



November 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 Matthaideis - 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 type="checkbox"/> Brad McNeeley –Project Mgr <input checked="" type="checkbox"/> Kari Madole – Volunteer Coordinator	<input checked="" type="checkbox"/> Steve McGrane - Asst. Tournament Dir <input checked="" 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. FieldsMgr <input type="checkbox"/> Brian Leeper – Asst. FieldsMgr <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 10/6 & 10/27 Meeting Minutes <p>Tim motioned and Kari seconded. Minutes were approved and will be posted to website.</p>	
7:05-7:10pm	Tim	<ul style="list-style-type: none"> Update on 2016-2017 budget and timing of review/vote <p>Tim will work with Di to tweak some items related to the tournament program.</p>	
7:10-7:30pm	Di/Brian/Kari	<ul style="list-style-type: none"> 2017 Tournament Dates (vote for approval) <ol style="list-style-type: none"> CIS Kick-off Classic 4/8 – 4/9 CIS Midwest Showdown 4/22 – 4/23 USSSA IA State B 6/16 – 6/18 Nationals 7/13 – 7/16 (Main site including Sunday) Nationals 7/20 – 7/23 (Main site including Sunday) <p>The boys are letting us use 2 of their fields for all of these weekends at no cost to us so we'll have 8 fields available. The list does not include Battle in the Burbs but that is included in the tournaments we'll host in 2017. Kari motioned and Ryan seconded to host #1-4 above and the Battle in the Burbs and to not host #5. This was approved.</p> <ul style="list-style-type: none"> This will tie into Volunteer Proposal <p>With the 5 tournaments and 24 league nights, there will be 792 volunteer shifts, not including the league tournament. There are approximately 450 girls in our program so there will be 342 additional shifts to fill. This will be done through parent volunteers, silver cord and other groups. Nationals alone <u>could</u> account for 154 shifts.</p> <ul style="list-style-type: none"> BMOD - League nights and Tournament dates <p>In addition to league nights, there will be BMOD shifts on tournament dates. These shifts will be approximately 4 hours each. A list of duties is being generated and this does <u>not</u> take the place of other required volunteer shifts.</p>	
7:30-7:35pm	Brad	<ul style="list-style-type: none"> Fall Project Updates <p><i>*Full list of Project list is at bottom of agenda</i></p> <ul style="list-style-type: none"> Top dressing is being done on all fields and outfield holes are being filled. High school group is interested in building a new shed for the batting cages. New batting cages are being worked on. For concrete, Kari is a good contact. Windows and AC are in the concession stand and the AC needs to be wired. Brad is getting a lot done for us! 	
7:35-8:15pm	Various (Executive Board Lead)	<p>Committee Updates (each topic 5 minutes)</p> <ul style="list-style-type: none"> Sponsorship Committee (Brian Osborn, Kari, Ryan) – Plan was approved. Spirit Wear Committee (Tim, Kari, Jenny & Ryan) – This has been sent out to league and will be sent to tournament group. Deadline for order is 11/27. Uniform tryons will be 12/14. More will be available in the spring. 	



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		<ul style="list-style-type: none"> • Spring Picture/Kick-off Event Committee (Jenny, Courtney & Kari) – Met tonight. The date for the kick-off is 4/1 from 9:00 AM to 3:00 PM at the SEP High School Commons. There will be a welcome pep rally for each league and we will have use of the gym with a number of games set up. Food will be available. All board members are expected to be in attendance and our tournament teams will be invited as well. • League Program Committee (Jenny, Courtney, Emily, Brian Ohoriko) – This group is meeting on Sunday to discuss the league tournament and the rulebook. <ul style="list-style-type: none"> ○ League Tournament Planning (1 day or during week) ○ League Handbook/Rules • Tournament Program Committee (Di, Ryan, Brad, & Jenny H.) – Haven't met yet. <ul style="list-style-type: none"> ○ Overall Program Review ○ Battle in Burbs • Home Run Derby Committee (Ryan, Steve M., Brian Osborn) – Haven't met yet, waiting to see what will replace Altoonapalooza.
8:15 - 8:20pm	Justin	<ul style="list-style-type: none"> • Update on Fields - (equipment, fields, etc) <p>We have purchased a new tractor that can be used to pull the groomer. This will also help alleviate wear and tear on drags.</p> <p>Turf tires are needed for the tractor. Discussed trading current tractor to cover cost of parts and labor as it does still have a decent value.</p> <p>The fields will be groomed one more time before winter. Bases have been pulled and signs are out to stay off the fields.</p> <p>True pitch is helping with grooming and will be used again to provide chalk.</p> <p>Rest rooms are closed.</p>
8:20 - 8:30pm	Jenny C.	<ul style="list-style-type: none"> • League Update <ul style="list-style-type: none"> ○ Registration Plan & Dates ○ Communication <p>Looking at doing online registration and payment only. Will meet on Sunday to discuss.</p>
8:30 - 8:35pm	Di	<ul style="list-style-type: none"> • Tournament Update <ul style="list-style-type: none"> ○ Uniforms ○ Fitting Dates – 12/14 <p>Discussed payment collection and the messages that are going out. Also had a few late adds to some teams to fill in rosters.</p>
	All	<p>Miscellaneous Topics</p> <ul style="list-style-type: none"> • Batters Box – this is scheduled to close on 12/31. Looking for indoor options for our teams. • Online Volunteer Schedule – This will be a PDF and people will have to email to fill openings. • Sponsorships – A list of potential sponsors (existing and new) was passed out. Everyone was asked to sign up to reach out to these companies/groups.
Board Meetings		<ul style="list-style-type: none"> • 3rd Thursday of the month at 7:00pm. (12/15)
Upcoming Meeting Topics		
December Topics	Placeholder	<ul style="list-style-type: none"> • Committee Updates (Executive Board Leads) • Volunteer Plan Update (Kari) • League Update (Jenny) • Tournament Update (Di)



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		<ul style="list-style-type: none"> • Equipment (Inventory, Plan on supporting league/tournament programs) (Randy) • Future Meetings <ul style="list-style-type: none"> ○ Complex Walkthrough in Spring for awareness on BMOD nights (March)
Items below for General Information – Discussion only if needed		
<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 (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 <ol style="list-style-type: none"> i. Complex: Concessions stand A/C – Brad/Vern ii. Complex: Internet access in Concessions Stand - Brian iii. Complex: Additional Batting Cages and Pitching Lanes - Brad iv. Complex: Shed by batting cage to hold pitching machines - Brad/Vern b. Yellow – Approved by Board but awaiting funding <ol style="list-style-type: none"> i. Complex: Concrete behind F3 (remove rock) ii. Complex: Batting cage and pitching lane between 5 & 6 <ol style="list-style-type: none"> 1. We have Batting Cage (net and poles) 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: 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) d. Completed Items <ol style="list-style-type: none"> i. 2016 - 2017 <ol style="list-style-type: none"> 1. Roof on 3rd base dugout F1 2. Score Tables – built by Eagle Scout – T. Matthaideess 3. Complex: Concessions stand window - Brad/Vern ii. 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.



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		<ul style="list-style-type: none"> 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. Matthaidess d. Equipment: Batting Screens – J. Crawford e. Complex: Turf for inside batting cages – M. Ray f. 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 12/15- 7pm @ Fireside.