

MIRACLE LEAGUE OF SANTA ROSA COUNTY

February 26, 2018

Meeting began at 6:00 p.m. at the Tiger Point Park Community Center. In attendance were members, Wei Uberschaer, Joy Grace, Brook Whiffen, Diane Moran, and Shane Player. Also in attendance was special guest, Commissioner Lane Lynchard.

Wei made a motion to approve last meeting's minutes; 1/18/18. Shane seconded and minutes were approved.

Brook began meeting by discussing the proposed schedule of upcoming activities and proposed committee chair people.

Among other roles, the group discussed a "League Commissioner". This role would serve as point person for actual Miracle League games, practices, teams, etc. There would be a number of League Coordinators that would work with the commissioner. These would include game day coordinators, uniform coordinator, schedule coordinator, etc. Shane Player volunteered to serve as league Commissioner. He mentioned that he would ask Tom Dorsey to help in some capacity. Tom spent years at TPSA.

Commissioner Lynchard updated group on support from the board of commissioners. At this point it appears significant funds will be made available from SRC recreational funds. Lane also discussed the status of the \$150K of State funds requested in 2018 budget. That money is still up in the air. Corporate sponsorship was discussed as well.

Commissioner Lynchard also mentioned two upcoming SRC commission meetings. The most important being on 4/28/18 at TP. Actual vote to approve money to fund Miracle League construction will take place that night.

Last topic of meeting centered on the purchase of "Homer" the Miracle League mascot. Group agreed we should investigate lead time to get the mascot costume so it could be used at upcoming events. Brook agreed to investigate. Understanding funds would have to be secured, the group wanted to move forward with getting the mascot. Shane Player made a motion to purchase the \$2800 costume. Wei 2nd. All voted to approve.

Next meeting date was tentatively set for March 26, 2018.

Shane made a motion to adjourn; Wei seconded, and meeting was adjourned at 6:55 p.m.

Respectfully submitted, Shane Player