Oneida County Sports Authority

Meeting

12/11/15

Attendance: Joe Johnson, , Dave Guido, Greg Gaeta, Frank DuRoss, Tom Keeler

Discussion took place regarding the Brewers and next season's lease with the new ownership....

Joe Johnson inquired about playing dates for other entities. If dates are available Greg will look to schedule them.

Legal Dept is working on new brewers contract

Johnson made a motion to adjourn, second by Keeler

Oneida County Sports Authority

Board Meeting

8/13/15

Meeting was called to order by Joe Johnson at 11:30

Attendance: Frank DuRoss, Dave Guido, Joe Johnson, Tom Keeler, Greg Gaeta, Dick Meisse

Discussion took place regarding the season, Dick Meisse said all went well although he did have some concerns regarding his Authority to say when the field is playable or not. He needs to be the one to decide whether or not BP can be taken on the field or not. It cannot be Butch's call.

Brian commended the ground crew for an outstanding job, especially during the State Tournament, with all the rain we had. Great job Guys.

Joe mentioned that we might be getting $15,000 from the County, which was received from the State for the sale of land by Burrstone Road.

We need to assess what is the best way to utilize the money.... Lights still have not been replaced and really need too.

It was discussed that the Brewers need s to be certain that he does not schedule a home game the day before the State Tourney.

Joe Johnson made a motion to adjourn, second by Keeler

Oneida County Sports Authority

Minutes from May 1, 2015 meeting:

Discussed the equipment status: There are still a few pieces of equipment that have not come back. There is a leaf blower and another JD tractor with mower that we had last year. Bob also said we had a sod cutter and a plate tamper in the past. I think Bob has talked with Dennis about some of the equipment.

Updated: Sod cutter and plate tamper were not there as of last fall when we brought the equipment up to Oriskany. Per Randy

Discussed staffing levels and personnel: Dick will manage schedule and advise of labor needs

Discussed exterior of dugouts: staff to power wash, scrap and paint (Bob handling supplies)

Review summer youth program: 3 kids per week 10 hours per week each kid. They will be used for general maintenance.

Agreed the small concession stand will be the primary for any temporary tenants and single game use.

Discussed enclosed press box under grand stand: Greg to get rough estimate. Joe and Frank to discuss MVCC trade class as potential contractor for project. Decision to be made if we want the Authority to pay for it or run it thru county process.

Brewers will paint the deck (this was determined after meeting)