



October 2016 Board Meeting

<b>Attendees</b>	<input checked="" type="checkbox"/> Brian Osborn - President <input checked="" type="checkbox"/> Ryan Brunner – Vice President <input type="checkbox"/> Steve Soulis – Secretary <input checked="" type="checkbox"/> Tim Matthaides - Treasurer <input checked="" type="checkbox"/> Di Taylor – Tournament Director <input checked="" type="checkbox"/> Jenny Crawford – League Director/Public Relations Mgr	<input type="checkbox"/> Randy Morrison – Equipment Mgr <input type="checkbox"/> Justin Harrison – Fields Mgr <input checked="" type="checkbox"/> Jenny Hartz – Ump/Field Mgr <input checked="" type="checkbox"/> Brad McNeeley –Project Mgr <input checked="" type="checkbox"/> Kari Madole – Volunteer Coordinator	<input type="checkbox"/> Steve McGrane - Asst. Tournament Dir <input type="checkbox"/> Emily Blackford – Asst League Director <input type="checkbox"/> Brian Ohoriko – Asst League Director <input type="checkbox"/> Courtney Marks - Asst League Director <input type="checkbox"/> Alex Weigel - Asst League Director <input checked="" type="checkbox"/> Chris Holloway – Asst. FieldsMgr <input type="checkbox"/> Brian Leeper – Asst. FieldsMgr <input type="checkbox"/> Vern King - Asst. Project Manager <input type="checkbox"/> Tia Stiles – Head Ball Coach
<b>Topic</b>	<b>Fireside 7:00pm</b>		
<b>*7 to vote</b>			
7:00 – 7:05pm	Steve S.	<ul style="list-style-type: none"> <li>• Approve 10/6 Meeting Minutes</li> <li>• Steve will be sending this meeting minutes out via e-mail to vote.</li> </ul>	
7:05-7:10pm	Tim	<ul style="list-style-type: none"> <li>• Update on 2016-2017 budget and timing of review/vote</li> <li>• Outstanding some final numbers for the Tournament Program; Tim will be working with Di to gather the final numbers.</li> <li>• Once all numbers are in place, budget will be sent out for vote; prior to end of November.</li> </ul>	
7:15-7:25pm	Jenny C.	<ul style="list-style-type: none"> <li>• Website Proposal</li> <li>• Jenny has been working on new website that will have more functionality for members as well the organization as a whole.</li> <li>• Website is similar to what is set-up for Altoona Baseball and Rams Baseball club</li> <li>• Jenny will be reaching out to the 8U tournament teams to be the initial group to go through and set-up.           <ul style="list-style-type: none"> <li>○ Will ask all 8U teams to go in and register, this will capture e-mail addresses and contact information that will be used to set-up teams.</li> <li>○ Teams will also be able to go in and make their payments for Tournament Program fees.</li> </ul> </li> </ul>	
7:25-7:35pm	Brad	<ul style="list-style-type: none"> <li>▪ Fall Project Updates</li> <li>*Full list of Project list is at bottom of agenda</li> <li>• Pitching lanes and cages have started and plan on having concrete poured and in place for batting cages and pitching lanes framed prior to winter.           <ul style="list-style-type: none"> <li>○ Will be getting material for pitching lanes through Hallet as this was saving close to \$900</li> <li>○ He is doing most of the work himself, with Baker donating equipment used. Will give sponsorship for this donation from Baker (he to get estimated cost to match the correct sponsorship level).</li> </ul> </li> <li>• A/C unit is in place in concessions stand, just need to be wired.</li> <li>• New Concession Stand Windows are in place.</li> <li>• New roof on the 3<sup>rd</sup> base dugout on Field 1 has been done. Construction group that completed the work may be donating the material and labor for job in exchange for sponsorship. Brad will confirm though.</li> <li>• Fall projects are coming in around \$22k based on a \$25k budget.</li> </ul>	



October 2016 Board Meeting

<p>7:35-8:15pm</p>	<p>Various (Executive Board Lead)</p>	<p>Committee Updates (each topic 5 minutes)</p> <ul style="list-style-type: none"> <li>• Sponsorship Committee (Brian Osborn, Kari, Ryan) <ul style="list-style-type: none"> <li>○ Proposal to have 3 tiers for the sponsorship. <ul style="list-style-type: none"> <li>▪ Black \$1000 - 2 year Sponsorship</li> <li>▪ Gold \$250</li> <li>▪ Friends of the Program &lt;\$250</li> </ul> </li> <li>○ Sponsorship levels provide different amounts of advertisement both on Website/Facebook and at complex. These can be done either through monetary donations or equivalent work donated to the organization.</li> <li>○ Vote was taken and passed 8-0</li> </ul> </li> <li>• Spirit Wear Committee (Tim, Kari, Jenny &amp; Ryan) <ul style="list-style-type: none"> <li>○ Working with AKC to pull together spirit wear form for winter</li> <li>○ Will be finalized and out first part of November and close on 11/25 (tentatively); this will ensure all ordered items are back prior to Christmas.</li> <li>○ Request was made to have Nike or Under Armour items included as options; Committee will work with AKC to look at these types of items - knowing that the price is much higher.</li> <li>○ Will plan on having another order form for Spring</li> <li>○ Board did approve \$1000 at prior October meeting to buy and sell as inventory during the year.</li> </ul> </li> <li>• Spring Picture/Kick-off Event Committee (Jenny, Courtney &amp; Kari) <ul style="list-style-type: none"> <li>○ Have scheduled the HS for this event on 4/1; will run from 9a-3p</li> <li>○ SherryLynn will be taking photos</li> <li>○ Will have both League and Tournament teams this day; League and Tournament Programs will work together to coordinate.</li> <li>○ Tournament Program typically has High School players and Tia at their kick-off event so will factor this in.</li> </ul> </li> <li>• League Program Committee (Jenny, Courtney, Emily, Brian Ohoriko) <ul style="list-style-type: none"> <li>○ League Tournament Planning <ul style="list-style-type: none"> <li>▪ Have not started this yet</li> </ul> </li> <li>○ League Handbook/Rules <ul style="list-style-type: none"> <li>▪ Meeting on 11/20 to discuss handbook and rules</li> <li>▪ Will be tracking changes from current book so that we can have a revision history.</li> <li>▪ Looking at development of roles for each of the board members to help divide the work, but also create communication paths for parents during the season.</li> </ul> </li> </ul> </li> <li>• Tournament Program Committee (Di, Ryan, Brad, &amp; Jenny H.) <ul style="list-style-type: none"> <li>○ Overall Program Review <ul style="list-style-type: none"> <li>▪ No meetings have taken place yet.</li> </ul> </li> <li>○ Battle in Burbs <ul style="list-style-type: none"> <li>▪ Meetings have not started with other towns yet, but will be organizing who will attend and represent the organization.</li> </ul> </li> </ul> </li> <li>• Home Run Derby Committee (Ryan, Steve M., Brian Osborn) <ul style="list-style-type: none"> <li>○ No meetings have taken place yet; it was discussed that Altoona Palooza may be put on hold this year due to other celebrations within the town.</li> <li>○ Committee will need to gather more information and identify impacts this may have on the Derby and move to another time.</li> </ul> </li> </ul>
--------------------	---	--



October 2016 Board Meeting

		<ul style="list-style-type: none"> <li>○ Last year the Derby was a good Fundraiser for the Organization, bringing in \$400+</li> </ul>
8:15 - 8:20pm	Jenny C.	<ul style="list-style-type: none"> <li>● League Update               <ul style="list-style-type: none"> <li>○ Registration Plan                   <ul style="list-style-type: none"> <li>▪ Will have on-line registration through new website</li> <li>▪ Will look to have at least 1 in-person registration date</li> </ul> </li> <li>○ Communication Plan                   <ul style="list-style-type: none"> <li>▪ Virtual Backpack will be used along with website and Facebook</li> <li>▪ Will send out e-mail to last years League distribution to notify them of registration dates.</li> </ul> </li> </ul> </li> </ul>
8:20-8:25pm	Di	<ul style="list-style-type: none"> <li>● Tournament Update               <ul style="list-style-type: none"> <li>○ Dues                   <ul style="list-style-type: none"> <li>▪ Will be paid through website or mail in check</li> <li>▪ Will be due 12/1, 1/1, 2/1</li> </ul> </li> <li>○ Uniforms                   <ul style="list-style-type: none"> <li>▪ Di is planning on identifying 3 options and will bring back to the board to make a vote.</li> </ul> </li> </ul> </li> </ul>
Board Meetings		<ul style="list-style-type: none"> <li>● 3<sup>rd</sup> Thursday of the month at 7:00pm. (11/17)</li> </ul>
<b>Upcoming Meeting Topics</b>		
November Topics	Placeholder	<ul style="list-style-type: none"> <li>● Volunteer Plan (Kari)</li> <li>● Project updates (Fall wrap-up/Spring Planning)</li> <li>● League Update (Jenny)</li> <li>● Tournament Update (Di)</li> <li>● Fall Wrap-up on each area (Winter Efforts, Spring set-up, etc)               <ul style="list-style-type: none"> <li>○ Fields (equipment, fields, etc)</li> <li>○ Equipment (Inventory, Plan on supporting league/tournament programs)</li> </ul> </li> <li>● Future Meetings               <ul style="list-style-type: none"> <li>○ Complex Walkthrough in Spring for awareness on BMOD nights (March)</li> </ul> </li> </ul>
<b>Items below for General Information – Discussion only if needed</b>		
<b>General Updates Discussion</b>		<ol style="list-style-type: none"> <li>1. City Updates           <ol style="list-style-type: none"> <li>a. Lighting pathway – Pushed to next year budget with City (2017)</li> <li>b. Extended Parking – paving the grass area that is west of current parking lot (tentatively planned); Pushed to next year budget with City (2017)</li> </ol> </li> <li>2. Projects – List out projects so we can prioritize work and address items that are outside of budgeted areas.           <ol style="list-style-type: none"> <li>a. <b>Green</b> – items approved funding and in progress               <ol style="list-style-type: none"> <li>i. Complex: Concessions stand A/C – Brad/Vern</li> <li>ii. Complex: Internet access in Concessions Stand - Brian</li> <li>iii. Complex: Additional Batting Cages and Pitching Lanes - Brad</li> <li>iv. Complex: Shed by batting cage to hold pitching machines - Brad/Vern</li> </ol> </li> </ol> </li> </ol>



October 2016 Board Meeting

		<ul style="list-style-type: none"> <li>b. <b>Yellow</b> – Approved by Board but awaiting funding             <ul style="list-style-type: none"> <li>i. Complex: Concrete behind F3 (remove rock)</li> <li>ii. Complex: Batting cage and pitching lane between 5 &amp; 6                 <ul style="list-style-type: none"> <li>1. We have Batting Cage (net and poles)</li> </ul> </li> </ul> </li>   <li>c. <b>Red</b> – Approval and Funding Outstanding (assign board member to lead)             <ul style="list-style-type: none"> <li>i. Complex: Wooden Deck around F3</li> <li>ii. Complex: Concrete slab &amp; overhang west side of equipment shed</li> <li>iii. Complex: Equipment shed garage door</li> <li>iv. Complex: Air Vent on Equipment Shed needs fixed or replaced</li> <li>v. Complex: Ag Lime Pit</li> <li>vi. Complex: Add another Fence on the inside of the batting cage to cover the exposed pole inside the cage.</li> <li>vii. Complex: Tighten the netting on the top of the batting cages</li> <li>viii. Fields: Additional Lights (F2)</li> </ul> </li>   <li>d. Completed Items             <ul style="list-style-type: none"> <li>i. 2016 - 2017                 <ul style="list-style-type: none"> <li>1. Roof on 3<sup>rd</sup> base dugout F1</li> <li>2. Score Tables – built by Eagle Scout – T. Matthaidess</li> <li>3. Complex: Concessions stand window - Brad/Vern</li> </ul> </li>   <li>ii. 2015 - 2016                 <ul style="list-style-type: none"> <li>1. Fields: Field Groomer (True Pitch) – T. Matthaidess</li> <li>2. Batting Cage/Pitching Lane (Scott/Tim)                     <ul style="list-style-type: none"> <li>a. Snyder Landscaping gave a bid to build berm to direct water. Checking with City to see if they will pay for portion.</li> <li>b. Status: Snyder Landscaping will complete dirt work along with berm and framing of pitching lane area. Concrete will be completed by Jake Pesek (cost of material). Work completed 10/31.</li> <li>c. Complex: Batting Cage &amp; Pitching Lane – frame in pitching lanes and batting cage to protect from rain (GAGSA) – T. Matthaidess</li> <li>d. Equipment: Batting Screens – J. Crawford</li> <li>e. Complex: Turf for inside batting cages – M. Ray</li> <li>f. Complex: “No Spikes” sign outside of restrooms and on batting cages with concrete. – Justin Harrison</li> </ul> </li> </ul> </li> </ul> </li> </ul>
Reminders		Events or notifications – Please communicate with Jenny C. to ensure items are posted on website/Facebook



October 2016 Board Meeting

Next meeting is scheduled for **11/17- 7pm @ Fireside.**