



May 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 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 checked="" type="checkbox"/> Steve McGrane - Asst. Tournament Dir <input checked="" 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 7:30pm | | |
| *7 to vote | | | |
| | Ryan | <ul style="list-style-type: none"> • Approve April Meeting Minutes Voted and approved. | |
| 7:30-7:35pm | Chris K | <ul style="list-style-type: none"> • Treasurer Report Available upon request. | |
| 7:35 – 7:45pm | Steve S. | <ul style="list-style-type: none"> • League Update <ul style="list-style-type: none"> ○ End of Year Tournament (Plan and Communication) <ul style="list-style-type: none"> ○ Date: 6/25 ○ 2016 Fall League <p>We had visitors attend the board meeting to provide some feedback regarding the oldest age division; Rob and Cassie P coached in this division. Some of the feedback was regarding allowing teams to stay together each year so that the coaches have more time to work with the same girls.</p> <p>Other feedback:</p> <ul style="list-style-type: none"> • The gear for the older teams doesn't fit and needs updated. • There isn't enough registration notification so the number of girls isn't very high in our league. • Do not want to play DSM East Teams (board agreed as the agreement we had wasn't what transpired in terms of the East DSM team and their tournament player involvement) • More field time • Only had 4 games in Altoona • Partner older girls with younger girls to help mentor them. <p>Steve S indicated he is working on getting a couple of doubleheaders added to the schedule so they could get more games in along with games in Altoona.</p> <p>Steve S League Update: Sherylynn Photography donated check for \$800 for taking the league pictures. League Tournament is going to be 6/25. We are going to condense the tournament so that it doesn't take up the entire day on Saturday. Steve is going to communicate to league coaches within the week.</p> | |



May 2016 Board Meeting

| | | |
|---------------|--------|--|
| | | <p>Fall League: It was profitable last fall and is something we would like to continue. One issue last year we became aware of what daylight issues and games times. We need to be aware of this issue and schedule appropriately including possible Saturday games. Also need some manpower to make the league happen.</p> |
| 7:45-8pm | Di | <ul style="list-style-type: none"> • Tournament Update <ul style="list-style-type: none"> ○ Committee to discuss plan <ul style="list-style-type: none"> ▪ Coaches Selection ▪ Team Tryout Dates ▪ Rules/Guidelines for process ○ Battle in Burbs update <p>Committee has not met to discuss tryout plan at this time but will be meeting soon to get everything in place for tryouts.</p> <p>Battle in Burbs Update: We are going to host 12u in Altoona. We will have A,B,and C.</p> |
| 8pm – 8:10pm | Mike | <ul style="list-style-type: none"> • Project Updates <p>Not a lot of updates at this time other than for a possible shed by batting cages we have found that if we pay for materials the City of Altoona will pour the concrete and provide the labor.</p> |
| 8:10 – 8:20pm | Brandi | <ul style="list-style-type: none"> • Fundraising Update <ul style="list-style-type: none"> ○ Tournament Teams Response ○ League Team Response <p>No update for this meeting. Discussion is around poor participation in fundraiser.</p> |

Next meeting is scheduled for 5/19 location and time TBD



May 2016 Board Meeting

| | | |
|--|-------------|---|
| 8:20 – 8:25pm | Brian | <ul style="list-style-type: none"> • Altoona Palooza – HR Derby <p>Event is August 26th or 27th. We do want to participate again. Scott is going to help Brian with the organization of the event.</p> |
| 8:25 - 8:30pm | Brian | <ul style="list-style-type: none"> • July Nationals (7/14 – 7/17) <ul style="list-style-type: none"> ○ Volunteer plan ○ Board Sign-up <p>Brian is organizing volunteer plan. We have 4 days to cover for this event so we would like to board to have coverage all day during each of the 4 days. Brian will get out the volunteer schedule so that board can sign up.</p> |
| Board Meetings | | <ul style="list-style-type: none"> • 3rd Thursday of the month at 7:30 |
| Upcoming Meeting Topics | | |
| June Topics | Placeholder | <ul style="list-style-type: none"> • Treasurer Update (Kott) • Fundraising Wrap-up • Project Update • Tournament Committee Plan • League Tournament Final Items • GAGSA Board Elections/Communion • Altoona Palooza Committee Update |
| 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. Complex: “No Spikes” sign outside of restrooms and on batting cages with concrete. – Justin Harrison ii. Roof on 3rd base dugout F1 – M. Ray iii. Score Tables – built by Eagle Scout – T. Matthaideess/M.Ray 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 iv. Complex: Concrete slab & overhang west side of equipment shed v. Complex: Concessions stand window vi. Complex: Concessions stand A/C |



May 2016 Board Meeting

| | | |
|-----------|--|--|
| | | <ul style="list-style-type: none"> 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: Concrete behind F3 (remove rock) xii. Complex: Add another Fence on the inside of the batting cage to cover the exposed pole inside the cage. xiii. Complex: Tighten the netting on the top of the batting cages <p>d. Completed Items</p> <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 |
| Reminders | | Events or notifications – Please communicate with Tina to ensure items are posted on website/Facebook |