



Pro Board Meeting
August 21, 2008
Sump Memorial Library

Those present: Mike McCombs, Eric Koeppe, Doug Czyz, Deb Czyz, Johnny Boykin, Bob Barrientos, Dawna Hall, Lori Hanson, and Ganene Branson.

Meeting came to order at 7:00 pm.

Minutes for July's meeting were approved.

Treasurer's report: no report.

City's report: Lori will be stepping down as a board member, Tony Gowan will be taking her place for the City Parks and Rec. Dept. This transition will take place after October. Lori hopes to make the introductions before then.

Select Baseball: Tryouts are over, they went very well.

Volleyball report: Mike presented Tami's report for her. An ad has been placed in the Community Connections for the first issue of the school year. Registrations will be held on Sept. 6 and 20, 9 am to 12 pm at the Papillion Jr High. Budget will be presented next month. New balls will be ordered for the 7th and 8th grade level. Tami has updated the website with how the team selection process is done. Practices will begin the week of Oct. 13. Games will begin Oct. 25th. Season will end be Saturday, December 13th.

Deb Czyz helped out by going around to the schools to have contracts signed. Schools will include Walnut Creek, Rumsey Station, Patriot, Hickory Hill, Trumble Park, Carriage Hill, Papillion Jr High, and Tara Heights.

Planning to hopefully have a coaches meeting on Monday, October 5th or Tuesday, October 6th. Will have coaches sign background checks and the Coaches Code of Conduct.

Soccer report: no report

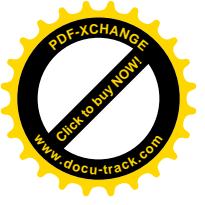
Promotions: Ad has been completed for Community Connections for the month of August - additional changes are in the works.

Equipment: Communications have been sent out to all sport directors in regards to inventory of their sport.

Baseball: Annual Membership Meeting is slated for Sept. 14th at 1 pm at Sump Memorial Library. Season went well. Fall baseball is in its 3rd season, softball is having its first season of fall ball this year. Baseball/Softball will be taking over the concessions at Zupan fields for the city. Papiro Greens has donated the use of a mobile concession trailer for this purpose.

Basketball: Doug and Deb have visited schools about usage of their gyms for the 2008 season. Hoping to use one of the grade schools for tryouts this year.

Old/New business: none



Eric motioned to adjourn, Bob made the 2nd, meeting adjourned at 7:23 pm.