

**Ramona Adult Softball**  
Board Meeting Minutes- June 8, 2010

**PRESENT:** Jake Zoria, Christina Stout, Casey Markee, Kate Rochester, and Troy Trofy

**ABSENT:** Jason White

**GUESTS:** Rodger Meader was supposed to be here, did not show up.

Johanna Hoeniger has stepped down as Vice President after not being able to attend the meetings for Ramona Parks and Recreation Association for 3 months. Jake recommended Christina as the new Vice President, the board voted, and it was passed.

**PRESIDENT'S REPORT:** Jake Zoria

- Jake had a meeting with Luis (manager of Hit Em Up) regarding renting a boom lift to fix the lights at the field. Jake is waiting for Luis to set up a date, will most likely be a Sunday evening. The plan is to still do the trade off that was approved last meeting.
- Trophy update: The trophies are on order. \$137.50 for everything. They will be ready mid week next week, except for baseball. Jake will give it to the director. The invoice was submitted to Casey by Chris.

**VICE PRESIDEN'S REPORT:**

- No one attended the meeting, no items to discuss

**TREASURER'S REPORT:** Casey Markee

- Brickman, Hopper, and Renegades paid for a total of \$1,040.
- Current balance is \$677.69
- Outstanding billable is \$1800
- Need to pay \$615.68 for the SDGE bill
- IRS lost the 2006 tax return and it needed to be sent in again.
- Approximate amount of team funds to come in is \$4000. All league dues must be paid by June 18<sup>th</sup>.
- Need to order balls this week. Jake will place the order for 2 dozen of each (girls and guys). Jake will pick up a few balls to last until ball order gets in.
- Policy for balls: Jake said that he talked to Frank regarding using white balls as back up balls. Frank said that he cannot allow white balls to be used. Jake asked Troy what the policy is and Troy said that back up balls can be white. Troy brought up the fact that a team might complain if their opposing team is hitting home runs off of the white balls that they provided as back up. It was also brought up that white balls are a lot harder to see than the yellow balls. Jake will try and not get white and just stick with yellow so that it is not a problem.

**Players Representative:** Kate Rochester

- Final total for teams signed up:
  - 7 Monday Teams
  - 4 Tuesday Teams
  - 4 Wednesday Teams

6 Thursday Teams

7 Friday Teams

- Kate's goal is to stay really organized this season. There are missing score cards for Thursday night teams. Kate was able to figure out the standings because there was enough of a gap. For this season, each night is going on a metal ring so that if there is a question regarding a score or a player, it is easy to be found. Kate asked Troy to make sure that teams are filling out the cards completely and that they are legible.
- June 18<sup>th</sup> is the deadline for paying dues. Michele Tamlyn is upset with the due date. She requested the fees to be due on the 4<sup>th</sup> week. Casey said that she has known about this rule for years, no exception should be made. Any team who does not have their dues by the due date will receive a forfeit.
- Kate is not going to be coming down tomorrow (Wednesday) and asked Jake to hand out wavers and have them put on door when they are done.
- Kate brought up the incident that happened last night, Monday June 7<sup>th</sup> between "One Hitter Quitters" and "Barely Making It." It was decided that there needs to be 2 board members there to witness. If this happens in the future and there is only 1 board member, the board member can call another member. You can confront the situation with 2 members. The question of whether an umpire can stand in came up and Casey and Troy say yes. Jake agrees.

**HEAD UMPIRE:** Troy

- Plate and timers missing from the Pony teams. Jake to talk to Pony teams about home plate. Spike dragging fields with water is needed. Bobby needs to slow down when preparing the fields. Jake has talked to him and will talk to him again.

**OLD BUSINESS:**

- Nothing.

**NEW BUSINESS:**

- Managers meeting went well other than the Thursday night confrontation. Was overall a success. Want to expand to players and managers, not just a manager's meeting. Want to move to where there will be room down below. Clarification was given on issues that we brought up. Overall the meeting went well.
- Need to look into a line of credit. A lawn mower is needed to do the fields. Need to go to Sears down the hill or go online and apply. Jake doesn't know how to apply because RAS is a non profit business. Jake talked to Jeff at the Sears store in Ramona and he said he can't donate the lawn mower but can help out. Using a vehicle to do the fields needs to come to an end. Even with getting the card, it will take a couple of weeks to get the mower. Casey will look into it. The lawn mower will be stored in the empty sea trains. They will have personal locks on them.
- The RAS cell phone. Casey has sent Amanda an email. Amanda has not read it. Michelle says that it is the right code to cancel the phone bill. Amanda is the name on the bill. Michelle or Amanda need to take care of it. Casey can not cancel it. RAS is being billed for a phone that was not used in May. Casey can take the phone into a Verizon store. Amanda needs to read the email that Casey

sent. The secondary number on the account was called, the person on the phone said that they will not help. Kate will bring in the phone and Casey will take to Verizon and get it cancelled.

Meeting adjourned at 7:54pm

Next meeting scheduled for Tuesday July 13<sup>th</sup> 2010 at 7 pm.