

Meridian Area Boosters

Minutes of Meeting Held on August 6, 2007

Meeting Held at St. Fidelis Church Parking Lot at 8:00 p.m.

- 1.) The meeting was called to order at 8:00 p.m. in the parking lot of St. Fidelis Church on Buttercup Road.
- 2.) ATTENDANCE REGISTER: A sign-in sheet was passed around for all those in attendance to sign. Absent were Red Slater (President) and Jamie Jamison (Vice-President).
- 3.) READING OF MINUTES OF PREVIOUS MEETINGS: Dan Slomers read aloud the meeting minutes from the July 16, 2007 meeting. A motion was made and seconded to accept the Meeting Minutes as presented. The motion passed unanimously.
- 4.) TREASURER'S REPORT: Jake Friel provided a copy of the August 6, 2007 Treasurer's Report which is attached and made part of these minutes. The account balance is \$6,452.57 which will drop down to around \$5,900 as Gil Rickert and Paul Clawson recently provided additional bills to Jake Friel. Jake Friel reported that \$2,900 of field work by Sportscape was authorized last year but not performed due to bad weather. A motion was made and seconded to accept the Treasurer's Report as presented. The motion passed unanimously.
- 5.) SHED: Ron Henderson is still handling the building of the new shed and is soliciting prices from H.P. Starr and others.
- 6.) FALL BASEBALL: Dave Coudriet is coordinating the 5-7 and 7-9 fall-ball baseball leagues. Gil Rickert is coordinating the 10-11 and 17 and under fall-ball baseball leagues. This weekend is the cut-off for registration. Dave Coudriet reported that he will have two teams in each of his leagues. Softball is still up in the air due to lack of registrants. The concession stand will only sell small items during fall-ball such as pop and chips.
- 7.) NEXT MEETING: The next meeting was scheduled for Monday, September 10, 2007 at 8:00 p.m. at St. Fidelis Church on Buttercup Road.
- 8.) GENERAL DISCUSSION:
 - a.) The group discussed the need for fundraising such as "Night at the Races" and the "Garage Sale" at the Farm Show. The goal of these events would be to redo the Pony League Outfield which needs regarded after several years of baseball and football use.
 - b.) Geoff Foringer reiterated that he is trying to get together a Federation League in Meridian. Duffy Road is the boundary for the Federation League.
- 9.) ADJOURNMENT: A motion was made and seconded to adjourn the meeting. The motion passed unanimously at 8:45 p.m.

SECRETARY