

**Meridian Area Boosters
Minutes of Meeting Held on March 2, 2009
Location: St. Fidelis Church, Buttercup Rd, Butler, PA at 8:00 PM**

1. The Meeting was called to order at 8:00PM

2. ATTENDANCE REGISTER

An attendance register was passed around.

3. READING OF MINUTES OF PREVIOUS MEETING

4. ROADWAY ENTRANCE

Paul Clawson and Gil Rickert discussed the court injunction that took place during the morning of March 2, 2009. They indicated that while the Judge appeared ready to decide on the case the attorney for Frank Kowalkowski requested briefs be filed. The brief from Attorney Stock is to be filed with the court on March 9, 2009. Frank's attorney brief is due to the court on March 19, 2009 and the rebuttal brief is to be filed on March 27, 2009. Gil indicated the thought at this time is the case could go either way.

5. TREASURER'S REPORT

Since Jake Friel was not able to attend the meeting the Treasurer's Report was not available.

7. NEXT MEETING

Since Red Slater and Jake Friel were unable to attend the March 2, 2009 meeting a motion was made to hold the next meeting on Wednesday March 4, 2009. The meeting is required to discuss Pony and Colt League matters and Wildcat Tournaments. Paul Clawson asked if there were any objection to holding the next meeting on March 4th and no objections were made. The meeting will be held at St. Fidelis Parish on Buttercup Road.

8. ADJOURNMENT

A motion was made by Rob Bonetti at 8:15 to adjourn the meeting and second by Gil Rickert.

Name	Present	Absent	Total
Bill Belle			
Bill Kinko			
Bob McCandless			
Brian Davignon			
Chris Matis			
Clay Gross			
D. J. Kolosy			
Dan Lynn			
Dan Michalok			
Dan Pomeroy			
Dan Stoner			
Daryl Patten			
Dave Bayer			
Doug Fort			
Ed Ziegler			
Garrett Musko			
Gil Rickert			
Greg Smith			
Jake Friel			
Jeff Segar			
Jerry Gillis			
Jim Castano			
Jim Lyon			
Joe Kurano			
John Harold			
Justin Hovack			
Kelly Kowalski			
Kelly Mackowiak			
Kurt Alder			
Mark Anderson			
Matt Clement			
Matt Friel			
Matt McCandless			
Matt Piroch			
Michael Cline			
Mike Kowalski			
Paul Clawson			
Ralph Sojny			
Red Slater			
Rob Bonetti			
Rob Coveri			
Robert Wainwright			
Ron Henderson			
Ron Thomas			
Ronda Renner			
Shel Knox			
Steve Beneshoff			
Ted Hane			
Tim Lyon			
Tim Manuel			
Tom Lagay			
Wayne Kaufman			
Wayne Williams			
Total	30	31	61

Meridian Area Boosters
Minutes of Meeting Held on February 2, 2009
Location: St. Fidelis Church, Buttercup Rd, Butler, PA at 8:00 PM

1. The Meeting was called to order at 8:00PM

2. ATTENDANCE REGISTER

An attendance register was passed around.

3. READING OF MINUTES OF PREVIOUS MEETING

Motion made by Red Slater to accept minutes and second by Tim Lyon.

4. ROADWAY ENTRANCE

Jake Friel indicated not much was accomplished at the status conference held on January 20, 2009. He said there was an injunction date set for February 28, 2009 to grant rite to the league to use the roadway until a trial date is set. The Judge will determine if the case is strong enough to grant the injunction.

5. TREASURER'S REPORT

Jake Friel provided a copy of the Treasurer's Report. The account balance is \$7,863.73. A motion was made by Red Slater to accept the Treasurer's Report and second by Mike Kowalski.

6. NEW BUSINESS

Tim Lyon's suggested the league set-up tournament dates for the coming season. The following dates were selected:

<u>Date</u>	<u>Age</u>
May 16-17	11 year old
June 6-7	12 year old
June 13-14	10 year old
June 20-21	9 year old
June 27-28	8 year old
July 11-12	softball
July 18-19	7 year old

7. NEXT MEETING

The Next meeting was scheduled for Monday March 2, 2009 at 8:00 p.m. at St. Fidelis Church.

8. ADJOURNMENT

A motion was made by Jake Friel at 8:20 to adjourn the meeting and second by Tim Lyons.

Meridian Area Boosters

Minutes of Meeting Held on January 5, 2009

Location: St. Fidelis Church, Buttercup Road, Butler Township, Butler County,
PA, at 8:00 p.m.

1. The Meeting was called to order at 8:00 P.M.
2. ATTENDANCE REGISTER An attendance register was passed around.
3. READING OF MINUTES OF PREVIOUS MEETINGS Jake Friel talked about the roadway entrance of the Meridian Baseball Fields. Bob Stock suggested that we should try to settle this issue out of court. We have a status conference on January 20. We also have to get two bids for a roadway from St. Fidelis church into the baseball fields. We also need other proposals or ideas for the conference on January 20.
4. TREASURE'S REPORT Jake Friel provided us a copy of the Treasure's Report. The account balance is \$8,304.21. A motion was made by Dan Michalek and second by Tim Lyon to accept the Treasure's Report as presented. There were no objections.
5. NEXT MEETING The next meeting was scheduled for Monday, February 2, 2009 at 8:00 p.m. at St. Fidelis Church on Buttercup Road.
6. ADJOURNMENT A motion was made by Dan Slomers and second by Mike Kowalski to adjourn the meeting at 8:20 p.m.