



**INSTILLING IN OUR COMMUNITY YOUTH THE IDEA OF CHRISTIAN CHARACTER**

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## **December 2005 Commissioner's Meeting**

A Commissioner's Meeting of the Ft. Smith Church League was held on Monday, December 12, 2005 at Christ The King Church. (An attendee roster is available upon request.)

The meeting was called to order by Don Eveld. Sean Boyd offered the opening prayer.

The Secretary position is still vacant.

The November 2005 minutes were presented with the following changes:

Pat Mickle motioned to change minutes to reflect the presented board as being approved; seconded by Doug Schwartz.

Sean Boyd motioned to accept minutes with the noted change; seconded by Pat Pinter – minutes were approved.

Treasurer's Report – presented by Pat Mickle

Project list for \$41,000 state money was presented by Pat Mickle. See drawing prepared by Pat Mickle.

### **Old Business**

Rick Deramus reported to Don Eveld that representative Jim Medley said that the state fund of \$41,000 were in the City's possession for our use.

A motion was made last month for rule change by Bobby Aldridge and seconded by Pat Mickle to increase the player fees from \$20.00 to \$25.00 per player. Pat Mickle explained the purpose of the motion. Don offered explanation of how money is spent, income vs. expense.

VOTE:                              15 in favor      0 against

Rule change presented by Sean Miller and seconded by Bobby Aldridge that was made last month was discussed. Don explained purpose of rule change. Sean Miller further explained and requested the two rule changes be voted on separately. Discussion ensued.

Sean Miller amended Rule 1 – Prep League date from May to August. The amendment was approved 14 in favor and 0 opposed.

Sean Miller amended rule Change #1 was approved 18 in favor and 0 opposed.

Rule Change #2 as presented by Sean Miller and failed 0 in favor and 18 opposed.

Don explained grounds crew would not work during the winter because of new job. If anyone wants to work 18 to 24 hours per week, we have work to do. Rick Parrish suggested posting the job at UAFS.

Pat Mickle presented options for Capital Improvements:

Sidewalk work - \$42,000 to \$43,000

Overlay work - \$11,000

Paving all parking - \$63,000 (Old Greenwood Road and Rail Road)

Motion was made by Eddie Norman to perform all paving along Old Greenwood Road and use \$9,000 from funds on hand for Kuykendal bleacher pad and ask Pendergraf for money for Pendergraf field scoreboard and sidewalk, and use tournament money for remaining sidewalks. Seconded by Rick Deramus.

Motion Approved:            19 for            0 oppose

Current status of batting cage as funded from Fall Ball was presented by Don Eveld.

## **NEW BUSINESS**

Dale Seiter presented Pony League Proposal for league age splits; seconded by Rick Parrish. (See attachment.)

Rick Deramus presented discussion for 5 and 6 year old split; seconded by Rick Parrish. (See attachment.)

Eddie Norman presented schedule. (See attachment.)

Pat Mickle presented information regarding \$5,000 donated for Hernreich field. Pat Mickle offered two options: 1) construct segmental wall terrace similar to UAFS; 2) purchase new wind screen fabric for fencing.

Doug Schwartz motion to adjourn; Rick Parrish seconded.

Meeting adjourned.

Signature:

Approved: (date)

Or Corrected: (date)