

CITY OF CALERA
Parks and Recreation Board

Minutes

January 12, 2016

In attendance this night representing the Board were Chairman Bill Davis, Jeremy Armstrong, Ken Mobley, Dorie Greene, Vickie McGiboney, Andy Gill, and Philip Busby & Clay Wood. Representing the Park and Recreations Department was Seth Gandy, Department Head.

This meeting was called to Order at 6:00pm by Bill Davis.

Minutes from the January meeting were read by all. Ken Mobley made a motion to approve the minutes from that meeting and the motion was seconded by Clay Wood.

The motion was voted and passed unanimously.

Park Director Seth Gandy gave an update on the progress of the sports complex. The grass has been put down and will be completed next week. Two of the dugouts are up and the batting cage slabs have been poured. We hope to have these finished in March.

Fall Sports Updates – Baseball / Soccer / Softball registration is now open. Basketball numbers have increased significantly. A discussion was held on the decision to have a competitive league with other cities.

Decision was made that hardships are on a case by case basis. A special meeting can be called if necessary.

Registration fees - \$25 late fee after original cut-off. Motion to approve by Ken Mobley and seconded by Vickie McGiboney. Motion approved.

On the matter of a child playing "up" in their respective sport. They can play up one age group and must be "ready" to play in that age group. Motion to approve was made by Clay Wood and seconded by Jeremy Armstrong. Motion approved.

Rules for Travel Ball Organizations were discussed. A \$200 deposit fee for booking the fields will be collected. They must confirm the tournament by the Thursday before they play or their deposit will be forfeited.

Park and Recreation Board Meeting dates were selected and will take place on the second Monday, every other month. Those dates are as follows:

March 14, 2016

May 9, 2016

July 11, 2016

September 12, 2016

November 14, 2016

Andy Gill made a motion to adjourn and Vickie McGiboney seconded. The motion was voted on and passed unanimously.