

# Champlin Park High School Dugout Club Minutes February 5, 2015

<b>Call to Order</b>	Meeting was called to order by Mike McGill at 8:00pm	
<b>Roll Call</b>	Board Members present:	Mike McGill, Lisa Yerks, Paul Zona, Mike Smith, Bob Albers, Chris Goodman
	Members Present:	Mark Bouley, Paul Melville, Tom Bakritges, others that recorded
	Others:	Coach Davis
<b>Approval of Agenda</b>	Agenda was approved as presented	
<b>Approval of Minutes</b>	Minutes from January 15, 2015 meeting was approved as presented	
<b>Visitors Comments</b>	None	
<b>Coaches Davis Comments</b>	Presented status of current purchases being funded by the Dugout Club. This included coach's uniforms, Player Pack, freshman jerseys, and baseball equipment.	
<b>Officers Reports</b>		
<b>President</b>	<ul style="list-style-type: none"> <li>• Presented presentation dated 15 February 2015 which included budget status. There were no objections to planned spending.</li> <li>• Presented calendar for the upcoming baseball season</li> </ul>	
<b>Secretary</b>	None	
<b>Treasurer</b>	<ul style="list-style-type: none"> <li>• No treasurer's report at this meeting.</li> </ul>	
<b>Old Business</b>	None	
<b>New Business</b>		
<b>Volunteer Help</b>	Discuss ways to increase volunteer participation. Will try to post volunteer opportunities on website similar to how basketball tournament is staffed.	
<b>Budget Increase</b>	Voted to increase budget for Baseball supplies from \$4,000 to \$5,500. There were no objections.	
<b>Adjournment</b>	Meeting was adjourned at approximately 8:45pm	
<b>Next Board Meeting</b>	Next Board Meeting is planned for Thursday, March 5, 2015 at 8pm in CPHS South Lecture Hall	