



SFHS DUGOUT CLUB

September 7, 2016

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

Brad Prince: President

Dave Graczyk: Treasurer

Mark Dannenmiller: Secretary

Also present for the meeting was SFHS coach Russ Bayer. The meeting was called to order and the following business was conducted:

1. Discussion of current Capital projects:

- A. **Backstop Netting:** replacement was approved and dates set for installation that would be handled by Coach Bayer. Costs for the project were not to exceed \$6,000.00
- B. **Wall Project:** On August 4, 2016 meeting, Board approved to set aside \$4,000 in potential brick costs for the Wall project. During this meeting, it was agreed that all costs would be further investigated for implementation of wall project to cover partial installments down the 3rd base line from the Bullpen area and 1B line from end of dugout to right field fence. Once total projects were scoped out, total costs would be provided to full approval of SFHS Board for approval. Until that time, when all costs could be evaluated, project is still in pending and not a approved project. Brad Prince indicated to all present that approval must be granted by full board to start construction at a future board meeting.
- C. **Infield Dirt Replacement:** was approved at August 4th meeting by full board. Costs for this project, as approved, were not to exceed \$2,000. Coach Bayer would handle timing of installation that would occur in next 60 days and all project bills would be provided to Treasurer
- D. **Ipad:** A Ipad request from Coach Bayer for scoring game statistics purchase was approved by board by a 2-1 vote.



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2. Discussion of 2016-2017 Calendar Dates

Calendar Event dates for the upcoming 2016-2017 season were reviewed and approved by the Board. Dates are attached to minute meetings.

Also approved by board and included in 2016-2017 calendar was travel to Valdosta, Georgia in February 2017. Costs for the trip were not to exceed 2016 costs, which include hotel rooms and \$25.00 per diem per player/coach per day for meals. Players and parents that would travel to Valdosta would need to be notified and player counts communicated to Board for cost projections as soon as they are available after try-outs in January 2017.

No further business was discussed and Board meeting was concluded. Minutes from August 4, 2016 meeting were approved. No upcoming Board meeting dates were assigned and will be discussed once fundraising activities start.

For Board

A blue ink signature, appearing to be 'B Prince', is written over a horizontal line. Below the line, the name 'Brad Prince - President' is printed.

Brad Prince - President



SF Dugout Club



Important Dates*

- **October 3, 2016** New Parent Info Meeting
- **October 24, 2016** Informational Meeting/Parents
- **November 12, 2016** Discount Card Blitz Day
- **November 12, 2016** Christmas Tree Lot Setup
- **November 25, 2016** Christmas Trees Unloaded/Lot Opens
- **January 7, 2017** Player/Parent Fieldwork Day
- **January 16-19, 2017** Baseball Tryouts
- **January 21, 2017** Meet the War Eagles Night
- **February 7, 2017** Varsity/Opening Day
- **February 14-15, 2017** Opening Day Freshman & JV
- **February 17-18, 2017** Varsity Travel to South Georgia
- **April 17, 2017** Sharon Springs "War Eagle" Day
- **April 21, 2017** Senior Night

* Dates are subject to change