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| Council Name: Chatham Elite Board of Directors | | | | | | Chairperson: Robey Burke | | | | |
| Date of Meeting: 05-09-2016 | | | | | | Co-Chairperson: Joel Worsham | | | | |
| Time of Meeting: 6:35pm | | | | | | Secretary: Wes Mcleod | | | | |
| Attendance | | | | | | | | | | |
| P: Present | | A: Absent | V: Vacation | | | S: Sick | Vis: Visitor | | |  |
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| Code | Name | | | Code | Name | | | Code | Name | |
| P | Robey Burke | | | P | Cindy Gordan | | |  |  | |
| A | Melissa Burke | | | P | Michelle Krenrich | | |  |  | |
| P | Joel Worsham | | | P | Joyce Vaughn | | |  |  | |
| P | Leah Maness | | | P | Avis Bell | | |  |  | |
| P | Wes Mcleod | | |  |  | | |  |  | |
| A | Rick Borchert | | |  |  | | |  |  | |
| A | Mandy Hinshaw | | |  |  | | |  |  | |
| A | Robbie Sheppard | | |  |  | | |  |  | |
| P | April Kirkman | | |  |  | | |  |  | |
| P | Jamie Price | | |  |  | | |  |  | |
|  | Agenda Items | | | | | | | | Actions & Assignments | |
| 1.  Robey  Burke | Follow-Up Items from Last Meeting:   * All player fees are due by July 1st 2016. * After careful consideration, Southeast Stitchery will be the official CE fan gear supplier. * After further review by Robey Burke and Joel Worsham, it was determined that the Swepsonville Ballpark might not be the best venue for the CE Day Event. | | | | | | | |  | |
| 2.  Leah  Maness | Finance Updates:   * No Changes since the last board meeting. | | | | | | | |  | |
| 3.  April  Kirkman  Jamie  Price | 501c3 Update:   * No changes since the last board meeting. | | | | | | | |  | |

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|  | Agenda Items |
| 4. | Chatham Elite Day:   * After reviewing numerous sites to hold the CE Day Event. Robey and Joel suggested using the Bonlee Ballpark because it met all of the necessary criteria needed for the event. Wes Mcleod seconded the motion and it was voted that unless otherwise determined that Bonlee would be the site. * Wes Mcleod brought before the board that Tommy Forrester (Head Softball Coach of Emory & Henry College) had agreed to attend our CE Day Event as a special guest and speaker. * Wes Mcleod present the CE Day Event Logo for everyone to view. * Joyce Vaughn received a price quote from Southeast Stitchery to provide T-shirts for the event and it was determined that they would be the provider. * We will have a 50/50 fundraiser during the event to benefit the organization. * Robey Burke has contacted a DJ that will provide music/entertainment for the event. * We will have a banner made with the CE Day logo and player/teams names on it. * Times for the event are as follows: 9am – 5   + National Anthem begins at 8:45am   + Games will be 1hr 20 mins   + 1st game (10U - Toby Strider)   + 2nd game (12U - Eddie Vaughn)   + 3rd game (16U - Trick Price)   + 4th game (18U Showcase - Robey Burke)   + 5th game (Committed - Joel Worsham) |

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| 4. (Cont.) | Actions & Assignments (Follow-Up Needed) |
|  | * Robey Burke is going to look into moving the date of event from August 5th to allow the 18U Showcase to play in a potentially lucrative Showcase Tournament being held that weekend. * Board member have been instructed to have a full accurate roster with number for the back of the t-shirts at the next meeting. * Joel Worsham will be reaching out to Chatham Elite alum to put together a team to play this year’s committed team. * Avis Bell is contacting photographer Susan McDuffie to determine if she would be interested in providing her services for the event. * Joel Worsham is contacting Randy Nelson about someone doing helmet painting. * Robey Burke is to contact Christy Gilliand about bringing her food truck and serve food until2 o’clock or so. * Joyce Vaughn is contacting a gentleman in Graham that has shown interest in setting up a softball goods tent to sell his products and while doing so will give away a free bat to a winner during the event. |
| 4. (Cont.) | Actions & Assignments (Follow-Up Needed) |
|  | * Board members are to get with their respective teams to come up with menus. Teams should prepare to everything needed for everyone associated with their team to eat. The list of items includes, but is not limited to: condiments, buns, tomatoes, onions, chili, burgers, chips, dips, drinks, fruits, cheese, and desserts. * Joel Worsham is contacting umpires to officiate the games. |

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| 6.  Wes Mcleod  Rick  Borchert | Website Updates & (items to be placed on website):   * No changes since last board meeting. |  |
| 7. | Follow-Up Needed:   * June 13th meeting will finish the discussion regarding CE Day and start planning for the 2017 organization fundraiser/tournament. |  |
| Closing: | Meeting Adjourned 8:50pm |  |

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| Preparer of minutes: | Wes Mcleod |
| Date: | 05-18-2016 |

Email completed form to robey.burke@duke –energy.com