

## Meridian Area Boosters

Minutes of Meeting Held on November 5, 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 Ron Wenth due to work reasons.
- 3.) READING OF MINUTES OF PREVIOUS MEETINGS: Dan Slomers read aloud the meeting minutes from the October 1, 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 latest Treasurer's Report which is attached and made part of these minutes. The account balance is \$1865.56. Jake Friel stated that all Port-0-John units have been terminated for the season and that the electric bill has reduced significantly since the refrigerators and freezers were emptied and turned off during the October 14<sup>th</sup> cleanup. 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. Both reported that the project is on hold until spring when the account balance will be higher.
- 6.) FUNDRAISING: Jake Friel reported that he is working with H&R Block on a fundraiser. It may be possible to get H&R Block to donate up to \$40 to Meridian Area Boosters for every tax return processed by them as a result of a referral to H&R Block.
- 7.) FEDERATION BASEBALL LEAGUE: A Federation Baseball League motion was made by Geoff Forringer. The motion was seconded and passed by a 12 to 1 vote in favor of the motion. The vote was conducted by secret ballot. Ballots were provided only to those in attendance who were eligible to vote as outlined in the Meridian Boosters Constitution and By-Laws. The motion read as follows:

*"I move that Meridian Area Boosters supports one, 14 year old Pony-League Federation Team for a two year period with the following stipulations:*

1. *Team size will not be limited; enrollment will be open to any eligible player who completes an application and pays the current, annual fee to Meridian Area Boosters;*
2. *The Federation Team head coach will also be the Federation Commissioner who will be appointed and/or dismissed by the Meridian Area Boosters Board;*
3. *The Federation Commissioner will appoint the assistant coaches at his/her discretion;*
4. *The Federation Commissioner will work closely and frequently with the Pony League and Softball League Commissioners to ensure equitable field time for all leagues. The Meridian Area Boosters Board has final authority of all league schedules and conflicts;*
5. *The Federation Team and its parents are subject to the same, administrative requirements as all, 14 and under Meridian Area Booster leagues including, but not limited to:*
  - i. *obtaining an annual sponsor;*
  - ii. *concession stand dues and/or duties;*
  - iii. *participating in Boosters fundraisers;*

- iv. *offsetting the costs of equipment, uniforms, umpires, etc. through annual fees.*
- 6. *Recognizing that the Federation League has strict attendance and game rescheduling requirements, the Federation Commissioner will be responsible for ensuring that Federation League meetings are attended as required, and responsible for ensuring that Meridian Area Boosters Federation team is in compliance with all Federation rules. The Commissioner will be required to attend the regular, Meridian Area Boosters meetings to keep the Board informed of the status of the Federation Team.*
  
- 8.) PONY LEAGUE OUTFIELD REPAIR: The Board reiterated for the benefit of those in attendance that one primary goal of the Boosters for 2008 was to raise enough money for repairing the Pony League outfield. Dan Slomers reported that he has been keeping Bob Greaves of Meridian Football informed of the project and working with him on securing a temporary practice field while the work is being done. There was general discussion with the membership and Randy Pilarcik about the company Vic-Nor being used to do the field work.
  
- 9.) NEXT MEETING: There is no meeting schedule for December, 2007. The next meeting was scheduled for January 7, 2008 at 8:00 p.m. at St. Fidelis Church on Buttercup Road.
  
- 10.) ADJOURNMENT: A motion was made and seconded to adjourn the meeting. The motion passed unanimously at 9:10 p.m.

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SECRETARY