

ELAA Meeting Minutes

Subject	ELAA Board Meeting	Date	Wednesday, May 12, 2010
Facilitator	Patrick Walton	Time	5:30 PM
Location	Creekside Elementary Cafeteria	Secretary	Brittani Baker
Attendees	ELAA Voting Board Members		
President	Call to Order		
Secretary	Reading & approval of minutes		
Treasurer	Budget & Forecast		
	Actual	Forecast Expenses	Contingency/Reserve

Key Points Discussed

No.	Topic	Highlights
1.	Fields 3 & 4	<ul style="list-style-type: none"> • Fence Status (update from Mr. Scott) • Base Locations and Foul Lines (Clay Scott) <ul style="list-style-type: none"> ◦ Expected cost for bases/foul poles \$1,600.00 • Sprinklers (Water Works is waiting on us) • Sod (Water Works has offered assistance – (Chris Holland)) • Concrete – Being Coordinated
2.	Lighting	<ul style="list-style-type: none"> • App \$100,000.00 will get lights. • Can save \$15,000 by going with different light. • Separate light account? • Community Awareness (“Light the Night” campaign - Patrick) • Fundraising ideas – (table until end of meeting)
3.	Bleachers	<ul style="list-style-type: none"> • Have 4 quotes – Chris Holland is to meet tomorrow about other options.
4.	Portable Building from Clements	<ul style="list-style-type: none"> • Not sure if it will happen (Will have an update from Mr. Scott) • May have to Purchase them (5k)
5.	Field 1 @ East	<ul style="list-style-type: none"> • Need a status update from Mr. Black (will it be available to ELAA next season?)
6.	Summer League & Fall Ball	<ul style="list-style-type: none"> • Need registration dates set • Need costs involved • Info needs to be sent to current coaches before end of regular season
7.	Post Season Tournaments	<ul style="list-style-type: none"> • 5/6 Baseball • 8U Softball • Need several volunteers (parents & coaches, create volunteer list)
8.	Concessions – Traci Grisham	<ul style="list-style-type: none"> • Operating 3 locations is cost prohibitive
9.	Volleyball (Brittani Baker)	<ul style="list-style-type: none"> • Registration dates (Let association know Sunday?) • Equipment?

ELAA Meeting Minutes

10.	Fundraising – Paula Walton	<ul style="list-style-type: none"> • Bingo for Baseball • Pepsi Grant, other grants, etc... • Bass Tourney (Donnie Story could facilitate or Joe Martin • Adult Softball Tourney? • Other ideas???
11.	Other Business	<ul style="list-style-type: none"> • Nomination of Joe Martin as Field Director (Michael submitted resignation due to inability to devote the time based on his job) <ul style="list-style-type: none"> ○ Nomination accepted

Action Plan			
No.	Action Item(s)	Owner	Target Date
1.	RFP for Fences to be let by the state	Matt Scott	June 1, 2010
2.	Install Bases & Anchors	Corey Mitchell	TBD
3.	Talk to PTO about borrowing funds for Sod (8K)	Traci Grisham	May 21, 2010
4.	Talk to Creekside about borrowing funds for Sod (8k)	Chris Holland	May 21, 2010
5.	Speak with Jonathan Hinton about a cookout around 4 th of July	Clay Scott	May 21, 2010
6.	Change port-o-let vendors, have 4 as opposed to 2, and cleaned frequently	Clay Scott	May 21, 2010
8.	Speak with QB club about funds to move the excess dirt from the baseball fields to establish a base for a football field at the side of Creekside Field 1	Kerry Smith	May 21, 2010
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ELAA Meeting Minutes
