



February 2017 Board Meeting

Attendees		
<input checked="" type="checkbox"/> Brian Osborn - President <input type="checkbox"/> Ryan Brunner – Vice President <input type="checkbox"/> Steve Soulis – Secretary <input checked="" type="checkbox"/> Tim Matthaideis - Treasurer <input type="checkbox"/> Di Taylor – Tournament Director <input checked="" type="checkbox"/> Jenny Crawford – League Director/Public Relations Mgr	<input type="checkbox"/> Randy Morrison – Equipment Mgr <input 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 type="checkbox"/> Chris Holloway – Asst. FieldsMgr <input type="checkbox"/> Brian Leeper – Asst. FieldsMgr <input checked="" type="checkbox"/> Raian Hanson - Asst. Vol Coordinator <input checked="" type="checkbox"/> Vern King - Asst. Project Manager <input type="checkbox"/> Tia Stiles – Head Ball Coach
Topic	Fireside 7:00pm	
*7 to vote		
7:00 – 7:05pm	Steve S.	<ul style="list-style-type: none"> • Approve January Meeting Minutes <ul style="list-style-type: none"> ○ January Meeting minutes passed 7-0 (E-mail vote)
7:05-7:10pm	Tim	<ul style="list-style-type: none"> • Update on budget/financials • 3rd Tournament payment is due 3/1 • Will be withholding Tournament uniforms for non-payment
7:10-7:20pm	Kari	<ul style="list-style-type: none"> • Volunteer Sign-up Update • Silver Cords Update • Reachout effort to fill openings • Brian Ohoriko has checked with LCC and they may have some groups interested in filling spots. • Board will start to look for non-profit groups that may be looking to fundraise to fill remaining spots. • Silver Cords - Kari has sent a few e-mails as follow-ups to solicit sign-ups.
7:20-7:30pm	Jenny	<ul style="list-style-type: none"> • League Program update <ul style="list-style-type: none"> ○ Registration - trending up but still below 2016 numbers; will be monitoring this and also be holding in person registration at the Library. <ul style="list-style-type: none"> ▪ 6U - 46 ▪ 8U - 73 ▪ 10U -60 ▪ 12U - 21 ▪ 16U - 7 ○ Draft Night <ul style="list-style-type: none"> ▪ Pre-meeting scheduled for Tuesday (2/28) to plan this out.
7:30 – 7:40pm	Di	<ul style="list-style-type: none"> • Tournament Program Update <ul style="list-style-type: none"> ○ Will be looking to invite Tournament teams to the 4/1 kick-off ○ Kari will be drafting a communication to send to Steve M. to send out.
7:40-8:10pm	Various (Executive Board Lead)	<p>Committee Updates (each topic 5 minutes)</p> <ul style="list-style-type: none"> • Sponsorship Committee (Brian Osborn, Kari, Ryan) <ul style="list-style-type: none"> ○ Continue to gather through mid-March ○ Need logos for new sponsors



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		<ul style="list-style-type: none"> • Spirit Wear Committee (Tim, Kari, Jenny & Ryan) <ul style="list-style-type: none"> ○ Will have spirit wear on hand for the 4/1 kick-off and will sell the remaining items through the concessions stand during the season. ○ Will have a Spring order as well. • Spring Picture/Kick-off Event Committee (Jenny, Courtney & Kari) <ul style="list-style-type: none"> ○ No update; scheduled for 4/1. ○ Notes from December meeting detail out plan. • Tournament Program Committee (Di, Steve M., Ryan, Brad, & Jenny H.) <ul style="list-style-type: none"> ○ Overall Program Review ○ Initial meeting held; Looking at listing out needs and roles as initial task
8:10 – 8:20pm	Brad	<ul style="list-style-type: none"> • Project Update(s) - All of these projects are on schedule to be completed by 4/8 <ul style="list-style-type: none"> ○ Shed - School construction class is building this; roof has been built. ○ Batting Cages - Fencing should be starting late February; still need turf and mats. ○ Pitching Lanes - These are framed up; True Pitch is putting in the flex clay.
8:20 – 8:30pm	Di/Steve S.	<ul style="list-style-type: none"> • Battle in the Burbs Update <ul style="list-style-type: none"> ○ Meeting on 2/2 for initial meeting ○ Di/Steve were absent - no update
8:30pm	Open	<ul style="list-style-type: none"> • Misc. items <ul style="list-style-type: none"> ○ March Board Meeting ○ Ag Lime Pit - share with boys ○ Fields remain closed - communication will be sent out to the Coaches and Closed signs will remain up at each field until further notice.
Board Meetings		<ul style="list-style-type: none"> • 3rd Thursday of the month at 7:00pm.
Upcoming Meeting Topics		
March Topics	Placeholder	<ul style="list-style-type: none"> • Committee Updates (Executive Board Leads) • Volunteer Update (Kari) <ul style="list-style-type: none"> ○ Filling open spots for April Tournaments • League Update (Jenny) • Tournament Update (Di) • Field Clean-up/Prep Dates (Justin) • Future Meetings <ul style="list-style-type: none"> ○ Complex Walkthrough in Spring for awareness on BMOD nights (March/April)
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



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		<p>outside of budgeted areas.</p> <ul style="list-style-type: none"> a. Green – items approved funding and in progress <ul style="list-style-type: none"> i. Complex: Internet access in Concessions Stand - Brian ii. Complex: Additional Batting Cages and Pitching Lanes - Brad iii. Complex: Shed by batting cage to hold pitching machines - Brad/Vern iv. Complex: Concrete behind F3 (remove rock) b. Yellow – Approved by Board but awaiting funding <ul style="list-style-type: none"> i. Complex: Batting cage and pitching lane between 5 & 6 <ul style="list-style-type: none"> 1. We have Batting Cage (net and poles) 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: Concrete slab & overhang west side of equipment shed iii. Complex: Equipment shed garage door iv. Complex: Air Vent on Equipment Shed needs fixed or replaced v. Complex: Ag Lime Pit vi. 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 cages viii. Fields: Additional Lights (F2) ix. Pea gravel or crushed rock around outfield fencing to help with run-off. d. Completed Items <ul style="list-style-type: none"> i. 2016 - 2017 <ul style="list-style-type: none"> 1. Roof on 3rd base dugout F1 - Completed by Leading Edge - T. Matthaideiss 2. Score Tables – built by Eagle Scout – T. Matthaideiss 3. Complex: Concessions stand window - Brad/Vern 4. Complex: Concessions stand A/C – Brad/Vern ii. 2015 - 2016 <ul style="list-style-type: none"> 1. Fields: Field Groomer (True Pitch) – T. Matthaideiss 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
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		<p>pitching lanes and batting cage to protect from rain (GAGSA) – T. Matthaideess</p> <ul style="list-style-type: none">d. 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
Reminders		Events or notifications – Please communicate with Jenny C. to ensure items are posted on website/Facebook

Next meeting is scheduled for **3/16- 7pm @ Fireside.**