



June 2016 Board Meeting

<b>Attendees</b>	<input 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 type="checkbox"/> Jenny Crawford – Equipment Mgr <input checked="" 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 checked="" type="checkbox"/> Mike Ray –Project Mgr <input 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 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 type="checkbox"/> Vern King - Asst. Project Manager <input type="checkbox"/> Tia Stiles – Head Ball Coach
<b>Topic</b>	<b>Softball Fields 7:30pm</b>		
<b>*7 to vote</b>			
	Ryan	<ul style="list-style-type: none"> <li>• Approve May Meeting Minutes</li> </ul> <b>Approve via email</b>	
7:30-7:35pm	Chris K	<ul style="list-style-type: none"> <li>• Treasurer Report</li> </ul> <b>Chris K: concession revenue is down in league this year compared to last year. We are still awaiting payment for hosting tournaments from CIS. There are still some tournament teams that have not asked for entry fee reimbursement year.</b>  <b>Full Report is available upon request.</b>	
7:35-7:45pm	Steve S.	<ul style="list-style-type: none"> <li>• League Update               <ul style="list-style-type: none"> <li>○ League Tournament update</li> <li>○ Date: 6/25</li> <li>○ 2016 Fall League sign up and Board support needed</li> </ul> </li> </ul> <b>League Tournament starts next Tuesday/Wednesday for the first round and then finishes on Saturday. We possibly will not need a field crew for the 8u/6u games as they do not do much damage to the fields. This should help with our volunteer schedule.</b>  <b>Fall league: Steve S indicated that due to the issues this spring in the 12u and 16u divisions we are offering free fall league to those that participated this spring in those two divisions.</b>	
7:45-7:55pm	Di/Steve M/Phil	<ul style="list-style-type: none"> <li>• Tournament Update               <ul style="list-style-type: none"> <li>○ Di will be communicating concrete processes and dates by the end of the weekend.                   <ul style="list-style-type: none"> <li>▪ Coaches Selection</li> <li>▪ Team Tryout Dates</li> <li>▪ Rules/Guidelines for process</li> </ul> </li> </ul> </li> </ul> <b>Di was not in attendance but did let board know that the communication to parents will be going out soon on the tryout dates. Releasing a Q &amp; A as well.</b>	
7:55-8:00pm	Mike	<ul style="list-style-type: none"> <li>• Project Updates</li> </ul> <b>Mike R:</b> <b>Electric issues in the concession stand being looked at, also getting bids for updating the air conditioner soon.</b> <b>Getting quotes for a 10x12 shed by the batting cages</b> <b>Getting quotes to finish field 1 dugout roof.</b>	



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<p>8:00–8:05pm</p>	<p>Brandi</p>	<ul style="list-style-type: none"> <li>• Fundraising Update (Wrap up)             <ul style="list-style-type: none"> <li>○ Tournament Teams Response</li> <li>○ League Team Response</li> </ul> </li> </ul> <p><b>Brandi:</b>  <b>Here are the numbers on the fundraising:</b>  <b>Tournament Program had 110 packets passed out with 78 participating and 224 cards sold.</b>  <b>League Program had 335 packets passed out with 114 participating and 269 cards sold.</b></p> <p><b>We not have the issue that the packets were due back in but over have still not returned. The cards are technically GAGSA property as we paid up front and if we don't get them back we are losing out on that money. We need to at least get the cards turned back in.</b></p> <p><b>Board had a lot of discussion on how to get the cards back. We have been tracking who has turned in so we could impose a penalty on their registration for next year was one idea that was thrown out.</b></p> <p><b>We are going to do one last push to get more of the cards back. Tournament program turn in their's by 6/27 and League by the tournament on 6/25.</b></p>
<p>8:05 – 8:20pm</p>	<p>Scott – Misc, Voting items</p>	<ul style="list-style-type: none"> <li>• Executive Board elections open 7/1. Nominees can be submitted through 6/27.</li> <li>• <b><u>Vote</u></b> – 2016-17 – \$15.00 Capital Improvement fee in lieu of fundraiser.</li> </ul> <p><b>Board voted and approved to add the Capital Improvement fee in lieu of fundraiser. This decision was driven by low participation and complaints we have received regarding fundraising.</b></p> <ul style="list-style-type: none"> <li>• <b><u>Vote</u></b> – 2016-17 – \$30.00 Volunteer fee – can be paid back upon covering a full shift.</li> </ul> <p><b>Board voted and approved. We did have a vote to approve but increase the fee to \$50. Majority voted to stay at \$30. More information will be released on how this will work for parents.</b></p> <ul style="list-style-type: none"> <li>• <b><u>Vote</u></b> – Internet service at the complex             <ul style="list-style-type: none"> <li>○ \$180.00 to install (GAGSA owns the modem)</li> <li>○ (Prices for M to M, 12 mo., 24mo. and 36 mo. Terms)</li> <li>○ 7MB/896K - \$85.00/\$76.50/\$72.25/\$68.00</li> <li>○ 7MB/5MB - \$90.00/\$81.00/\$86.50/\$72.00</li> <li>○ 10MB/1MB - \$115.00/\$103.50/\$97.75/\$92.00</li> <li>○ 40MB/5MB - \$180.00/\$148.50/\$140.25/\$132.00</li> </ul> </li> </ul> <p><b>Board discussed and chose to wait until next given the time of the year and see what the pricing looks like next year.</b></p> <ul style="list-style-type: none"> <li>• <b><u>Vote</u></b> – GAGSA to pay for Nationals entry/gate fees             <ul style="list-style-type: none"> <li>▪ 14U Black – 15U Nationals – Ankeny                 <ul style="list-style-type: none"> <li>• Entry - \$578</li> </ul> </li> </ul> </li> </ul>



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		<ul style="list-style-type: none"> <li>• Gate - \$200 (No gate, but \$30 weekend pass)</li> <li>▪ 12U Black – NAFA Nationals – Minneapolis, MN             <ul style="list-style-type: none"> <li>• Entry - \$500</li> <li>• Gate - \$200</li> </ul> </li> <li>▪ 12U White – C Nationals – Tulsa, OK             <ul style="list-style-type: none"> <li>• Entry – 578</li> <li>• Gate - \$200</li> </ul> </li> <li>▪ 10U Gold – TBD</li> </ul> <p>- Total at this time is \$2,256. Would be more if 10U Gold plays.</p> <p>- In 2015 the Board paid for 5 teams, \$3,465... four at \$700 and one at \$665.</p> <p><b>Board Voted and approved the payment of the fees for the teams traveling to national events.</b></p>
8:20 - 8:30pm	Scott – Volunteer update	<ul style="list-style-type: none"> <li>• State Tournament this weekend (6/18 – 6/19) No Friday games Coming up short on a number of shifts, tournament and league Board member volunteers for drag?</li> <li>• July Nationals (7/14 – 7/17)             <ul style="list-style-type: none"> <li>○ Volunteer plan</li> <li>○ Board Sign-up</li> </ul> </li> </ul> <p><b>Scott: we are short for the state tournament but he is working on alternatives to get shifts filled along with moving some shifts around to meet high demand time periods.</b></p> <p><b>Nationals: A message will be going out to all parents in the organization to ask them to volunteer their time. There is not a requirement that parents sign up.</b></p>
Board Meetings		<ul style="list-style-type: none"> <li>• 3<sup>rd</sup> Thursday of the month at 7:30</li> </ul>
<b>Upcoming Meeting Topics</b>		
July Topics	Placeholder	<ul style="list-style-type: none"> <li>• Treasurer Update (Kott)</li> <li>• Fundraising Wrap-up</li> <li>• Project Update</li> <li>• Tournament Committee Plan</li> <li>• League Tournament Final Items</li> <li>• GAGSA Board Elections/Communication</li> <li>• Altoona Palooza Committee Update</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> <li>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.</li> </ol> </li> <li>2. Projects – List out projects so we can prioritize work and address items that are outside of budgeted areas.</li> </ol>



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		<ul style="list-style-type: none"> <li>a. <b>Green</b> – items approved funding and in progress             <ul style="list-style-type: none"> <li>i. Complex: “No Spikes” sign outside of restrooms and on batting cages with concrete. – Justin Harrison</li> <li>ii. Roof on 3<sup>rd</sup> base dugout F1 – M. Ray</li> <li>iii. Score Tables – built by Eagle Scout – T. Matthaideess/M.Ray</li> </ul> </li> <li>b. <b>Yellow</b> – Approved by Board but awaiting funding</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: 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> <li>iii. Complex: Shed by batting cage to hold pitching machines; SEP School could build if we buy material</li> <li>iv. Complex: Concrete slab &amp; overhang west side of equipment shed</li> <li>v. Complex: Concessions stand window</li> <li>vi. Complex: Concessions stand A/C</li> <li>vii. Complex: Equipment shed garage door</li> <li>viii. Complex: Air Vent on Equipment Shed needs fixed or replaced</li> <li>ix. Complex: Ag Lime Pit</li> <li>x. Complex: Internet access in Concessions Stand</li> <li>xi. Complex: Concrete behind F3 (remove rock)</li> <li>xii. Complex: Add another Fence on the inside of the batting cage to cover the exposed pole inside the cage.</li> <li>xiii. Complex: Tighten the netting on the top of the batting cages</li> </ul> </li> <li>d. Completed Items             <ul style="list-style-type: none"> <li>i. 2015 - 2016                 <ul style="list-style-type: none"> <li>1. Fields: Field Groomer (True Pitch) – T. Matthaideess</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. Matthaideess</li> <li>d. Equipment: Batting Screens – J. Crawford</li> <li>e. Complex: Turf for inside batting cages – M. Ray</li> </ul> </li> </ul> </li> </ul> </li> </ul>
Reminders		Events or notifications – Please communicate with Tina to ensure items are posted on website/Facebook

Next meeting is scheduled for 7/21, location and time TBD.