

GCKA WEST REGION
Board Meeting Minutes
July Meeting (Saturday, August 5, 2017)
Noon at PYO

1. **Date of Meeting – Saturday, August 5, 2017 at PYO**
 - a. Regularly scheduled July Meeting Re-Scheduled to this date.
 - b. Meeting was held at noon- duration approximately 75 minutes
 - c. Reviewed and Approved the 6/21 Meeting minutes
2. **Attendees: Glenn Schaaf, Gene Drozd and Bill O'Brien**
3. **There were two primary discussion items:**
 - a. Summary of Tournament Finances
 - b. Payment of GCKA website fee of \$1k
4. **2017 Tournament Summary:**
 - a. Total cash received from all participating teams - \$10,675.
 - b. Total Expenses: \$10,986.25.
 - c. Net Tournament Cash (\$310.28)
 - d. Tournament (both Citywide and Regional) operated (as intended) on essentially a break even tournament
 - i. Approximately 50% of expenditures incurred were for the GCKA
 - ii. Finneytown, Olympian Club and PYO were reimbursed for out of pocket expenses incurred in hosting the regional tournaments.
 - iii. A \$225 refund was given to the A level team (due to rainout re-scheduling and corresponding inability to participate)
 - e. Gene coordinated the tournaments (particularly regional) and presented:
 - i. A Financial snapshot of revenues and expenses
 - ii. The West Region Bank Statement as of August 4, 2017 (our cash position)
 - iii. Note: the snapshot included West Region payables (checks issued and not yet cashed).
 - f. Gene also presented worksheets showing payments received from participating West Region Teams.
 - g. Summary of West Region Available Cash as of end of 2017 baseball Season - \$832.42
 - h. The Snapshot, August 4 bank statement and Summary of Expense Worksheet are available upon request to members.
5. **GCKA Web fees**
 - a. This issue was discussed briefly in the May Board Meeting and in more detail today.
 - b. The issue is the absence of any supporting invoice (or comparable document) to reflect the actual fees and expenses incurred by GCKA in creating and maintaining the website.
 - c. The unsupported expense (as reported by GCKA) is \$4,000
 - i. Each Region pays prorata – thus the West Region's assessment is \$1,000
 - d. Gene will communicate with GCKA on two issues:
 - i. The requirement for appropriate support and back up for the web site expenses.

- ii. The need for an accurate estimate of website operational and maintenance fees for the 2018 season.
 - e. The Board agreed that we would address the payment issue during a subsequent meeting when we hopefully had supporting cost information to review.
 - 6. Future Meeting Dates:
 - a. August 23 (may be changed to August 21) next West Region Board Meeting at PYO.
 - b. September 25, 2017 meeting (most likely at Springdale Rec Center – all coordinators' meeting.
 - c. Tentative dates of future West Region Board Meetings:
 - i. October 18, November 29, December 20 and February 21.
 - ii. Regional Coordinators' Meeting – January 2018
 - 7. Items to discuss at next Regional Board Meeting
 - a. Dates- school calendar dates and potential start date for 2018 season
 - b. Tentative Start Date either April 14 or April 21 (last season, day after Easter – Monday, April 17)
 - i. Easter occurs on April 1 in 2018.
 - c. Need to establish dates for coordinators to commit to number of teams and pay west regional participation fees.
 - d. May need to modify dates on the GCKA website – we may have a different season starting date depending upon community wide school calendars for Spring Break. Glenn will research Spring Break time lines for the communities and report at the next board meeting.