

Meridian Area Boosters

Minutes of Meeting Held on September 10, 2007

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

- 1.) The meeting was called to order at 8:00 p.m. at St. Fidelis Church on Buttercup Road.
- 2.) ATTENDANCE REGISTER: A sign-in sheet was passed around for all in attendance to sign. Absent was Red Slater (President) due to recent health problems.
- 3.) READING OF MINUTES OF PREVIOUS MEETINGS: Dan Slomers read aloud the meeting minutes from the August 6, 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 September 10, 2007 Treasurer's Report which is attached and made part of these minutes. The account balance is \$5,002.57. A motion was made and seconded to accept the Treasurer's Report as presented. The motion passed unanimously.
- 5.) LOWER FIELD SHED ADDITION: Ron Henderson and Tim Lyon are working together to obtain materials and construct an addition to the lower field shed to house the new mower. Father Murphy has previously acknowledged the project.
- 6.) FALL BASEBALL: Dave Coudriet reported that Fall Baseball for ages 5-7 and 7-9 age have been playing. Gil Rickert reported that rain has delayed the start of his Fall Ball Leagues.
- 7.) NEXT MEETING: The next meeting was scheduled for Monday, October 1, 2007 at 8:00 p.m. at St. Fidelis Church on Buttercup Road.
- 8.) PONY LEAGUE OUTFIELD REPAIR: Jake Friel reported that he has solicited prices ranging from \$10-\$17,000 to redo the Pony League outfield. It was agreed that Father Murphy and the Meridian Football organization should be kept informed about the project which would have to occur August, 2008. Dan Slomers will write a letter to each to keep them informed.
- 9.) FUNDRAISING: Jake Friel discussed using the Vets Club for an event. Everyone was asked to report back with ideas for the next meeting. Jake Friel reported that the D.C.E.D. grant money of \$5,000 should be coming soon.
- 10.) FEDERATION BASEBALL LEAGUE: Jamie Jamison reported that Geoff Foringer is at the Federation League Meeting tonight and will report to the Board at the next meeting.
- 11.) TROPHIES: Dan Slomers asked the group if he should order trophies for the fall ball leagues. The majority of the group voted no to save costs.
- 12.) ADJOURNMENT: A motion was made and seconded to adjourn the meeting. The motion passed unanimously at 8:40 p.m.

SECRETARY