



March 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 checked="" type="checkbox"/> Di Taylor – Tournament Director <input checked="" 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 checked="" type="checkbox"/> Mike Ray –Project Mgr <input checked="" 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 checked="" 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 February Meeting Minutes Chris K motioned to approve, Tim M seconded, All voted in favor to approve. 	
7:30-7:35pm	Chris K	<ul style="list-style-type: none"> Treasurer Report Report available upon request. Highlights: tournament fees have all nearly been collected. \$1200 outstanding and Steve M is working with those families for payment. Early in the year but tracking towards budget. 	
7:35 – 7:50pm	Mike	<ul style="list-style-type: none"> Project Plan Order of Priority: <ol style="list-style-type: none"> Finish batting cages which need to have turf laid and fence/doors reattached. Turf quote is \$1.15 sq ft which is a total of \$2000 +\$300 in shipping Hitting mats cost is \$630 with no shipping costs. Mike is going to make the final order. Air Conditioner in concession stand. Was not working at the end of last year very well. Concerned that the windows allow all cool air out so we need to think of solution to help with that. Mike is working with a contact at Baker Group. Brandy A. also indicated her husband Chad does mechanical work as well and would do the work for the cost of the materials. Dugout on field 1 has roof blow off. Need to rebuild. Possible batting cage by field 5/6. 	
7:50-8pm	Steve	<ul style="list-style-type: none"> League Update -Steve S provided update on numbers, 331 girls which will make 30/31 teams. In line with numbers from last year. -Draft is scheduled for 3/24 -Older Divisions: 12u has enough for 2 teams and 16u has enough for 3 teams. Both of these divisions will be combining with EDM and Carlisle. Details are being worked out. -Need Help for the draft on Thursday, multiple people indicated they could help. -Has been requests for 9 scholarships to help with the fees. Steve asked if for any issues the board has with allowing them, no requests in for full payment. -Waiting on Tia for possible dates for the high school clinic for the league. 	
8pm – 8:10pm	Di	<ul style="list-style-type: none"> Tournament Update 	



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		<p>-Minimal Fees are outstanding, \$1200 and Steve M is working on collection.</p> <p>-Banners are on each teams own if they want one. We can help hooking them up with our contacts if they would like. Di offered to take the teams pictures if needed.</p> <p>-Uniforms are done and have beginning to be handed out. At this time only one team's are being withheld due to requirements not being met.</p> <p>-BiB's tournament is filling up quickly. 120 teams signed up for all divisions. More details will be coming soon.</p>
8:10 – 8:20pm	Kari	<ul style="list-style-type: none"> • Volunteer Update -Kari is going to reach out to the Silver Cords program to try and get high school volunteers for the 4 known dates of the tournaments hosted at Sam Wise. -Need to have a check in point for all volunteers at the complex so that we can determine who showed up for their shifts. -Tim to hold Dragger's Ed program for volunteers on April 4th who would be willing to run draggers at the tournaments. We have had limited numbers in the past but we need to train them to do it correctly given the flexi-clay that has been added to the fields.
8:20 – 8:30pm	Brian	<ul style="list-style-type: none"> • Concessions Mgr Rebecca is willing to take the Concessions Manager position again this year. Brian is writing up the contract • Fini Ice – Tournament Joel Fini has asked to come back to sell his Italian Ice on tournament weekends. Di motioned to allow, Chris K seconded and all voted yes. Approved. Brandi indicated that Snowy King is willing to sell their snow cones during league nights. Our only requirement would be better record keeping to show we are getting our portion. Di motioned to approve, Chris K seconded, and Board voted 8-1 for approval.
8:30pm	Fundraising	<ul style="list-style-type: none"> • Plan for Cards (League and Tournament) Our fundraising cards are in, look very nice with the GAGSA logo on them. We are going to ask all players, both league and tournament to sell 3 each for \$20. GAGSA will get 60% of all proceeds. Discounts are nationwide. Prizes will be awarded to top league sales for both team and individual players. Need to communicate to tourney coaches the expectations as it has not been brought up yet. Would allow girls to get extra proceeds if they exceed selling 3. • Sponsorship update No Update.
Board Meetings		<ul style="list-style-type: none"> • 3rd Thursday of the month at 7:30 Fireside (April is TBD on location and time)
Upcoming Meeting Topics		
April Topics	Placeholder	<ul style="list-style-type: none"> • Treasurer Update (Kott) • League Update (Steve/Ryan/Emily) • Tournament Update (Di/Steve M./Philip) • Board Member on Duty
Items below for General Information – Discussion only if needed		



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<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 (2016) b. Extended Parking – paving the grass area that is west of current parking lot (tentatively planned); Pushed to next year budget with City (2016) 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. 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: 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 b. Yellow – Approved by Board but awaiting funding 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: 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 (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) 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. 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.
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Reminders		Events or notifications – Please communicate with Tina to ensure items are posted on website/Facebook
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Next meeting is scheduled for 4/21 location and time TBD