



January 2017 Board Meeting

<b>Attendees</b>	<input checked="" type="checkbox"/> Brian Osborn - President <input checked="" 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 type="checkbox"/> Jenny Hartz – Ump/Field Mgr <input type="checkbox"/> Brad McNeeley –Project Mgr <input 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 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"/> Raian Hanson - Asst. Vol Coordinator <input checked="" type="checkbox"/> Vern King - Asst. Project Manager <input type="checkbox"/> Tia Stiles – Head Ball Coach
<b>Topic</b>	<b>Fireside 7:00pm</b>		
<b>*7 to vote</b>			
7:00 – 7:05pm	Steve S.	<ul style="list-style-type: none"> <li>• Approve December Meeting Minutes               <ul style="list-style-type: none"> <li>○ December Meeting minutes passed 7-0. Will be posted to website.</li> </ul> </li> </ul>	
7:05-7:10pm	Tim	<ul style="list-style-type: none"> <li>• Update on 2016-2017 budget               <ul style="list-style-type: none"> <li>○ Nothing to report at this point; League registration money is coming in and collecting 2<sup>nd</sup> installment on Tournament fees.</li> <li>○ Largest expenses are coming from the Project budget at this point and right now all plans are staying on target.</li> <li>○ Will have expenses for Tournament Program with uniform orders as well as Tournament entry fees in the next 30 days. No expected surprises there as these are controlled numbers.</li> </ul> </li> </ul>	
7:10-7:20pm	Kari	<ul style="list-style-type: none"> <li>• Volunteer Plan               <ul style="list-style-type: none"> <li>○ League Players only sign-up through 1/31</li> <li>○ Tournament Players can begin to sign up 2/1</li> <li>○ GAGSA will begin soliciting for filling open spots as of 3/1</li> <li>○ Currently have 32 volunteer spots filled; expect to see more as Tournament players won't be able to sign up until 2/1. Will be a focus for Feb meeting to review numbers and plan for filling openings starting 3/1.</li> <li>○ Of the Registered League players 45 have indicated they will forfeit the \$40 volunteer fee and 54 have indicated they will sign-up for a shift.</li> </ul> </li> <li>• Silver Cords Update               <ul style="list-style-type: none"> <li>○ Communication has been sent to the Silver Cords leader at SEP and notification to students.</li> </ul> </li> </ul>	
7:20-7:30pm	Jenny	<ul style="list-style-type: none"> <li>• League Registration update               <ul style="list-style-type: none"> <li>○ Total of 98 registered players (6U: 19; 8U: 42; 10U: 26; 12U: 9; 16U: 2)</li> <li>○ Have not held an in-person session, waiting to see what the numbers look like over the coming weeks to determine if will have one.</li> <li>○ All registration is online with new website</li> <li>○ Notifications have been sent out through virtual backpack; facebook and e-mail to member list from last year.</li> </ul> </li> </ul>	
7:30 – 7:40pm	Di	<ul style="list-style-type: none"> <li>• Tournament Program Update               <ul style="list-style-type: none"> <li>○ Steve gave an update on Di's behalf</li> <li>○ Collecting on the 2<sup>nd</sup> installment of Tournament fees</li> <li>○ Di and Brad M. are working with AKC to finalize the uniform design</li> </ul> </li> </ul>	



January 2017 Board Meeting

		<ul style="list-style-type: none"> <li>○ Timing of handing out the uniforms was discussed; Board would like to hold on to the uniforms until the Spring Kickoff event and hand out there (4/1); some teams may play prior to that date. Board decided to find out who is playing prior and if not, handout on 4/1.</li> </ul>
7:40-8:10pm	Various (Executive Board Lead)	<p>Committee Updates (each topic 5 minutes)</p> <ul style="list-style-type: none"> <li>● Sponsorship Committee (Brian Osborn, Kari, Ryan) <ul style="list-style-type: none"> <li>○ Have received sponsorships from a few local businesses.</li> <li>○ Brian requested to have an update from everyone that has signed up to request donations to know where we stand. (updated spreadsheet sent separately from notes).</li> </ul> </li> <li>● Spirit Wear Committee (Tim, Kari, Jenny &amp; Ryan) <ul style="list-style-type: none"> <li>○ Committee is working on Spring order form; will look to have some spirit wear for the 4/1 Kick-off event to sell</li> <li>○ Orders in the Fall/Winter were down compared to last year.</li> <li>○ Budget of \$1k for organization to purchase spirit wear and sell during the season, this will be used for the kick-off event and then will sell the leftovers during the year at the complex.</li> </ul> </li> <li>● Spring Picture/Kick-off Event Committee (Jenny, Courtney &amp; Kari) <ul style="list-style-type: none"> <li>○ No update; scheduled for 4/1.</li> <li>○ Notes from December meeting detail out plan.</li> </ul> </li> <li>● League Program Committee (Jenny, Courtney, Emily, Brian Ohoriko) <ul style="list-style-type: none"> <li>○ League Tournament Planning (1 day or during week) <ul style="list-style-type: none"> <li>▪ Will host tournament starting in the week and ending on Saturday.</li> </ul> </li> <li>○ League Handbook/Rules <ul style="list-style-type: none"> <li>▪ Handbook updates made; Brian will update and create revision history for changes.</li> </ul> </li> </ul> </li> <li>● Tournament Program Committee (Di, Steve M., Ryan, Brad, &amp; Jenny H.) <ul style="list-style-type: none"> <li>○ Overall Program Review</li> <li>○ Meeting 2/1 for initial meeting; update in February Board Meeting</li> </ul> </li> <li>● Home Run Derby Committee (Ryan, Steve M., Brian Osborn) <ul style="list-style-type: none"> <li>○ Brian confirmed that right now there is not a plan for AltoonaPalooza. The board that ran the event has all stepped down.</li> <li>○ Will table this topic until Spring.</li> </ul> </li> </ul>
8:10 – 8:20pm	Brad	<ul style="list-style-type: none"> <li>● Project Update(s) <ul style="list-style-type: none"> <li>○ Vern gave an update on Brad's behalf</li> <li>○ Construction Class at SEP will be constructing the new shed that will go by the batting cages and pitching lanes (appx 12x12)</li> <li>○ Materials were bought this past weekend; total cost came in at \$1693 for materials which is under budget by \$407 from what was being considered this past fall.</li> <li>○ Target completion is 4/15; being built inside primarily and then will be brought onsite to finish.</li> </ul> </li> </ul>



January 2017 Board Meeting

8:20 – 8:30pm	Brian	<ul style="list-style-type: none"> <li>• Battle in the Burbs               <ul style="list-style-type: none"> <li>○ Meeting on 2/2 for initial meeting                   <ul style="list-style-type: none"> <li>▪ Steve S. will be representing our Organization this year</li> <li>▪ Expecting more information after the meeting on 2/2</li> <li>▪ Last year, split gate fees across 4 organizations (Ankeny, Urbandale, Johnston, Altoona) and concessions were kept by location.</li> <li>▪ We will have 8 fields this year for this tournament (all tournaments at Altoona will have 8 fields, using 2 fields from baseball)</li> <li>▪ This was largest tournament in the State of Iowa last year; already have ~80 teams signed up.</li> </ul> </li> <li>○ Any items to consider this year? <b>None at this time.</b></li> </ul> </li> </ul>
8:30pm	Open	<ul style="list-style-type: none"> <li>• Misc. items               <ul style="list-style-type: none"> <li>○ Vern is meeting with the City and Snyder Electric on 1/27 to look at power sources at complex. This is for the pathway lighting that the city is putting between boys and girls complex. (listed under City Updates below).</li> </ul> </li> </ul>
Board Meetings		<ul style="list-style-type: none"> <li>• 3<sup>rd</sup> Thursday of the month at 7:00pm.</li> </ul>
<b>Upcoming Meeting Topics</b>		
February Topics	Placeholder	<ul style="list-style-type: none"> <li>• Committee Updates (Executive Board Leads)</li> <li>• Volunteer Update (Kari)</li> <li>• League Update (Jenny)</li> <li>• Tournament Update (Di)</li> <li>• Future Meetings               <ul style="list-style-type: none"> <li>○ Complex Walkthrough in Spring for awareness on BMOD nights (March/April)</li> </ul> </li> </ul>
<b>Items below for General Information – Discussion only if needed</b>		
<b>General Updates Discussion</b>		<ol style="list-style-type: none"> <li>1. City Updates           <ol style="list-style-type: none"> <li>a. Lighting pathway – Pushed to next year budget with City (2017)</li> <li>b. Extended Parking – paving the grass area that is west of current parking lot (tentatively planned); Pushed to next year budget with City (2017)</li> </ol> </li> <li>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"> <li>a. <b>Green</b> – items approved funding and in progress               <ol style="list-style-type: none"> <li>i. Complex: Internet access in Concessions Stand - Brian</li> <li>ii. Complex: Additional Batting Cages and Pitching Lanes - Brad</li> <li>iii. Complex: Shed by batting cage to hold pitching machines - Brad/Vern</li> </ol> </li> <li>b. <b>Yellow</b> – Approved by Board but awaiting funding               <ol style="list-style-type: none"> <li>i. Complex: Concrete behind F3 (remove rock)</li> <li>ii. Complex: Batting cage and pitching lane between 5 &amp; 6                   <ol style="list-style-type: none"> <li>1. We have Batting Cage (net and poles)</li> </ol> </li> </ol> </li> </ol> </li> </ol>



		<ul style="list-style-type: none"> <li>c. <b>Red</b> – Approval and Funding Outstanding (assign board member to lead) <ul style="list-style-type: none"> <li>i. Complex: Wooden Deck around F3</li> <li>ii. Complex: Concrete slab &amp; overhang west side of equipment shed</li> <li>iii. Complex: Equipment shed garage door</li> <li>iv. Complex: Air Vent on Equipment Shed needs fixed or replaced</li> <li>v. Complex: Ag Lime Pit</li> <li>vi. Complex: Add another Fence on the inside of the batting cage to cover the exposed pole inside the cage.</li> <li>vii. Complex: Tighten the netting on the top of the batting cages</li> <li>viii. Fields: Additional Lights (F2)</li> <li>ix. Pea gravel or crushed rock around outfield fencing to help with run-off.</li> </ul> </li>   <li>d. Completed Items <ul style="list-style-type: none"> <li>i. 2016 - 2017 <ul style="list-style-type: none"> <li>1. Roof on 3<sup>rd</sup> base dugout F1</li> <li>2. Score Tables – built by Eagle Scout – T. Matthaideess</li> <li>3. Complex: Concessions stand window - Brad/Vern</li> <li>4. Complex: Concessions stand A/C – Brad/Vern</li> </ul> </li>   <li>ii. 2015 - 2016 <ul style="list-style-type: none"> <li>1. Fields: Field Groomer (True Pitch) – T. Matthaideess</li> <li>2. Batting Cage/Pitching Lane (Scott/Tim) <ul style="list-style-type: none"> <li>a. Snyder Landscaping gave a bid to build berm to direct water. Checking with City to see if they will pay for portion.</li> <li>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.</li> <li>c. Complex: Batting Cage &amp; Pitching Lane – frame in pitching lanes and batting cage to protect from rain (GAGSA) – T. Matthaideess</li> <li>d. Equipment: Batting Screens – J. Crawford</li> <li>e. Complex: Turf for inside batting cages – M. Ray</li> <li>f. Complex: “No Spikes” sign outside of restrooms and on batting cages with concrete. – Justin Harrison</li> </ul> </li> </ul> </li> </ul> </li> </ul>
Reminders		Events or notifications – Please communicate with Jenny C. to ensure items are posted on website/Facebook



January 2017 Board Meeting

Next meeting is scheduled for 2/16- 7pm @ Fireside.