

7/17/2012

Centralia Friends of the Park

Board meeting

Meeting called to order at 7:00 PM

In attendance: Larry Calhoon                      Tadd Dunn  
                         Les Heywood                                      Heather Lockett  
                         Jaime Griffin                                        Michelle Morrison  
                         Stephanie Edwards

Absent:                      None

Update on club dues. Membership dues should be paid as soon as possible. The dues are \$25.00 per year (7/2012-7/2013) and include a T-shirt. Heather will send up an e-mail reminder to current members. We are currently accepting and encouraging new members.

Old Business:

Clarification was given regarding the payment provided for the new batting cages. CFP issued payment of \$3325.00 for the batting cages. \$500.00 was provided from the CFP general account.

New Business:

Budget report: Heather provided the budget report of current balance and outstanding expenses. Current balance is \$17,886.88.

Athletics report was given by Les.

Baseball/Softball season ends with a final game tomorrow. The season will wrap up with a coaches meeting/equipment return. The meeting date is to be determined. These meetings will be split by age groups. These meetings are open to coaches and parents. A suggestion has been made to change next season's T-ball games to Saturday mornings. This was a tabled to be discussed at a future Athletics meeting.

Les gave a report on the umpires this season. Safety was discussed. The board agreed that any concerns should be addressed. Future discussion will be held on this very important topic.

Les asked for information regarding any current members interested in sitting on any specific committees. Heather provided sign-up sheets for all members and new member roster.

The pitching mound approved has not been purchased. This will be necessary for next year. The Athletics committee will watch prices during the off season.

Fundraising report was given by Jaime.

Chevy baseball fundraiser photo will be taken this Thursday at 6:00 at the South Field. The board decided that conversations should be held prior to next year's ball season to determine how to best utilize this program.

Fall and winter Fundraisers were discussed. Several ideas were discussed for possible fundraisers.

CFP website proposals were discussed. Conversations were held regarding the purpose and functions needed for our website. The conversation will be tabled for the next meeting. Board members were asked to consider what is needed from our site and report back at the next meeting.

Marketing items such as banners, etc. were discussed.

A contact still needs to be made with the Centralia Senior Center regarding future fundraising.

Michelle provided a Marketing update:

A night time 5K was discussed. The club agreed to allow a committee to be formed to make the plans and report back to the board about any budget needs. A tentative date is set for September 22<sup>nd</sup>.

Michelle advised of a marketing/fundraising possibility of selling necklaces. Michelle will do the research and report back to the board.

Other items:

Heather presented the club with suggestions for a new club logo. Vote was taken to allow Heather to make the purchase of new club t-shirts. Motion was made and approved.

Buck gave an update on our August 11<sup>th</sup> Back to School Bash/Movie night. A quote was provided from Sound Conceptions. The amount of their quote was \$600.00. Buck will visit with Ronnie Waters to discuss the any interest he might have to provide the service.

Meeting adjourned at 8:40

