

ABC Board Meeting

Date: Sunday, October 30, 2011
Time: 6:00pm for Entire Board & Coaches
Location: St. Amant Park Recreation Center

Executive Board Roll Call:

<i>President:</i>	Byron Bordelon	Present	Absent	Excused
<i>St. Amant Commissioner:</i>	Pat Davis	Present	Absent	Excused
<i>Stevens Commissioner:</i>	Stonewall Broussard	Present	Present	Excused
<i>Secretary:</i>	Noah Dugas	Present	Absent	Excused
<i>Treasurer:</i>	Angelle Judice	Present	Absent	Excused

Regular Board Roll Call:

<i>7-year old League Rep:</i>	Stephen LeBouef	Present	Absent	Excused
<i>8-year old League Rep:</i>	Chris Day	Present	Absent	Excused
<i>9-year old League Rep:</i>	Bill Edwards	Present	Absent	Excused
<i>10-year old League Rep:</i>	Brant McCrory	Present	Absent	Excused
<i>11-year old League Rep:</i>	DeWayne Wells	Present	Absent	Excused
<i>12-year old League Rep:</i>	Hayden Cardwell	Present	Absent	Excused
<i>13 & 14-year old League Rep:</i>	Noah 'Buba' Dugas	Present	Absent	Excused
<i>15 to 18-year old League Rep:</i>	Dean Meaut	Present	Absent	Excused
<i>At Large Parent Rep:</i>	Unoccupied	Present	Absent	Excused
<i>Major Corp Sponsor Rep:</i>	Unoccupied	Present	Absent	Excused

BOARD MEETING AGENDA

I. MONEY MATTERS

A. Bank Account broke even for 2011

4. Have 3 tournaments scheduled for the Spring season and other teams have weekends in March for fund-raisers. This will still put money in the ABC coffers. Do not want to go into red after Spring season.

B. League Sponsors

1. Sponsorship Levels

- a. \$10,000 or more is Major Corporate Sponsor and gets exclusivity and gets name on all league publications and all pages on our website.
 - b. \$500 Field sponsor gets 2 4' x 8' banner on backstop and field renamed and name on age group's web page and published schedule.
 - c. \$350 Concession Stand or Batting Cage sponsor gets 4' x 8' banner and name on web sponsor page.
 - d. \$250 gets 4' x 8' banner on outfield wall and listing on age group web page
3. Diez Signs is printing the signs for us at a very discounted price with a 3-year deal.
 4. We are a 501(c)-3 so money is tax deductible.

C. Concession Stands

1. Candice Harris is running the concession stands.
2. New prices are still reasonable but generated a few more dollars.
3. A team's parents will have to work concession stand each night.

D. Umpire Costs for Spring

1. Go back to 2 umpires per field except 7 & 8 year olds.

II. LEAGUE MATTERS

A. Registration Fees

1. \$110 fee for registration. Motion by Brant / 2nd Dean / Approved.
2. T-Ball: We will be taking over in the Spring. This will help finances.
 - a. new rules, age groups, etc.

B. Equipment

1. I have received several donations of helmets, bats, etc. They are stored in Stevens Park storage rooms. Will need to have a cleanup day, but we do not have near enough to supply a bunch of teams.

C. Calendar of Events

1. Scheduled tournaments on the calendar except for the last weekend in February, which has a tournament.
2. Will have a coaches clinic again with Kyle Suire, and we will try to schedule a kid's clinic one weekend before the season. He is donating his time for these so please talk him up and thank him if you cross paths.

3. Pay attention to registration dates and first Spring meeting. Will need assistance at registrations.

III. 2012 ELECTIONS

- A. Accept nominations for each office and vote right after. If more than one person nominated for each office, have them leave the room and everyone else will vote.
- B. We need Stevens Park Commissioner: I nominate Trey Arnold.
- C. Buba and Dean willing to stay as older group league reps.
- D. Will probably need a 10-year old league rep.
- E. Probably will not have a 7-year old league rep right now. No big deal.
- F. Write down all nominations. Please get phone numbers and emails of newly elected people.

All nominated, seconded, and approved by acclamation

President:	Byron Bordelon
Treasurer:	Angelle Judice
St. Amant Park Commissioner:	Pat Davis
Stevens Park Commissioner:	Trey Arnold
Secretary:	Dean Meaut
15/18 Rep:	Dean Meaut
13/14 Rep:	Noah Dugas
12 Rep:	DeWayne Wells
11 Rep:	Brant McCrory
10 Rep:	Jimmy Buras
9 Rep:	Ryan Villar
8 Rep:	Stephen LeBouef
7 Rep:	No Nominations