

**Meeting:** Belvidere Youth Baseball

**Date:** Wednesday, August 15, 2018, 7:12 PM – PM

**Location:** Alpine Bank

**President:** Chad Schwebke

**Secretary:** Rob Larson

**Board Members:** Jeff Hill, Jaimie Hill, Eric Pirello, Tony Delmore, Shana Dobbs, Dan Staton, Vern McElroy, John Fish

**7:12 – Fall Baseball Update**

1. Mounds/Bases need to be moved for new field dimensions
2. New portable mound may be needed for next season
3. Port-a-johns and trash cans need to be put out for fall season

**7:21 – Ice Cream Social**

1. Need to find new Director

**7:24 – Bathroom Expansion**

1. Discussion of possible material/labor donations

**7:28 – Fall Ball**

1. Possible indoor location for Part-Time Travel tryouts on Saturday
2. Will start out running concessions and evaluate week to week

**Motion to purchase Pepsi from Sam's for fall league – Jaimie Hill, 2<sup>nd</sup> – Shana Dobbs, Passed Unanimously**

**7:37 – 2018 Season Summary**

1. Need new board members for multiple positions next year
2. Softball tournaments (possibility of more next year)
3. Jeff Hill proposed adding a new position of Softball Tournament Director

**8:55 – Motion to Adjourn – Shana Dobbs, 2<sup>nd</sup> – Jeff Hill**