



December 2016 Board Meeting

Attendees	<input type="checkbox"/> Brian Osborn - President <input type="checkbox"/> Ryan Brunner – Vice President <input type="checkbox"/> Steve Soulis – Secretary <input type="checkbox"/> Tim Matthaides - Treasurer <input type="checkbox"/> Di Taylor – Tournament Director <input type="checkbox"/> Jenny Crawford – League Director/Public Relations Mgr	<input type="checkbox"/> Randy Morrison – Equipment Mgr <input type="checkbox"/> Justin Harrison – Fields Mgr <input type="checkbox"/> Jenny Hartz – Ump/Field Mgr <input type="checkbox"/> Brad McNeeley –Project Mgr <input 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 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
Topic	Fireside 7:00pm		
*7 to vote			
7:00 – 7:05pm	Steve S.	<ul style="list-style-type: none"> Approve November Meeting Minutes <p>Not enough members to vote, will be done via email.</p>	
7:05-7:10pm	Tim	<ul style="list-style-type: none"> Update on 2016-2017 budget <p>Tim didn't receive enough emails to approve the budget. Enough members who didn't vote via email were in attendance to approve. They voted to approve the budget. 2016-2017 Budget approved based on earlier email approvals and tonight's approvals.</p>	
7:10-7:15pm	Tia	<ul style="list-style-type: none"> Possible SEP facility changes in 2017-2018 <p>SEP is considering charging club teams to use SEP facilities. Nothing approved yet but most school districts charge a facility fee to club teams. If this is adopted by SEP, it will be a reasonable fee.</p> <p>Weekly pitching clinics are going well and are well-attended. All club teams will have a hitting clinic with high school coaches by end of January.</p> <p>Batting cage net discussion: Our nets are beginning to tear. The high school takes their nets down during the off-season. We received two full sized nets with poles from the high school. Any new nets we install will be taken down each year. Another option is fencing without bars. As an FYI, fencing is predicted to last for 15 years.</p>	
7:30-7:45pm	Jenny	<ul style="list-style-type: none"> League Uniform budget increase (vote needed) <ul style="list-style-type: none"> http://www.augustasportswear.com/shop/en/augusta/wicking-short-sleeve-baseball-jersey#.WFAGJvkrKUK Increase request of \$1100 <p>The dri fit style we've used recently tends to run small and don't stand up well to the laundry. Jenny motioned to increase the budget to change the uniform style and Kerry seconded. Approved by all. Motion passes.</p> <ul style="list-style-type: none"> League Registration update <ul style="list-style-type: none"> We have 24 players registered for Rec League. 10 of those noted they are forfeiting the \$40. 14 of those are willing to volunteer for \$40 reimbursement. 3 have signed up already. A reminder will be sent out on Jan 23rd that they must sign up by Feb 1 and that we will open it up to Tournament teams at that point. This is for Volunteer shifts Registration is open until Feb 15th though, so we will have some sign up after that. <p>This will be added to the SEP booster club email from Lori Slings.</p>	



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<p>7:45-8:15pm</p>	<p>Various (Executive Board Lead)</p>	<p>Committee Updates (each topic 5 minutes)</p> <ul style="list-style-type: none"> • Sponsorship Committee (Brian Osborn, Kari, Ryan) <p>Send any sponsorship responses to Brian. We've received some responses already.</p> <ul style="list-style-type: none"> • Spirit Wear Committee (Tim, Kari, Jenny & Ryan) <p>There was a smaller group order in the fall and another order will be done in the spring. We can complete our order any time to get items to sell at the 4/1 event.</p> <ul style="list-style-type: none"> • Spring Picture/Kick-off Event Committee (Jenny, Courtney & Kari) <ul style="list-style-type: none"> • April 1st 9am - 3pm • For: SEP Softball Club AND Recreation League • Where: Southeast Polk High School - Commons and gym reserved • What: <ul style="list-style-type: none"> -Team pictures (tentative schedule below) -pancake breakfast sponsored by the Kiwanis Club of SEP -Gym games -Welcoming from the GAGSA Board throughout the day -Ice cream or Shaved Ice - still undecided • Kari – Gym games (working with Tia), Students to run games, (5 games) • Still in the planning process but moving forward • Welcoming speakers: <ul style="list-style-type: none"> -Brian Osborn -1 League Director -Steve/Di -Kari Madole -Tia/HS player • Schedule: <ul style="list-style-type: none"> 10:00 – 6U Welcoming 11:00 – 8U Welcoming 12:00 – 10U Welcoming 1:00 – 12U Welcoming 2:00 – 14/16U Welcoming • Tentative schedule for pictures <ul style="list-style-type: none"> 9:30 6U 10:10 8U 11:10 8U Gold 11:20 8U Black 11:30 10U 11:50 10U Gold 12:00 10U Black & 10U White 12:40 12U Black 12:50 12U White 1:00 12U Gold & 12U Grey 1:10 12U 1:40 14U Black 1:50 14U Gold 2:00 14U 2:20 16U <p>Pancakes will be provided by the Kiwanis and they may require clean up help. Some ideas: SEP mascot appearance, wax hands, ice cream and a volunteer booth.</p>
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		<ul style="list-style-type: none"> League Program Committee (Jenny, Courtney, Emily, Brian Ohoriko) <ul style="list-style-type: none"> League Tournament Planning (1 day or during week) League Handbook/Rules – will be sent with revisions noted <p>Last scheduled league game will be Wednesday, June 14 with a goal of having all makeups done by Thursday, June 15. League tournament start Tuesday, June 20 through June 21. All first round games will be played with some teams having a bye. Friday, June 23 is reserved for the tournament rain makeup day. The league tournament will continue and finish on Saturday, June 24 with a maximum of 2 games for each team. Trophies for the season and tournament will be handed out that day. Sunday, June 25 is reserved for rain make up day for the tournament.</p> <ul style="list-style-type: none"> Tournament Program Committee (Di, Ryan, Brad, & Jenny H.) <ul style="list-style-type: none"> Overall Program Review Battle in Burbs <p>Haven't met yet. Will meet to cement details, compare by-laws to how the tournament program is run. On a side note, consider rebranding the league to continue to show that the two groups are part of one program.</p> <ul style="list-style-type: none"> Home Run Derby Committee (Ryan, Steve M., Brian Osborn) <p>Still not sure where Altoonapalooza stands.</p> <ul style="list-style-type: none"> General Volunteer Notes: <p>Volunteers will be reimbursed by BMOD. Silver Cord Volunteers will have an account set up. It can be sent out now to the Silver Cord groups.</p>
8:15 - 8:25pm	Brian	<ul style="list-style-type: none"> BMOD Plan (24 League nights) <ul style="list-style-type: none"> League nights <ul style="list-style-type: none"> 1-2 Board Members – 2 is ideal Minimum of 2 shifts (5:30p to close) Tournaments (13 full days + 2 possible Fridays) <ul style="list-style-type: none"> 2 Board Members per shift 2 shifts (7-12p and 12p - close) Minimum of 3 shifts <p>At least one BMOD will be on duty at all times while league and tournament games are being played. Will do walk throughs with board members to cover all duties. BMOD sign up form can be added to the website as well.</p>
		<p>Projects/Fields</p> <p>The new batting cage/pitching lane shed is still being worked on. The door opens towards the north and it will be 12X12.</p> <p>Special projects – need some additional fencing.</p> <p>Concrete work is done.</p> <p>True-pitch got started before bad weather.</p> <p>Need turf tires for tractor.</p>
Board Meetings		<ul style="list-style-type: none"> 3rd Thursday of the month at 7:00pm.
Upcoming Meeting Topics		
January Topics	Placeholder	<ul style="list-style-type: none"> Committee Updates (Executive Board Leads) Volunteer Plan Update (Kari) League Update (Jenny) Tournament Update (Di) Equipment (Inventory, Plan on supporting league/tournament programs) (Randy) Future Meetings



		<ul style="list-style-type: none"> o Complex Walkthrough in Spring for awareness on BMOD nights (March)
<p align="center">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. Complex: Internet access in Concessions Stand - Brian ii. Complex: Additional Batting Cages and Pitching Lanes - Brad iii. Complex: Shed by batting cage to hold pitching machines - Brad/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) 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. 2016 - 2017 <ol style="list-style-type: none"> 1. Roof on 3rd base dugout F1 2. Score Tables – built by Eagle Scout – T. Matthaideess 3. Complex: Concessions stand window - Brad/Vern 4. Complex: Concessions stand A/C – Brad/Vern ii. 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.



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		<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. Matthaiddess 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 1/26- 7pm @ Fireside.