



April 2016 Board Meeting

Attendees	<input checked="" type="checkbox"/> Brian Osborn - President <input type="checkbox"/> Scott Carter – Vice President <input checked="" type="checkbox"/> Ryan Brunner – Secretary <input checked="" type="checkbox"/> Chris Kottlowski - Treasurer <input checked="" type="checkbox"/> Di Taylor – Tournament Director <input type="checkbox"/> Steve Soulis – League Director	<input type="checkbox"/> Jenny Crawford – Equipment Mgr <input type="checkbox"/> Tina Carter – Public Relations Mgr <input checked="" type="checkbox"/> Brandi Anthony – Fundraising Mgr <input checked="" type="checkbox"/> Tim Matthaides – Fields Mgr <input checked="" type="checkbox"/> Jenny Hartz – Ump/Field Mgr <input type="checkbox"/> Mike Ray –Project Mgr <input type="checkbox"/> Kari Madole – Volunteer Coordinator	<input checked="" type="checkbox"/> Steve McGrane - Asst. Tournament Dir <input checked="" type="checkbox"/> Philip Pickering – Asst Tournament Dir <input type="checkbox"/> Ryan Childs – Asst League Director <input type="checkbox"/> Emily Blackford – League Division Rep <input type="checkbox"/> Justin Harrison - Asst. Fields Mgr <input type="checkbox"/> Brian Leeper - Asst. Fields Mgr <input type="checkbox"/> Jamie McNichols – Asst. Fundraising Mgr <input checked="" type="checkbox"/> Vern King - Asst. Project Manager <input type="checkbox"/> Tia Stiles – Head Ball Coach
Topic	Fireside 7:30pm		
*7 to vote			
	Ryan	<ul style="list-style-type: none"> • Approve March Meeting Minutes Approved via email 	
7:30-7:35pm	Chris K	<ul style="list-style-type: none"> • Treasurer Report <ul style="list-style-type: none"> ○ 25% increase compared to year ago through 2 tournaments (Avg per day) ○ ~\$60k cash in hand <ul style="list-style-type: none"> ▪ Not all coaches have been reimbursed for tournaments yet <p>Revenue for first two tournaments: \$5700 for CIS Spring Black and \$6700 for CIS Midwest Showdown. Good first night in concession stand for league, \$650.</p>	
7:35 – 7:45pm	Steve S.	<ul style="list-style-type: none"> • League Update <ul style="list-style-type: none"> ○ Board Member on Duty schedule <p>Passed around sign up to have to board members per week. Will send out electronically to those board members not in attendance. It was brought to the board’s attention of a couple of teams that we have be aware of due to continued issues with coaches/parents.</p> <ul style="list-style-type: none"> ○ End of Year Tournament (Plan and Date) <p>League Tournament to be held June 25th. Learned from last year that we need to try and keep teams scheduled close together to get them in and out so that they are not there all day. Work though each age division before beginning the next if possible. We were going to relook at the volunteer schedule as we don’t believe we need to drag between all games. Board left decision to think about end of year celebration to future meeting.</p>	
7:45-8pm	Di	<ul style="list-style-type: none"> • Tournament Update <ul style="list-style-type: none"> ○ Committee to discuss plan <ul style="list-style-type: none"> ▪ Coaches Selection ▪ Team Tryout Dates ▪ Rules/Guidelines for process <p>Board discussed having a subcommittee to discuss the above bullet points. Volunteers were Jenny Hartz, Ryan Brunner, Di Taylor, Phil Pickering, and Steve McGrane</p> <ul style="list-style-type: none"> ○ Battle in Burbs update <p>Meeting scheduled for 5/5 and we will get additional information. Di indicated that Scott volunteered GAGSA to work on umpire scheduling for BiBs. Di also mentioned that it will be the site locations responsibility to update USSSA website following games which will require some help.</p>	



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		Currently ~140 entered. We have a banner provided to us that we need to get hung up at the complex.
8pm – 8:10pm	Mike	<ul style="list-style-type: none"> Project Updates
8:10 – 8:20pm	Brandi	<ul style="list-style-type: none"> Fundraising Update <ul style="list-style-type: none"> Tournament Teams Response Plan for next year (free cards if sign another contract) <p>So far 52 packets turned in which is well below what should have been turned in. DI offered to help push on tournament teams to get them turned in.</p> <p>Vendor gave us 45 extra cards and offered to allow GAGSA to keep them if signed up to work through them again next year. Board agreed to give back 45 cards as we weren't comfortable signing with them again at this time.</p>
8:20 – 8:25pm	Brian	<ul style="list-style-type: none"> Altoona Palooza – HR Derby <p>Brian has been contacted about doing the HR Derby again at Altoona Palooza. Brian asked for volunteers to be on committee to take lead on this and to let him know if any board members were interested. Board overall was interested in participating again as long as we can change the set up a bit and can use a better field with more visibility..</p>
8:25 - 8:30pm	Brian	<ul style="list-style-type: none"> July Nationals (7/14 – 7/17) <ul style="list-style-type: none"> Concessions Stand Mgr payment <p>Rebecca's concession stand manager contract did not have any mention of this tournament which would be for 4 days. Discussion took place and it was motioned by Steve M to pay \$800 for the 4 days which was 2nd by Tim M. Approved by the rest of the board.</p> <ul style="list-style-type: none"> Volunteer plan <p>First would be to ask current parents to truly volunteer to help with the tournament as it would not be tied to RSC or GAGSA required volunteering. Then after parents we would like to go to church groups, PTA's, etc and pay them for their work. Jenny H mentioned the 8th grade trip and that we may be able to pay some students to work for money to go on the trip.</p>
Board Meetings		<ul style="list-style-type: none"> 3rd Thursday of the month at 7:30
Upcoming Meeting Topics		
May Topics	Placeholder	<ul style="list-style-type: none"> Treasurer Update (Kott) Fundraising Update Project Update Tournament Committee Plan League Tournament Plan/Communication Altoona Palooza Committee Update
Items below for General Information – Discussion only if needed		
General Updates Discussion		<ol style="list-style-type: none"> City Updates <ol style="list-style-type: none"> Lighting pathway – Pushed to next year budget with City (2017) Extended Parking – paving the grass area that is west of current parking lot (tentatively planned); Pushed to next year budget with City (2017)

Next meeting is scheduled for 5/19 location and time TBD



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		<p>c. City will be doing dirt work between F4 outfield and Boys field to create better water runoff into manhole drain in pathway. This will reduce total runoff at the bottom of our complex by batting cages and pitching lanes. Work to be completed this fall.</p> <p>2. Projects – List out projects so we can prioritize work and address items that are outside of budgeted areas.</p> <p>a. Green – items approved funding and in progress</p> <ul style="list-style-type: none"> i. Complex: Batting Cage & Pitching Lane – frame in pitching lanes and batting cage to protect from rain (GAGSA) – T. Matthaideess ii. Complex: Concrete Batting Cage - \$4 per sq ft; donate labor as long as the dirt work was completed for him (Jake Pesek) – T. Matthaideess iii. Equipment: Batting Screens – J. Crawford <p>b. Yellow – Approved by Board but awaiting funding</p> <p>c. Red – Approval and Funding Outstanding (assign board member to lead)</p> <ul style="list-style-type: none"> i. Complex: Wooden Deck around F3 ii. Complex: Batting cage and pitching lane between 5 & 6 <ul style="list-style-type: none"> 1. We have Batting Cage (net and poles) iii. Complex: Shed by batting cage to hold pitching machines; SEP School could build if we buy material (Jenny Crawford has lead) iv. Complex: Concrete slab & overhang west side of equipment shed v. Complex: Concessions stand window vi. Complex: Concessions stand A/C vii. Complex: Equipment shed garage door viii. Complex: Air Vent on Equipment Shed needs fixed or replaced ix. Complex: Ag Lime Pit x. Complex: Internet access in Concessions Stand xi. Complex: Turf for inside batting cages (Tina C. may have lead on turf) xii. Complex: “No Spikes” sign outside of restrooms and on batting cages with concrete. xiii. Complex: Concrete behind F3 (remove rock) <p>d. Completed Items</p> <ul style="list-style-type: none"> i. 2015 - 2016 <ul style="list-style-type: none"> 1. Fields: Field Groomer (True Pitch) – T. Matthaideess 2. Batting Cage/Pitching Lane (Scott/Tim) <ul style="list-style-type: none"> a. Snyder Landscaping gave a bid to build berm to direct water. Checking with City to see if they will pay for portion. 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.
<p>Reminders</p>		<p>Events or notifications – Please communicate with Tina to ensure items are posted on website/Facebook</p>