



July 2016 Board Meeting

Attendees	<input checked="" type="checkbox"/> Brian Osborn - President <input checked="" type="checkbox"/> Scott Carter – Vice President <input checked="" type="checkbox"/> Ryan Brunner – Secretary <input checked="" type="checkbox"/> Chris Kottlowski - Treasurer <input type="checkbox"/> Di Taylor – Tournament Director <input checked="" type="checkbox"/> Steve Soulis – League Director	<input checked="" type="checkbox"/> Jenny Crawford – Equipment Mgr <input checked="" type="checkbox"/> Tina Carter – Public Relations Mgr <input type="checkbox"/> Brandi Anthony – Fundraising Mgr <input checked="" type="checkbox"/> Tim Matthaideess – Fields Mgr <input checked="" type="checkbox"/> Jenny Hartz – Ump/Field Mgr <input checked="" 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 checked="" 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 June Meeting Minutes <p>Approved via email.</p>																													
7:05-7:15pm	Chris K	<ul style="list-style-type: none"> Treasurer Report <p style="text-align: center;">GAGSA 2016 ACTUAL - CONCESSION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr style="background-color: #c6e0b4;"> <th>Account</th> <th>Account Totals</th> <th>BUDGET</th> <th>VARIANCE</th> </tr> </thead> <tbody> <tr> <td>Concession Stand Revenue</td> <td style="text-align: right;">43,022.31</td> <td style="text-align: right;">44,000.00</td> <td style="text-align: right;">(977.69)</td> </tr> <tr style="background-color: #c6e0b4;"> <td>Total Revenue</td> <td style="text-align: right;">43,022.31</td> <td style="text-align: right;">44,000.00</td> <td style="text-align: right;">(977.69)</td> </tr> </tbody> </table> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr style="background-color: #c6e0b4;"> <th>Account</th> <th>Account Totals</th> <th>BUDGET</th> <th>VARIANCE</th> </tr> </thead> <tbody> <tr> <td>Concession Stand Expenses</td> <td style="text-align: right;">(26,582.46)</td> <td style="text-align: right;">(24,000.00)</td> <td style="text-align: right;">(2,582.46)</td> </tr> <tr style="background-color: #c6e0b4;"> <td>Total Expenses</td> <td style="text-align: right;">(26,582.46)</td> <td style="text-align: right;">(24,000.00)</td> <td style="text-align: right;">(2,582.46)</td> </tr> </tbody> </table> <table border="1" style="width: 100%; border-collapse: collapse;"> <tbody> <tr style="background-color: #c6e0b4;"> <td>Net Income(Expenses)</td> <td style="text-align: right;">16,439.85</td> <td style="text-align: right;">20,000.00</td> <td style="text-align: right;">(3,560.15)</td> </tr> </tbody> </table> <p>Full Treasurer Report available upon request.</p> <p>Payment has been received from CIS for the tournaments that we hosted this spring/summer.</p> <p>Chris K has requested that all outstanding receipts be turned in so that they can be paid by the end of August to close the books on the year.</p>		Account	Account Totals	BUDGET	VARIANCE	Concession Stand Revenue	43,022.31	44,000.00	(977.69)	Total Revenue	43,022.31	44,000.00	(977.69)	Account	Account Totals	BUDGET	VARIANCE	Concession Stand Expenses	(26,582.46)	(24,000.00)	(2,582.46)	Total Expenses	(26,582.46)	(24,000.00)	(2,582.46)	Net Income(Expenses)	16,439.85	20,000.00	(3,560.15)
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7:15-7:35pm	Steve S.	<ul style="list-style-type: none"> Fall League Update BMOD plan – Fall League <p>Steve S: No update on numbers for the fall as he has not seen all of the registration forms. He also reiterated that we will only accept registrations through 7/31. No late registrations will be allowed. Season will begin approximately the week of Aug 22 and will consist of 6 games that should conclude around the end of Sept. We do not want to get into Oct as daylight becomes a real issue.</p>																													



July 2016 Board Meeting

		<p>Steve S also would like to make sure we get enough help from the board for BMOD. Jenny C offered to take charge of the BMOD scheduling.</p>
7:35-7:50pm	Di	<ul style="list-style-type: none"> • Try-outs 7/30 & 7/31 • Board help <p>Di was not in attendance but Steve M gave a brief update. Tryouts are scheduled and players are signed up. Already had some make up tryouts for those that are not able to attend 7/30 or 7/31. Steve asked that anybody that is willing to come up and help with the tryout registration would be greatly appreciated.</p>
7:55-8:05pm	Mike	<ul style="list-style-type: none"> • Project Updates <p>Mike R: Concession Stand: We have a new air conditioner for concession stand and someone to install in but need to have someone frame it in. Vern is going to contact Eric Newton to see if he could help. All being done at no cost including the air conditioner. Field 1 dugout roof: Kevin Snetselaar has indicated he has a company that will do the labor for the dugout for no cost to GASGSA if we put up a banner. Everyone agreed to proceed.</p> <p>Brian O: We want to spend the rest of the project budget prior to the end of the year and possibly most of next year's budget this fall since it is the only time we are able to get much work completed. Here are some ideas of what we want to complete this fall: 10-12 new pitching lanes to the west of the current location, build 2 new batting cages where the current pitching lanes reside. Concrete the area behind field 3 that is currently all rock/weeds. Brian also indicated that the city will pour the concrete and frame in what we need to have done and all we have to do it pay for the concrete. Other ideas include pitching lanes between fields 5/6 and the next batting cage we have also between fields 5/6.</p> <p>Also there was discussion regarding a new shed down by the batting cages so that we could store equipment such as the pitching machines closer to the cages. We would look to place on the west side of the cages approximately where the west pitching lanes current reside.</p>
8:05-8:15pm	Brandi	<ul style="list-style-type: none"> • Fundraising Update – Final results <p>Brandi was unable to attend but did get some additional fundraising packet sot Chris K. With the additional packets turned in we are now in the black on the fundraising for the year.</p>
8:15 – 8:30pm	Brian	<ul style="list-style-type: none"> • Executive Board elections update. • 2nd Annual Home Run Derby (8/27/16) – 10am-3pm <ul style="list-style-type: none"> ○ Board Support ○ Players to retrieve balls <p>Brian: 96 responses have been received thus far in the board elections compared to 98 last year. Once we get to 100 responses we will have a \$25 fee to pay to the survey vendor. We would like to get a lot more responses considering we have over 700 email addresses for members of GAGSA. At this point all names on the ballot are in the lead as we have not had many write-in votes.</p>

Next meeting is scheduled for 8/18 - 7pm @ softball complex.



July 2016 Board Meeting

		<p>Brian: Gave brief update on the survey that went out. Getting lots of good feedback and most is in line with the board’s current thoughts. We have not had any surprises in the responses at this time.</p> <p>Brian: Home Run Derby during Altoonapalooza. Campus has included us in their online registration on their website and it allows people to sign up for specific times. We have not seen any numbers yet to see if anyone has signed up. We hope to have the pick of the fields instead of being back on field 5 like last year. We do believe there will be good interest given there is a softball tournament during Altoonapalooza this year.</p> <p>Discussion for this involved having a separate fence for younger age divisions to make it more realistic and fun for the younger kids. Possible discussion with the city to see if they would help us with a snow fence.</p> <p>Message will go out to all GASGSA members that if players want to come help shag balls it would be appreciated. We would want league players to wear their league jerseys and tournament players to wear their tournament jerseys.</p>
Board Meetings		<ul style="list-style-type: none"> • 3rd Thursday of the month at 7:00: Updated to Tuesday, August 16 at 7 pm at Sam Wise.
Upcoming Meeting Topics		
August Topics	Placeholder	<ul style="list-style-type: none"> • Treasurer Update/2015-2016 Final numbers (Kott) • General Board Election (Executive Board) • Transition of board position (as applicable) • Fall Projects (M. Ray) • Fall Committees (Brian)
Items below for General Information – Discussion only if needed		
General Updates Discussion		<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) 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. 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. Matthaides/M.Ray iii. Complex: Concessions stand A/C – M. Ray iv. Complex: Internet access in Concessions Stand



July 2016 Board Meeting

		<ul style="list-style-type: none"> v. b. Yellow – Approved by Board but awaiting funding <ul style="list-style-type: none"> i. Complex: Concrete behind F3 (remove rock) 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: Additional Batting Cages and Pitching lanes c. Red – Approval and Funding Outstanding (assign board member to lead) <ul style="list-style-type: none"> i. Complex: Wooden Deck around F3 ii. Complex: Shed by batting cage to hold pitching machines; SEP School could build if we buy material iii. Complex: Concrete slab & overhang west side of equipment shed iv. Complex: Concessions stand window v. Complex: Equipment shed garage door vi. Complex: Air Vent on Equipment Shed needs fixed or replaced vii. Complex: Ag Lime Pit viii. Complex: Add another Fence on the inside of the batting cage to cover the exposed pole inside the cage. ix. Complex: Tighten the netting on the top of the batting cages x. Fields: Additional Lights (F2) d. Completed Items <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. c. Complex: Batting Cage & Pitching Lane – frame in pitching lanes and batting cage to protect from rain (GAGSA) – T. Matthaideess 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
<p>Reminders</p>		<p>Events or notifications – Please communicate with Tina to ensure items are posted on website/Facebook</p>