



August 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 checked="" type="checkbox"/> Steve Soulis – League Director	<input checked="" type="checkbox"/> Jenny Crawford – Equipment Mgr <input type="checkbox"/> Tina Carter – Public Relations Mgr <input type="checkbox"/> Brandi Anthony – Fundraising Mgr <input checked="" type="checkbox"/> Tim Matthaidess – Fields Mgr <input checked="" type="checkbox"/> Jenny Hartz – Ump/Field Mgr <input type="checkbox"/> Mike Ray –Project Mgr <input checked="" type="checkbox"/> Kari Madole – Volunteer Coordinator	<input type="checkbox"/> Steve McGrane - Asst. Tournament Dir <input type="checkbox"/> Philip Pickering – Asst Tournament Dir <input type="checkbox"/> Ryan Childs – Asst League Director <input checked="" 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	Softball Fields 7:00pm																											
*7 to vote																												
7:00 – 7:05pm	Ryan	<ul style="list-style-type: none"> Approve July Meeting Minutes (e-mailed from R. Brunner 7/26/16) <p>Approved via email.</p>																										
7:05-7:15pm	Chris K	<ul style="list-style-type: none"> Treasurer Report <p>By program:</p> <table border="0" data-bbox="646 934 1542 1102"> <tr> <td>· League</td> <td>net profit</td> <td>\$16,165</td> <td>Budget \$15,900</td> <td>\$265</td> </tr> <tr> <td>· Facilities</td> <td>net loss</td> <td>(\$6,993)</td> <td>Budget (\$25,041)</td> <td>\$18,048</td> </tr> <tr> <td>· Concession</td> <td>net profit</td> <td>\$16,440</td> <td>Budget \$20,000</td> <td>(\$3,560)</td> </tr> <tr> <td>· Tournament</td> <td>net loss</td> <td>(\$8,694)</td> <td>Budget (\$3,200)</td> <td>(\$5,494)</td> </tr> <tr> <td>· TOTAL</td> <td>NET PROFIT</td> <td>\$16,918</td> <td>BUDGET \$7,659</td> <td>\$9,259</td> </tr> </table> <p>Full Treasurer Report available upon request.</p>		· League	net profit	\$16,165	Budget \$15,900	\$265	· Facilities	net loss	(\$6,993)	Budget (\$25,041)	\$18,048	· Concession	net profit	\$16,440	Budget \$20,000	(\$3,560)	· Tournament	net loss	(\$8,694)	Budget (\$3,200)	(\$5,494)	· TOTAL	NET PROFIT	\$16,918	BUDGET \$7,659	\$9,259
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7:15-7:20pm	Brian	<p>New Executive Board Effective 9/1/2016</p> <ul style="list-style-type: none"> Brian Osborn President Ryan Brunner Vice President Steve Soulis Secretary Tim Matthaidess Treasurer (Effective 8/26/2016) Ryan Childs League Director Di Taylor Tournament Director <p>General Board – Executive Board voting to have in place by 9/1/16</p> <p>Brian discussed the results of the Executive Board vote. Full results of voting upon request.</p>																										
7:35-7:50pm	Steve S.	<ul style="list-style-type: none"> Fall League Update BMOD sign up <p>Meeting Notes: Fall Update: 17 total teams for all age divisions which is ~180 girls. Brian O requested a breakdown of numbers by age division which Steve S indicated he would have to send out via email but did indicate that the highest volume is in 8U.</p>																										



August 2016 Board Meeting

		<p>Jerseys are not in yet so the first games on Monday will likely not have their uniforms but we do expect them in early the week of 8/29. Steve S will send out email to coaches to let them know about the jerseys.</p> <p>Brian sent out BMOD sign up sheet during meeting so board was going to go out and sign up.</p>
7:55-8:05pm	Di	<ul style="list-style-type: none"> • Tournament Update <p>Meeting Notes: RSC ended up with 140 girls trying out and we have 11 teams: 2-14u, 4-12u, 3-10u, and 2-8u.</p> <p>Di mentioned the possibility of changing how dues are collected. Options include having a vendor and requiring the use of a credit card monthly to ease administrative work on the tournament director and assistants. Brian mentioned that Jenny C is looking at new website vendors that have capabilities of taking payments and this can be vetted out as well.</p>
8:05 – 8:20pm	Brian	<ul style="list-style-type: none"> • Survey Results • 2nd Annual Home Run Derby (8/27/16) – 10am-3pm <ul style="list-style-type: none"> ○ Board Support ○ Players to retrieve balls <p>Meeting Notes: Brian shared two powerpoint slides summarizing the survey results. There were not really any surprised that came through in the survey and the two top comments were parking and additional batting cages/pitching lanes. The positive is that we are working to address both of these as the city is planning to pave additional parking lot in July 2017 (originally was scheduled for July 2016 but due to budgeting it was pushed off a year. We are planning on new/additional pitching lanes and batting cages with construction starting this fall. (Slides attached to the notes)</p> <p>Home Run Derby: Brian worked with Shawn at AKC Marketing to develop T-shirts to give to the winners, ordered 10 so we will have enough for 3 years since the year is not on the shirts. The Derby will go as planned and will only cancel if campus cancels their softball tournament due to weather. Brian asked for board volunteers to attend. Ryan B, Tim M, Jenny C, and Emily B volunteered to help.</p>
8:20-8:30	Brian	<p>Complex walk through for awareness on BMOD nights. Due to darkness this did not take place.</p>
Board Meetings		<ul style="list-style-type: none"> • 3rd Thursday of the month at 7:00pm. (9/15)
Upcoming Meeting Topics		
September Topics	Placeholder	<ul style="list-style-type: none"> • 2016-2017 Budget • Committee Planning • Fall Project updates



August 2016 Board Meeting

		<ul style="list-style-type: none"> • League Update • Tournament Update • Website proposal • Volunteer Plan
<p>Items below for General Information – Discussion only if needed</p>		
<p>General Updates Discussion</p>		<ol style="list-style-type: none"> 1. City Updates <ol style="list-style-type: none"> a. Lighting pathway – Pushed to next year budget with City (2017) b. Extended Parking – paving the grass area that is west of current parking lot (tentatively planned); Pushed to next year budget with City (2017) 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"> a. Green – items approved funding and in progress <ol style="list-style-type: none"> i. Roof on 3rd base dugout F1 – M. Ray ii. Score Tables – built by Eagle Scout – T. Matthaideess/M.Ray iii. Complex: Concessions stand A/C – M. Ray iv. Complex: Internet access in Concessions Stand - Brian v. Complex: Additional Batting Cages and Pitching lanes – Justin/Tim/Brian vi. Complex: Concessions stand window - Vern b. Yellow – Approved by Board but awaiting funding <ol style="list-style-type: none"> i. Complex: Concrete behind F3 (remove rock) ii. Complex: Batting cage and pitching lane between 5 & 6 <ol 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 c. Red – Approval and Funding Outstanding (assign board member to lead) <ol style="list-style-type: none"> i. Complex: Wooden Deck around F3 ii. Complex: Concrete slab & overhang west side of equipment shed iii. Complex: Equipment shed garage door iv. Complex: Air Vent on Equipment Shed needs fixed or replaced v. Complex: Ag Lime Pit vi. Complex: Add another Fence on the inside of the batting cage to cover the exposed pole inside the cage. vii. Complex: Tighten the netting on the top of the batting cages viii. Fields: Additional Lights (F2) d. Completed Items <ol style="list-style-type: none"> i. 2015 - 2016 <ol style="list-style-type: none"> 1. Fields: Field Groomer (True Pitch) – T. Matthaideess 2. Batting Cage/Pitching Lane (Scott/Tim) <ol 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.



August 2016 Board Meeting

		<ul style="list-style-type: none"> 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. c. Complex: Batting Cage & Pitching Lane – frame in pitching lanes and batting cage to protect from rain (GAGSA) – T. Matthaides d. Equipment: Batting Screens – J. Crawford e. Complex: Turf for inside batting cages – M. Ray f. Complex: “No Spikes” sign outside of restrooms and on batting cages with concrete. – Justin Harrison
Reminders		Events or notifications – Please communicate with Jenny C. to ensure items are posted on website/Facebook

Next meeting is scheduled for 9/15 - 7pm @ softball complex.