

WTPR Baseball Advisory Board

Meeting Minutes

July 28, 2015

Opening

The regular meeting of the WTPR Baseball Advisory Board was called to order at 8:00pm on July 28, 2015 in Baseball Board Room by Jim McAllister.

Present

Jim McAllister, Sam Scimeca, Michael Rossi, John Jardel, John Striano, Joe Tracy, Linda Keehn, Chris Sharkey and Dennis Short

Approval of Agenda

The agenda was unanimously approved as distributed.

Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

Open Issues

Update on the fields after the devastating storm on 6/23/15. Field 7 still has two lights missing and fence repair which will be completed within the next month. Field 6 still has trees down on fences. Volunteers will assist in removing trees and then fence repair will be able to be scheduled.

New Business

1. By-Laws Review
 - a. Board members read through current by laws and marked any changes needed
2. Fall Ball
 - a. Intramural fall ball sign ups will be 8/1, 8/15 and 8/19 in board room
 - b. The first travel fall ball sign up will be Tuesday 8/4 in board room
3. WT Baseball Golf Outing
 - a. Will be held on 8/28 at Valleybrook Country Club & will be in conjunction with the WTHS Baseball Alumni

Agenda for Next Meeting

Fall Ball Update, Travel Try Outs, Fields Update

Adjournment

Meeting was adjourned at 9:20pm by Jim McAllister.

Minutes submitted by: Chris Sharkey

Approved by: Sam Scimeca