



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)