

Fort Wayne Turners

Board meeting

March 1, 2011

In attendance: Ed Keller, Sabrina Teague, Vanessa Miller, Jan Hayward, Tim Longardner, Kim Burns, Jeff, Massucci, Rich Burns, and Margaret Stephens

Rod Johnson visited the Board. He handed out a profit/loss statement for Youth Basketball. The profit was over \$4000.00.

Ed Keller stated that the only complaint he heard was that there was not enough seating. He suggested setting up a few extra chairs. On the stage.

Rod would like some court time on Sunday evenings for the girls he has playing. He would like to purchase jerseys that say Fort Wayne Turners and maybe run a couple of girl's tournaments to get Turners name out to the public.

Tim Longardner made a motion to give Rod the money for the jerseys and allow him to proceed with this event. Jeff Massucci 2nd and the Board approved.

Rod will post a flyer about this event to see if any Turner girls are interested in playing.

General Membership Meeting minutes were ok's.

Margaret Stephens suggested sending out postcards to all members asking for updated information including e-mail addresses. Vanessa Miller made a motion that we send out these postcards. Jeff Massucci 2nd and all approved.

Treasurer – Vanessa Miller – Has no outstanding bills that need approval at this time.

Kim Burns asked since we are leasing the ball diamonds do we have to carry bull insurance coverage on them. Sabrina Teague will check with the insurance company.

Tim Longardner asked if we could use some of the balance in the general account to pay on the line of credit. Vanessa said she would prefer to wait a few weeks since Youth Basketball is over and we will not have any extra income coming in.

2nd Vice – Jan Hayward – Handed out the April calendars and a new diamond rental agreement. The title of the agreement will be changed to Facility Rental to cover all rentals. A discussion followed on some of the wording. Vanessa Miller made a motion to table the discussion on the agreement until a new agreement is re-written and the Board can review at the April meeting. Sabrina Teague 2nd.

Financial Secretary – Jeff Massucci – Deposited approximately \$600.00 from the Feb. bazaar.

Vanessa stated that we owe a little under \$700.00 on the ATM machine.

Tim Longardner asked what has become of the Dues Restructuring Committee and are we going to allow an associate membership. Vanessa suggested getting the committee back together and present their findings at a General Meeting.

Athletic Trustee – Kim Burns – Suggested her and Jeff Massucci get together to go over the rental agreement.

She also would like to meet with Michelle Schmidt and Jim Markland to go finalize the diamond leasing.

Maintenance Trustee – Rich Burns – Has only received one bid for outside maintenance. It came in at \$6000.00 but we only cover mowing and fertilizing a small part of the property. No diamond prep.

Tim Longardner made a motion to hire a person at \$10.00 for 5 hours a day to prepare the diamonds, mow, pick up trash, fertilize, etc. from Spring to Fall. Sabrina Teague 2nd.

Unfinished Business – None

New Business – None

Good of Society – Kim Burns suggested if we have another garage sale to get a semi-trailer to store the donations in. Jeff Massucci suggested that she talk to Val Miller about this possibility.

The next Board Meeting will be changed to April 12, due to Spring Break.

Vanessa Miller made a motion to adjourn. Kim Burns 2nd.