

Special Board Meeting
Wednesday, February 20, 2008
Minutes

- I. Naming of Field at SMUC—name the backfield Meyer Field; front field will be SMUC. Signage should say Meyer Field. Signage will face into the field.

Sprinkler person has been hired by SMUC.
- II. Bench at Heasley—est \$500-700; in ground mount, similar plaque; Penny will follow up with city
- III. Sign on Heasley fence- we won't put one up
- IV. Boulder with bronze plaque at Meyer Field. Bobbie will talk to the vice-principal at SMUC.
- V. Uniforms –patch for sale on Opening Day; Ed will make 300 for \$300; we will sell for \$2 a piece
- VI. Player Book—Tracy will have pages for Ken
- VII. Check signers—we will add Lynda in Ken's place as a signer; motion, seconded; passed unanimously, with Lynda abstaining
- VIII. Flowers –est \$100 – league will pay
- IX. Beneficiary account at WaMu-- opened
- X. Luau
 - A. Food
 - B. Drinks
 - C. Rentals
 - D. Donations
- IX. Other Items
- X. Opening Day – only one trash can at SMUC—that is the norm
- XI. ULV softball day for Ken Meyer—get dates from Bill Myers
- XII. Matt will be organizing food for the Meyers after Saturday
- XIII. Corinne Meyerson will be selling a tshirt for Ken's family

