

Marietta Extra Inning Club

The Executive Board of the MEIC had a meeting at 8:10 p.m. on December 14, 2011.

Ray Wilson reported that there is a balance of \$28,340.00 with an additional \$1900 from the poinsettia sales. A reserve of \$10,000 will be maintained and a balance of \$5000 will also be left at the end of the season. Currently, that would leave about \$13,000 for expenditures.

Some of the known expenditures will be:

\$300-500 Lettering of Windscreen (Tim Henderson is checking on this lettering.)

\$4500 Coach's Gear

\$2500 Miscellaneous Equipment

\$1500-1800 Two Banquets

\$2500 Pre-game Meals

MEIC will purchase more spirit wear.

Coach Stafford plans to wait to purchase new uniforms until next year.

Dan Zammit presented an overview for a possible project that would deal with the infield drainage issues that have been plaguing the infield behind home plate and in the field's dugout. The work would be scheduled in phases 1-4. The phases are as follows:

Phase 1: Relieve the drainage issues behind home plate and by the brick wall in front of the grandstand areas.

Phase 2: Relieve the drainage issues inside of the Home and Visitors dugouts and in front of the equipment room areas.

Phase 3: Install a 10'-14' semicircular halo in the grassy area between the home plate and batter areas and the warning track areas.

Phase 4: Install 2 approaches (one from the home team dugout, the other from the visitor team dugout to the batter's box/home plate area(s).)

Another concern is raising the floor of the equipment closet because of problems with water.

Since we are not purchasing uniforms this year, MEIC has approximately \$4500. The members of the executive board agreed to move forward on getting more information. Dan Zammit will get official quotes.

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Jenny Frizzell will handle the Coke Fundraiser.

Colonel Wilson and Martie Moore will plan the First Pitch Banquet and are looking on changing the date.

Neil Moore will work with John Marletta on Sponsorships and Program Ads. The following is a proposed schedule:

January 5th Neil Moore will email Sponsorship and Program Ad information to membership.

January 10th MEIC meeting

February 15th Deadline for Program Ads

March 1st Take program to printer.

The Executive Board meeting ended at 9:50 p.m.