



Board Meeting Minutes

October 23, 2018

Board Members in Attendance: Shane Player, Debbie Stanhagen, Carol Joyner, Joy Grace, Wei Ueberschaer, Shannon Westmoreland, Mitzi Goldstein and Kathy Wortham; Jen Bollinger, our events coordinator also attended.

General Notes (S. Player):

- The Meeting was called to order at 5:38. Joy made a motion to approve minutes. Kathy seconded the motion and they were approved.

President's Report (S. Player):

- Shane gave an update on the Impact 100 grant. Victoria Mullet will be our liaison for the grant-their next meeting is November 8th.
- Shane discussed SRC Miracle League making it to the finals for Gulf Breeze Will do. Charlene will do the presentation on Nov 4 at 2 pm at the Arbors in Gulf Breeze. We are asking for \$4,995.00 to purchase a used golf cart. This will be used for transporting players/parents and baseball equipment.
- November 8th- 8 :30 am. Ground breaking at Tiger Point Park-discussed inviting big sponsors, like Impact 100
- Baseball sign up will be late January.

Treasurer's Report (D. Stanhagen):

- Debbie Stanhagen reviewed the treasurer's report and stated that we have \$32,609.14 in our account. Shannon made a motion to approve the report and Mitzi seconded it.

Fundraising Committee (S. Westmoreland):

- Kevin Hobbs is doing a "Classic Car Show" on Friday, November 16 from 5 pm to 8 pm with proceeds benefiting the SRC Miracle League
- Mediacom gave \$1000; Rotary \$350
- Sandy Sansing is still planning on doing a lot for equipment
- New T-shirt campaign- the next shirts will be 500 light blue; tomorrow will be the last day to add sponsors

New Business

- Joy will visit best buddies at GBHS and Navarre and take Homer
- Wei talked about Impact grant- money an not be used for operating expenses
- Wei will talk to Layne about possibility of donating a storage space until we can get field finished and hopefully get someone to donate a storage shed to stay at our field.
- Discussed statue for Miracle League park; decided it was too early to make a decision on this and would like to have more options of statues
- Questions for Carol to ask at home office: team sizes, #games played; split season, fees, end of season parties

Upcoming Dates

October 28-Miracle League Training in Conyers, Georgia-Carol to attend

Nov 4th-Gulf Breeze Will Do presentation

Nov 6th -Woman Who Care meeting-Joy to give update

November 8th- 8 :30 am Groundbreaking at Tiger Point Park

Nov 13th- 6pm-8 pm "Talents of the Breeze"- CLC-proceeds to SRC Miracle League

November 16th- Classic Car Show-Sandy and Bubba's Milton Chev 5 pm- 8 pm; Proceeds to benefit SRC Miracle League

Meeting was adjourned at 6:30 pm. Next Board meeting Tuesday, November 20th.

Respectfully Submitted,

Carol Joyner

Carol Joyner/Secretary