

## **Maplewood Baseball Meeting Minutes December 18, 2012**

**Attendees:** Erv Carlson, Ken Smart, Kassia Holt, Lee Holt, Hank Dabruzzi, Tom Nikolas, Andy Carlson

**Called to Order:** Meeting called to order at 6:30 PM by Erv Carlson.

**November Meeting Minutes:** Approved on voice vote. Will be posted to Website.

**Treasurer's Report:** Provided by Kassia Holt. 2012 balance is \$49,747. 2011 balance at this time was \$62,169.05. No bills outstanding. Request was made for Storage to be paid for 2013 calendar year.

**Gambling Report:** No November report as report is due December 20. Will be reported at January meeting. Gambling employee responsible for making deposit was robbed of about \$850 at a gas station under suspicious circumstances. No police report was filed. Board requested that a police report be filed.

Pre-approval of lawful purpose expenditures was moved by Lee, seconded by Hank and approved on a voice vote.

**New Business:**

- In preparation of 2013 season, the 2012 season was archived.
- Hank spoke with a representative (Tom) of League Pro about improved scheduling feature – no help was forthcoming so Hank will have to manually make adjustments to the schedule.

**Adjournment:** Meeting was adjourned at 7:00 PM.