

Tremont Area Park District  
Board Meeting Minutes  
Saturday, February 6, 2010

Present at Meeting: President Steve Martiens, Recreation Committee Members: Brian Patterson, Jeff Muehlich, Independent 12 & Under Travel Girls Softball Team: BJ Craver, George Craver

Commissioner Muehlich called meeting to order at 4:00 pm

TAPD & the Cravers discussed the terms on which their Travel Team will separate from the Park District. Terms that were determined are as follows:

- 1) Equipment - Cravers returned all Park owned equipment at this time with the exception of one set of catcher gear which they will get returned to the Park District.
- 2) Uniforms - Cravers returned all uniforms with the exception of three sets that they still needed to collect and return to the Park District.
- 3) Certificate of Insurance - Cravers agreed to present Park District with a Certificate of insurance to show that their team has been properly been insured prior to using our fields.
- 4) Field Usage - Park informed the Cravers that there will be no fee to use the fields for practice that they can reserve diamonds as was the past practice. For field usage, such as games, in which the Park District has incurred a cost for getting the field ready, the Park District has instituted a fee for any entity or group that is not part of the Park District and not subsequently paying a program fee that helps cover these costs. Prior to this meeting the costs were e-mailed to the Cravers and they are aware of the rate that the Park would be charging. While they still felt that it is unfair to charge this fee, it was explained to them why the fees were put in place and that this fee applied to all other Non-Park District Entities or Groups that are using our fields and asking us to prepare them for them. Cravers have agreed to pay these fees after discussion and the Park District has indicated to them that these fees may be paid at the conclusion of the season so that their usage could then be finalized and paid at that time.
- 5) Concessions - Park District will run and receive profits for concessions for any games that the Cravers' Team plays at both City Park & Cullinan Park. They will not be allowed to run a concession stand at these games. However the Park District did inform them that if they want to play games at the Junior High or High School Diamonds that they could run their own concession stands, again just not where Park had existing concession stands.
- 6) Tournament - As a Non-Park District Team, they would be obligated to pay a fee to play in our tournament as we use those fees to help pay for the cost of running the tournament. They have agreed to pay the fee if they decide to participate in our tournament.
- 7) Communications - To avoid miscommunications and to prevent other parties not involved in the process between TAPD & the Cravers from becoming involved, all futures communications will be made between the Cravers & the TAPD Office. At which point, Carla will forward information to appropriate Commissioners that it is intended for and then relay any replies from that Commissioner or Park Board back to the Cravers only. Both parties agreed that this would be the proper way to handle any questions or issues that may come up during the course of the season and into the future.

In conclusion, both parties essentially "agreed to disagree" on philosophy and other items, but did agree that we would not allow these differences from keeping us from working together for the good of the participants in each others' programs and the good of the community.

Commissioner Muehlich adjourned the meeting at 5:04 pm.