporting visitors; cost of cart is \$2,650. Jamie motioned to purchase cart; Richard seconded; motion to purchase cart approved by voice vote.

Training – Fall registration set for August 20 and 21, with drafts to be sometime between August 29 and September 2. Training sessions tentatively scheduled for September 11 and September 18. Fall season should be 8 weeks.

Field Report – Parents at May Bash very complimentary of fields and Park.

Database Report – Still working to set up SportsSignup for Park. Talking to Eastbay about selling merchandise online. Suggestion made to purchase a few laptops to assist with registration. Suggestion made that fall registration be opened up on August 1.

Scheduling – No report.

Communications – Website updated. Adam asked that All-Star teams send results to him for posting on the website.

Fundraising – Park is still owed money from USSSA for April Bash and May Bash. Park may attempt to host more tournaments next year.

Park Mom – No report.

Uniforms – All-Star uniforms have been handed out.

Merchandising – No report.

Old Business – None.

New Business – None.

Jamie motioned to adjourn, and Charlene seconded. Meeting adjourned at 7:25.

SMP Board Minutes

July 11, 2011

6:00 p.m.

Attendees: Steven Casey, Greg Cottrell, Chuck Cuppett, Ky Gregory, Will Hawkins, Adam Kelley, Charlene McNeil, Lee Mills, Steve Renfroe, John Parker, Emily Sikes, Jamie Steele, Brent Solberg

President's Report: Lee Mills

- 95% complete on Coaches Corner
- Light switches needed
- Volunteers for Flooring Subcommittee
- Purchased a 6 seater Golf Cart for SMP – looks great
 - Jamie Steele – Parent comments at Tournament were very positive for SMP providing this option
 - Shuttle service is specifically for physically challenged and seniors
 - Possibly designate each league a Saturday during the spring to be responsible for volunteering for the golf cart shuttle service
 - Will Hawkins to create the schedule for the golf cart
- Improvement Subcommittee needs to be formed
 - Covers for the bleachers, etc.
 - Adam as for suggestions on the website
- Competitive Football Request – 4 Teams
 - Need field space
 - Last year we used 3, 4, and 2
 - Jim Faulkner – HBC 80 lb team looking for more players
- HAA / Hoover Football Board
 - Need a volunteer to sit on this board

Vice President's Report: Will Hawkins

- Next board meeting within 2 weeks of Registration
- Aug 20th and Aug 21st from 10:00 to 2:00
- Location will be at SMP – coaches corner if ready
- Costs – Recommendation to keep the cost the same as last year at \$85;
- August 15th is when school starts
- Can start online Registration for the first day of school
- Last season: 8 week season, 2 weeks of training and 6 weeks of games, Wednesdays used for rainouts
- Possibly adding one game for this coming season
- Training changes – Ky to talk to Rick Davis about changing the training schedule for Fall
- Exacts be discussed at the August meeting

Treasurer's Report: Jamie Steele

- Balance in Concession Stand Regions account - \$26,000
- Total –approximately \$65,000
- Last Fall expenses – Need about \$15,000 for bills
- Leaves approximately \$50,000 for SMP improvements

- Compass for a Cause program – for not for profit organizations; any one of the supporters could open a compass checking account then compass would deposit \$50 into SMP account, plus a percentage of the Debit card purchases. Also existing Compass customers that want to be tied to SMP, compass may also deposit \$50. Jamie to look into this further.
- All Stars – lost money
 - Made a total of \$80
 - Umpire costs - \$6300
- State Law requires everyone to take the safety / prepared training

Commissioner's Report: Lee for Richard Rayborn

- New seven year old camp on Thursday nights
- 30 kids last week, expecting to have more this week
- Using the hitting facility, fields, and cages
- Survey for the Coaches
 - 70 responses

Training: Ky Gregory

- Tournaments
 - Thanked Chuck for the fields – they were in awesome shape
 - Parents appreciated the overhangs / shade
- Changing the format for the training
 - Putting more emphasis on the coaches; getting the assistant coaches trained as well
 - Putting this in place prior to registration
- 9 and 11 year old Pitching comments
 - Pitching was suffering during All Stars
 - Talking to Brad Hall and Mark Hudgins
 - Talking to Ben Short and Rick Davis

Field Report: Chuck Cuppett

- Fields are ready
- L Screens are still being left on fields
- Committee needed to take care of the hitting facility
 - Seeing a lot of different people using this; seems like it is not being locked
 - There is a shared responsibility to make sure it is locked
 - The only authorized use is on Thursday nights for the 7 year olds

Database: Steve Casey

- Website is up – Sports Sign Up
- Set to open up on August 1
- Setting up a link from SMP to Sports Sign Up
- Looked at laptops so that registration can take place here
 - SMP currently has one laptop
 - Cost is running anywhere from \$300 to \$400; possibly using a refurbished
- Met with Eastbay
- Revising the registration form for the fall

Scheduling: Steve Renfroe

- Nothing to report
- Are there going to be any changes to bat regulations for this fall?
 - Yes, bats to be USSSA approved with appropriate stamp.

Communications: Adam Kelley

- Survey – Really good that we asked for feedback
- Website – Facebook / Twitter doing fine
- Parents are now sharing pictures on Facebook
- Struggling with Coach Niblett Speed training flier due to recreating for HTML; need to receive the actual file to get posted on website

Fundraising: John Parker

- Iron Bowl ticket raffle for the Fall
- Possibly getting random tournaments together for fundraising
- Pancake breakfast possible; Look to have something locked between Sept 11 and Oct 30

Park Mom: Emily Sikes

- Meeting with Christy tomorrow.

Uniform Report: Greg Cottrell

- We talked with Eastbay
- Have 250 extra shirts right now
- Have existing art work
- Late Registration – is Aug 29th
- Possibly using the Butch Wilson for Fall because he has the screen print

Merchandising Report: Charlene McNeill

- Got quotes for merchandise from Eastbay
- Have to order a minimum of 72 per product
- Prices are not lower than what we have received in the past
- One color hat - \$11.33; compared to \$10 from previous vendor
- Can we find out the shipping charge from there to here?
- Inventory 72 for shirt related items and 24 for hat; guaranteed inventory
- Possibly waiting to the spring to move this type of product out
- Questions:
 - Do we want to participate
 - How many products do we want to go with?
 - Motion by Jamie Steele – try 3 products and see how it goes; Motion approved by Lee Mills

Old Business: Lee Mills

- Coaches Corner – Training library area for the coaches

New Business:

- Need for a Weather Horn – Ky
- Also, have a PA system for announcements
 - Chuck to get a cost

- Also looking into Webcams

Adjournment: Ky - Motion Jamie Steele- Second 8:12 pm -Time

SMP Board Minutes
August 1, 2011
6:00 p.m.

Attendees: Steven Casey, Richard Rayborn, Emily Sikes, Charlene McNeill, John Parker, Brent Solberg, Adam Kelley, Ky Gregory, Lee Mills, Will Hawkins, Kristopher Holden

Previous Meetings: June and July minutes offered to board for approval; Charlene McNeill made motion to approve; Adam Kelly seconded; motion to adopt minutes approved by voice vote.

President's Report: Lee Mills

- Park seeking improvement ideas from members.
- Lee made motion to purchase PA system to place in concession stands for inclement weather announcements. Motion is to spend no more than \$1,500.00 on system. Adam seconded motion. Motion approved by voice vote.
- Mentioned that retaining wall near Field 1 needs major repair. Richard made motion to approve repairs not to exceed \$2,500.00. Charlene seconded. Motion approved by voice vote.
- Suggestion made to place covers over all stands in park. Lee made motion to do same. Will seconded. Motion approved by voice vote.
- Suggestion made to add webcams. Emily to get additional information on webcams.

Vice President's Report: Will Hawkins

- Fall registration will be held on August 20 from 10:00 a.m. until 3:00 p.m. and August 21 from 1:00 p.m. until 4:00 p.m. Last day for registration will be August 26.
- Fees for fall will be \$85 for ages 7 and up; \$75 for t-ball and 6. There will be a \$250 family maximum and a \$50 fee for non-Hoover residents.
- Suggestion made to purchase laptops for registration. Will made motion to purchase laptops. Lee seconded motion. Motion approved by voice vote.

Treasurer's Report: Jamie Steele

- Park is financially strong.

Commissioner's Report: Richard Rayborn

- Richard to begin contacting commissioners for fall season.
- The chords on the pitching machines for the 8 year old field need repair.

Field Report: Lee Mills for Chuck Cuppett

- Registration signs are printed and in the boardroom.
- Metro signs are in the boardroom.
- Cost of putting in PA systems at the two concession stands is approximately \$1,000.
- Beginning to work on fields for fall season.

Database: Steve Casey

- On-line registration is up and link is on park website.
- Merchandise is not yet available for online purchase.

Training: Ky Gregory

- Ky met with Coach Davis regarding clinics. The clinics will be for two hours and are tentatively scheduled for September 11, 14 and 18. 7 & 8 year olds will be at a different time from 9 – 12 year olds.
- There will be a coaches' clinic on September 7 from 5:30 – 7:30.
- There will be no clinics for t-ball and 6U. These groups will play games only.

Scheduling: Steve Renfroe

- No report.

Communications: Adam Kelley

- The park needs a volunteer webmaster.

Fundraising: John Parker

- Suggestion made that park host a golf tournament as a fall fundraiser, possibly in November – may need to form a subcommittee.

Park Mom: Emily Sikes

- Working on park's display boards.
- Meeting with Kristi to discuss transition.

Uniform Report: Greg Cottrell

- No report.

Merchandising Report: Charlene McNeill

- Inventoried shirts in stock.
- Will order fall uniform shirts after registration.

Old Business: Lee Mills

- Coaches must complete PREPARE course once prior to coaching.

New Business:

- Steve Fulmer has resigned from Metro board. Will Hawkins has been nominated to replace him.

Adjournment: Charlene McNeill - Motion Ky Gregory - Second 7:55 p.m. -Time

SMP Board Minutes
September 12, 2011
6:00 p.m.

Attendees: Greg Cottrell, Ky Gregory, Will Hawkins, Kris Holden, Adam Kelley, Charlene McNeill, Lee Mills, John Parker, Steve Renfroe, Emily Sikes, Brent Solberg

Previous Meetings: August minutes offered to board for approval; Kris Holden made motion to approve; Adam Kelley seconded; motion to adopt minutes approved by voice vote.

President's Report: Lee Mills

- Discussion of park member request to raise non-resident fee to \$100 per child. Request declined.
- Discussion of park member request to stop Wednesday night clinics and practices. Board discussed making effort to be mindful of church conflicts on Wednesday nights.
- Thank you to the park members donated two refrigerators to the Coaches' Corner.
- A sofa has been offered for donation to Coaches' Corner also.
- Park will soon need a board member with accounting experience, a board member with database experience and a board member who would like to be involved with fundraising for the park.

Vice President's Report: Will Hawkins

- No report.

Treasurer's Report: Lee Mill for Jamie Steele

- Park continues to be financially strong.

Commissioner's Report: Richard Rayborn

- Fall ball off to good start.
- All coaches and practice times are set.
- Still working on hitting facility schedule. Hitting facility will be closed on weekends during fall.
- Hitting facility is only to be used during scheduled team time and a coach must be present during use.
- Coaches are working on background checks and PREPARE certification.

Database: Lee Mills for Steve Casey

- Fall registration numbers are up from 2010.

Fundraising: John Parker

- Pancake breakfast is set for September 24 at Buffalo Wild Wings.

Training: Ky Gregory

- First clinics went well.
- Ky is working with Coach Davis on practice plans for the park.
- Ky is discussing possible spring clinic with Coach Davis.
- A discussion took place regarding use of park facilities by travel teams. Shades Mountain Park is a community park but will review requests from travel teams in order to fully utilize the park's facilities.
- A discussion took place regarding 9&10 year old National League and whether runners should be allowed to lead off. Discussion tabled to spring.

Field Report: Chuck Cuppett

- No report, but it was noted that the lower drink machine is broken.

Scheduling: Steve Renfroe

- No report.

Communications: Adam Kelley

- Park still needs a volunteer webmaster.
- Social media continues to get positive feedback from members.

Park Mom: Emily Sikes

- Still working on park display boards.
- Team Mom meeting will be held on Thursday.

Uniform Report: Greg Cottrell

- Down to 99 shirts in stock.
- We have received fall shirts.

Merchandising Report: Charlene McNeill

- Will try to offer items for sale on some Sundays during fall season.
- Working on Eastbay agreement.

Old Business:

- None.

New Business:

- None.

Adjournment: Ky Gregory - Motion Kris Holden - Second 7:38 p.m. -Time

SMP Board Minutes
October 3, 2011
6:00 p.m.

Attendees: Greg Cottrell, Ky Gregory, Kris Holden, Charlene McNeill, Lee Mills, John Parker, Emily Sikes, Brent Solberg

Merchandising Report: Charlene McNeill

- Past two weekends, merchandise sales were great.
- Almost finalized Eastbay agreement to start offering merchandise for sale on-line.

Uniform Report: Greg Cottrell

- Out of adult size uniform shirts, but all players have uniforms.
- We have had some exchange requests.
- Overall inventory is fairly low.

Park Mom: Emily Sikes

- Thanks to volunteers for merchandise sales.
- Spring photographer would like to attend November board meeting.
- Will get a proposal for cameras on Fields 5 & 6.

Fundraising: John Parker

- Fall pancake breakfast went well.
- Possibly look into spring pancake breakfast at the park.

Scheduling: Lee Mills for Steve Renfroe

- One adjustment made to fall schedule, otherwise it is done.

Database: Lee Mills for Steve Casey

- No report.

Field Report: Lee Mills for Chuck Cuppett

- Would like to put hitting facility schedule on website.

Training: Ky Gregory

- Practice plans are almost final and will be posted to website and distributed to commissioners and coaches.

Commissioner's Report: Richard Rayborn

- Hitting facility and league schedules are in information boxes around park.
- Sand bags in hitting facility need sand and some backstops in facility need to be re-clipped.

Treasurer's Report: Lee Mills for Jamie Steele

- Park continues to be financially strong.

Vice President's Report: Will Hawkins

- No report.

President's Report: Lee Mills

- Working on insurance for golf cart.

Communications: Lee Mills for Adam Kelley

- No report.

Old Business:

- None.

New Business:

- Spring uniforms – determined that we will stay with major league teams for 10 and under. 11 and up will get SMP jerseys (two different colored jerseys).

Adjournment: Ky Gregory - Motion Greg Cottrell - Second 7:06 p.m. -Time

SMP Board Minutes
November 7, 2011
6:00 p.m.

Attendees: Steven Casey, Greg Cottrell, Chuck Cuppett, Ky Gregory, Will Hawkins, Kris Holden, Adam Kelley, Charlene McNeill, Lee Mills, Steve Renfroe, Richard Rayborn, Emily Sikes, Jamie Steele

Guest: Jeannie Swan

Presentation by Jeannie Swan of Swan's Photography regarding photographs for spring season.

Minutes from September and October approved.

Merchandising Report: Charlene McNeill

- Will work with Emily to organize merchandise sales during spring registration.

Uniform Report: Greg Cottrell

- Going with Major League uniforms for 10 and under.
- Uniform committee formed to look at designs for 11 and up uniform. Committee members are Steven Casey, Charlene McNeill, Will Hawkins, Emily Sikes and Greg Cottrell

Park Mom: Emily Sikes

- Looking at photographers for spring.
- Working on Opening Day ceremonies.
- Working on Park Day.

Fundraising: Lee Mills

- Looking to have spring pancake breakfast at Buffalo Wild Wings again.

Communications Report: Adam Kelley

- Sending out e-mail blast soon.
- Park still looking for webmaster.

Scheduling: Steve Renfroe

- No report.

Database: Steve Casey

- On-line registration is set up.
- Lee Mills (second by Will Hawkins) made motion to establish spring registration fees as follows:
 - \$185 for 6 and up
 - \$150 for t-ball
 - \$50 registration fee for non-Hoover residents
 - \$500 family maximum (not including non-resident fee).
 - Motion passed via voice vote.

Field Report: Chuck Cuppett

- PA system set up at each concession stand.
- Would like to change all locks at park. Kris Holden made motion to authorize Chuck to spend up to \$1,200.00 to change all locks. Jamie Steele seconded. Motion passed via voice vote.
- Getting quotes on batting cage covers near Fields 4 & 9.

Training: Ky Gregory

- Rick Davis will host clinics in spring for coaches and players.

Commissioner's Report: Richard Rayborn

- No report.

Treasurer's Report: Jamie Steele

- Presented tax form to be filed. Board directed Jamie to proceed with filing on or before November 15.
- Presented budget for review. Upcoming year's budget to be adopted at December meeting.
- Park is financially strong.

Vice President's Report: Will Hawkins

- Metro meeting coming up.

President's Report: Lee Mills

- Lee Mills made motion to raise registration fee for travel ball players from \$100 to \$125 per player. Ky Gregory seconded. Motion passed via voice vote.
- Lee Mills made motion to change residency requirement for travel teams from 80% Hoover residents to 80% of players on team being zoned for Hoover High School (based upon residence). Will Hawkins seconded. Motion passed via voice vote.

Old Business:

- None.

New Business:

- None.

Adjournment: Lee Mills - Motion Ky Gregory - Second 8:54 p.m. -Time

SMP Board Minutes
December 5, 2011
6:00 P.M.

Visitors: Tony Jones, Gail Davis, Jerry Sumerel

Attendance: Will Hawkins, Brent Solberg, Jamie Steele, Danny Warren, Chuck Cuppett, Emily Sikes, Charlene McNeill, Kris Holden, Lee Mills, Steven Casey, Adam Kelly

Visitor Presentation: Adjoining neighborhood residents discussed issues at park such as turning off of lights.

Minutes: November minutes approved as corrected.

Merchandise Report: Charlene McNeill

- Black and orange hats ordered.
- Looking into sales tax for website.

Uniform Report: Greg Cottrell

- No report

Vice President's Report: Will Hawkins

- Metro has passed a new bat restriction. Will Hawkins made a motion that SMP adopt the following bat restriction set forth below. Lee Mills seconded.
 - Beginning JANUARY 1, 2012, Shades Mountain Community Park WILL ONLY ALLOW the use of Big Barrel baseball bats (2 $\frac{5}{8}$ " or 2 $\frac{3}{4}$ ") and Small Barrel Bats for 14U and below play provided the bat (must meet 1 of the following:) – (1) has a printed stamp evidencing the bat has a BPF* rating of 1.15 or less that is prominently and permanently displayed on the taper; (2) has a BBCOR** mark permanently attached to the bat that is recognized by NFHS as a legal bat for NFHS sanctioned play and has no more than a minus 3 ounces difference from the length of the bat (which bat must be at least 29 inches long) or (3) is a Wood Bat.
 - This does NOT include Tball.
 - Penalty: First Offense – If the umpire discovers that the bat does not conform to above rule until a time during or after which the bat has been used in play, it shall not be grounds for declaring the batter out and/or ejection from the game. If the umpire discovers that a bat has been used to put a ball in play and before the next legal pitch, the defensive team will have the choice of the result of play or the batter being called out and all runners returning to the base occupied before the pitch. Second Offense – If a team is found in violation of this rule a second time, then the manager will be ejected in addition to the First Offense penalty.
- After discussion, motion passed via voice vote.
- Dates for registration, Saturday, January 14 and Saturday, January 21, from 10:00 a.m. – 3:00 p.m. each day.

Park Mom Report: Emily Sikes

- Barons night is on April 21, 2012.
- Emily will pick trophy style for spring.
- Team mom meeting is scheduled for February 19, 2012.

Fundraising Report: Lee Mills for John Parker

- John Parker to work with Chris Gargala on fundraising.

Communications Report: Adam Kelley

- Need to send e-mail reminder to park members about hours.

Scheduling Report: Steve Renfroe

- No report.

Database Report: Steven Casey

- On-line registration is up. January 22, 2012, is last day for spring registration.

Field Maintenance Report: Chuck Cuppett

- No report.

Training Report: Kris Holden for Ky Gregory

- Spring clinic for kids is scheduled for February 26, 2012 at 1:30 p.m. and 3:30 p.m.
- Ky working with Coach Davis on clinic date for coaches.

Commissioner's Report: Richard Rayborn

- No report.

Treasurer's Report: Jamie Steele

- Park is in good financial standing.
- 2012 operating budget reviewed, discussed and approved.

President's Report: Lee Mills

- Working to get a concrete pad poured behind hitting facility for golf cart storage.
- Next meeting will be on Tuesday, January 3, 2012.

Motion to adjourn Lee Mills Jamie Steel second Meeting adjourned at 8:02