



October 6, 2016 Board Meeting

Attendees	<input checked="" type="checkbox"/> Brian Osborn - President <input checked="" type="checkbox"/> Ryan Brunner – Vice President <input checked="" type="checkbox"/> Steve Soulis – Secretary <input checked="" type="checkbox"/> Tim Matthaideess - Treasurer <input type="checkbox"/> Di Taylor – Tournament Director <input checked="" type="checkbox"/> Jenny Crawford – League Director/Public Relations Mgr	<input checked="" type="checkbox"/> Randy Morrison – Equipment Mgr <input checked="" type="checkbox"/> Justin Harrison – Fields Mgr <input checked="" type="checkbox"/> Jenny Hartz – Ump/Field Mgr <input checked="" type="checkbox"/> Brad McNeeley – Project Mgr <input checked="" type="checkbox"/> Kari Madole – Volunteer Coordinator	<input checked="" type="checkbox"/> Steve McGrane - Asst. Tournament Dir <input type="checkbox"/> Emily Blackford – Asst League Director <input checked="" type="checkbox"/> Brian Ohoriko – Asst League Director <input checked="" type="checkbox"/> Courtney Marks – Asst League Director <input type="checkbox"/> Alex Weigel - Asst. League Director <input checked="" type="checkbox"/> Chris Holloway - Asst. Fields Mgr <input type="checkbox"/> Brian Leeper - Asst. Fields 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 – 7:05	Brian	<ul style="list-style-type: none"> • Introductions New and existing member introductions – also went over general duties and meeting format, etc.	
7:05 – 7:10pm	Ryan	<ul style="list-style-type: none"> • Approve August Meeting Minutes Approved	
7:10- 8:35pm	Tim	<ul style="list-style-type: none"> • 2016-2017 Budget <ul style="list-style-type: none"> ○ Complex (Insurance, Restrooms, Pest Control, Electric, Internet) ○ Concessions, Sponsorship (Brian Osborn) ○ Capital Improvement, Volunteer (Tim Matthaideess) ○ League (Jenny Crawford) ○ Website and Communications (Jenny Crawford) ○ Tournament (Di Taylor) ○ Equipment (Randy Morrison) ○ Fields (Justin Harrison) ○ Projects (Brad McNeeley) ○ Misc <p>Overall, have approximately \$73,000 in cash at end of September. We do not have to be in the black every year. Every area presented their specific budget and those details are available. Some items of note: (1) Sponsorships will have 3 tiers: \$100/\$300/\$800 with different benefits for each level; (2) League and tournament equipment should all go through the Equipment Manager; (3) For apparel sales, will purchase some items to have on hand to sell to league and tournament parents; (4) New volunteer fee budgeted at \$18,400 (460 players X \$40); (5) New fundraising fee budgeted at \$6,900 (460 X \$15); (6) We are hoping to get an improved website with additional functionality; (7) Projects/Facilities improvements approved to be budgeted at \$40,000: new batting cages/pitching lanes, new shed, roof on field 1 dugout, additional tractor, general equipment and improvements. Final budget numbers will be available soon.</p>	



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8:35-8:45pm	Brian	<ul style="list-style-type: none"> • Overall goal of these committees is to create more clarity and organization to key events or areas within our organization and in turn, create an opportunity to have stronger communication and awareness with our members. • Each Committee will be led by an Executive Board Member • Committees will work on topics and events outside of board meetings and bring back recommendation to the formal board for votes as needed. • Bi-Laws will be updated as needed based on approved recommendations as applicable. • Fall Committees <ul style="list-style-type: none"> ○ Spring Pictures/Kick-off Event Committee – Jenny Crawford will lead ○ Tournament Program Committees – Di Taylor will lead <ul style="list-style-type: none"> ▪ Overall Program Review ▪ Battle in Burbs ○ League Program Committees – Jenny Crawford will lead <ul style="list-style-type: none"> ▪ League Tournament Planning ▪ League Rules/Handbook ○ Spirit Wear Committee – Tim Matthaides will lead ○ Home Run Derby Committee – Made \$420 in 2016 ○ Sponsorship Committee – Ryan Brunner will lead <p>At meeting, added Volunteer Committee. Executive Board Member leader will not necessarily lead committee but make sure they are moving forward as needed and will bring recommendations to general board.</p>
8:45-8:55pm	Brad	<ul style="list-style-type: none"> • Fall Project Updates
8:55-9:00pm	Brian	<ul style="list-style-type: none"> • Complex Closure <p>Lazer Electric closed complex on Friday, October 21. Winterized concession stand and bathrooms.</p>
Board Meetings		<ul style="list-style-type: none"> • 3rd Thursday of the month at 7:00pm.
Upcoming Meeting Topics		
October Topics	Placeholder	<ul style="list-style-type: none"> • Website proposal (October 27th) • Volunteer Plan (October 27th) • League Update <ul style="list-style-type: none"> ○ Registration Plan • Complex Walkthrough in Spring for awareness on BMOD nights (March)
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) 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



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		<ul style="list-style-type: none">i. Roof on 3rd base dugout F1 – M. Rayii. Score Tables – built by Eagle Scout – T. Matthaidess/M. Rayiii. Complex: Concessions stand A/C – M. Rayiv. Complex: Internet access in Concessions Stand - Brianv. Complex: Additional Batting Cages and Pitching lanes – Justin/Tim/Brianvi. Complex: Concessions stand window - Vern <p>b. Yellow – Approved by Board but awaiting funding</p> <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: Shed by batting cage to hold pitching machines; SEP School could build if we buy material <p>c. Red – Approval and Funding Outstanding (assign board member to lead)</p> <ul style="list-style-type: none">i. Complex: Wooden Deck around F3ii. Complex: Concrete slab & overhang west side of equipment shediii. Complex: Equipment shed garage dooriv. Complex: Air Vent on Equipment Shed needs fixed or replacedv. Complex: Ag Lime Pitvi. 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 cagesviii. Fields: Additional Lights (F2) <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. Matthaidess2. 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. Matthaidessd. Equipment: Batting Screens – J. Crawforde. Complex: Turf for inside batting cages – M. Rayf. Complex: “No Spikes” sign outside of restrooms and on batting cages with concrete. – Justin Harrison
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Reminders		Events or notifications – Please communicate with Jenny C. to ensure items are posted on website/Facebook

Next meeting is scheduled for 10/27 - 7pm @ TBD