



Garfield Heights Baseball League
P.O. Box 25465
Garfield Heights, Ohio 44125
<http://www.ghbl.us>

December 11, 2011 Board Meeting Minutes

Members Present:

Matt Burke, Joe Olson, Tim Aughinbaugh, Bob Marek, Laura Granito, Dale Litrico

Members Absent:

Doug Piascik, Bob Kilner, Laurie Nenadovich

Reports:

Commissioner: 60 year Anniversary logo (to be designed) for all uniforms and apparel,
Sponsorship letter & Application. Three levels of sponsorship.

Vice Commissioner: No Report

Travel Commissioner: No report

Treasurer: No report (Laura G. to be transferred on Saturday December 17, 2011 with Bank)

Secretary/Public Relations: No report

Fundraising: No report

Asst Fundraiser: No Report

Field Director: No report

Asst. Field Dir: No report

Equipment Director: Reviewed uniform estimates provided. Need manager's contact info.
Need to secure all equipment that is not turned in.

Asst Equip. Dir: No report

Rules & Protest: via text message Bob K: \$300 for budget.
For new rule books and printing etc.

Play Director: No report

Player Agent: 2012 Deadline for signups is March 31, 2012
\$10 fee for all late sign-up applications

Asst. Player Agent: No report

Old Business:

Randy Ellis (former vice commissioner) addressed the board in regards to questions with Uniform purchases from Adlers and discrepancies with uniforms ordered and received. Randy and Joe Olson to follow-up with Adlers to resolve the issues in question.

Dave Strnisa (former Treasurer) addressed the board in regards to 2011 budget questions and Questions of funds etc. Dave said that a \$4500 certified check was listed as cancelled bringing more questions of mismanagement.

New Business:

Motion was made by Tim Aughinbaugh and seconded by Bob Marek to combine Secretary with Public relations position and also to eliminate Asst Fundraiser position. Motion passed unanimously.

Motion was made by Tim Aughinbaugh and seconded by Bob Marek to have only one meeting a month with a board meeting held before the general meetings. Motion passed unanimously.

Motion was made by Bob Marek and seconded by Joe Olson to allow Laura Granito (Treasurer) to form a committee to review 2011 budget. Motion passed unanimously.

Motion made by Bob Marek and seconded by Tim Aughinbaugh to look into possibility of accepting credit cards for baseball signups and donations. Motion passed unanimously.

Motion to adjourn was made by Tim Aughinbaugh and seconded by Bob Marek...Meeting adjourned.

Comments:

Next meeting proposed for January 21, 2012 at 4:30pm for board members and 6pm for general meeting.