



SFHS DUGOUT CLUB

August 4, 2016

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A board meeting was conducted on August 4th, 2016 at 7:00pm at Black Diamond Grill in Cumming, Georgia. The following members of the SFHS Dugout Club were present at the meeting:

Brad Prince: President
Dave Graczyk: Treasurer
Mark Dannenmiller: Secretary Elect

Also in attendance at the meeting was Coach Russ Bayer. The meeting was called to order and the following business was discussed:

Secretary Election

Brad Prince has nominated Mark H. Dannenmiller to replace Dave Strait, who resigned as Secretary in January 2016, as Secretary of the South Forsyth Dugout Club. In a vote that conducted, both current members of the Board, Brad Prince and Dave Graczyk voted in the affirmative to elect Mark Dannenmiller as Secretary for the 2016-2017 SFHS Dugout Club calendar year.

Vice President

In July 2016, the current Vice President of the South Forsyth Dugout Club, Kim Schmal term ended. As of this date, August 4, 2016, a replacement has not been determined. The Board will move forward in finding a replacement for Kim Schmal and the Vice President position over the course of the next few months.

Banking and Signature Documents for SFHS Dugout Club

The SFHS Board, in a unanimous decision, has authorized the President and/or Treasurer of the SFHS Dugout Club to update the current bank signature card and authorization to reflect the current SFHS Board and remove any officer not currently serving on the SFHS Board. This authorization allows the President



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and/or Treasurer to remove Dave Strait and Kim Schmal from the current bank authorizations and signature cards, including cancellation and addition of bank charge cards with United Community Bank.

Financial Overview

Dave Graczyk, Treasurer next provided the Board with a financial overview of the SFHS Dugout Club for the 2015-2016 year. Dave indicated that the Board and Dugout Club had met budgeted revenue and expense goals for the 2015-2016 season. A copy of the 2015-2016 financials has been included in the meeting minutes and was reviewed by the Board and Coach Bayer with no issues.

Addition of a Non-Board Position: Director of Concessions & Meetings

The SFHS Board and Coach Russ Bayer discussed the addition of a non-board member position, Director of Concessions & Meetings for the 2016-2017 season. This position would have oversight of all activities that pertain to Concession Stand operations and manage meeting process that occur during the SFHS Board year and SFHS Baseball season. This non-member position would be encouraged to attend SFHS Dugout Club Board meetings and would report to the full SFHS Board on new business, initiatives and day-to-day operations of concessions stand for the 2016-2017 SFHS Dugout Club Board Year.

There are currently a few candidates that will be considered for this position and will be discussed at next SFHS Board Meeting that will occur on September 7, 2016.

2016-2017 SFHS Dugout Club Calendar

The calendar for the upcoming SFHS Dugout Club and Baseball program was discussed and dates for certain events were discussed. A calendar of events, with final approval will be completed for the September 7, 2016 meeting and published on the SFHS Dugout Club/Baseball Program Website. This calendar will include fundraising events for the 2016-2017 year.



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Preliminary CapX Projects 2016-2017

A number of projects were discussed for the 2016-2017 SFHS Dugout Club/Baseball season.

1. Replacement/Addition of infield dirt: The acquisition of infield dirt was discussed by Coach Russ Bayer. Coach Bayer has indicated that it has been a few years since the addition of dirt to infield and the field is in need to level infield for quality playing conditions and safety. Coach Bayer indicated that the cost of the additional dirt would be approximately \$2,000.00. The Board, by unanimous vote, agreed with the need for additional dirt and has authorized the expense, not to exceed **\$2,000.00**.
2. Video Camera Equipment: The board discussed the need for updating filming equipment, which was approved in subsequent meetings in 2016. The addition of equipment will improve the ability for coaches with team viewing for instructional purposes and also the increased quality of live broadcasts games occurring at War Eagle Field/South Forsyth High School. The Board agreed, unanimously, to set aside **\$5,000.00** for this project. However, a presentation of equipment and placement must be discussed and approved by Board prior to purchase.
3. Wall Project: The Board, by unanimous agreement, approved moving forward in scoping out replacement for the 1st Base fencing and areas around the 3rd Base line fencing. The proposal was to replace the 1st Base line with brick wall and netting and brick wall along 3rd base line around home bullpen area. The Board agrees to set aside **\$4,000.00** for the possibly upgrade for acquisition of bricks to complete project. A full plan would need to be provided for final and full approval of any replacement prior to any funds being committed. Mark Dannenmiller also advised that specific fundraising could be done to relieve costs associated with completion of this project. This project and costs will be discussed at September 7, 2016 meeting.
4. Backstop Net Replacement: In prior meetings, the replacement of backstop netting was discussed and approved. A proposal/cost was provided to Coach Russ Bayer by Tommy Barber Sports to replace the backstop netting using



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4 Cont. #30 square mesh nylon (upgrade over current netting) in the amount of **\$6,600**. The full board has approved the acquisition of this netting along with installation for the amount quoted on May 18, 2016. Coach Bayer will work with Tommy Barber Sports, Inc on the timing of the installation, which will be prior to 2017 Baseball season.

2016-2017 Budget Planning

Initial budget items were discussed during this meeting including revenues, expenses and CapX items. Additional items will be discussed during September 7, 2016. After discussions, a final 2016-2017-proposal will be completed and full board approval will occur.

No further business was discussed and Board meeting was concluded. Next SFHS Dugout Club Board meeting is set for September 7, 2016.

Brad Prince-President

Dave Graczyk-Treasurer

Mark Dannenmiller-Secretary