

**Maplewood Baseball  
Board of Directors Meeting  
April 16, 2013**

**Attendees:** Hank DaBruzzi, Tom Nikolai, Lee Holt, Kassia Holt, Ken Smart, Erv Carlson

**Call to Order:** Meeting called to order at 6:37PM

**Gambling:**

- Pre approval of allowable expenses
- \$10,700 Revenue in March
- Gulden's is exercising option to terminate gambling as of May 15<sup>th</sup>
- Need to store items for 3.5 years
- Final accounting expected about July 1
- \$1,825 unsold ticket tax refund

**Treasurer's Report:**

- Total Balance as of \$48,355
- March 2012 was \$65,298
- March 2011 was \$54,482

**Other**

- Not paying \$3,500 for field fertilization in 2013
- \$5000 owed for baseballs
- \$8000 owed for uniforms
- Next meeting is May 14 at 6:30 PM at Maplewood Government Meeting

**Jamboree**

- May 18 and 19
- Holts, Erv, Ken, available to help

**Adjournment:** Meeting adjourned at 7:03 PM