



January 2018 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 checked="" type="checkbox"/> Brian Ohoriko - Tournament Director <input checked="" type="checkbox"/> Jenny Crawford – League Director/Public Relations Mgr	<input type="checkbox"/> Randy Morrison – Equipment Mgr <input checked="" type="checkbox"/> Justin Harrison – Fields Mgr <input type="checkbox"/> Troy Lang - Sponsorship Coordinator <input checked="" type="checkbox"/> Raian Hanson - Volunteer Coordinator <input checked="" type="checkbox"/> Allison Casey – Ump/Field Mgr	<input checked="" type="checkbox"/> Kari Madole - Asst Tournament Director <input checked="" type="checkbox"/> Kari Price - Asst Tournament Director <input type="checkbox"/> Emily Blackford – Asst League Director <input type="checkbox"/> Reyna Immerfall – Asst League Director <input type="checkbox"/> Courtney Marks - Asst League Director <input type="checkbox"/> Alex Weigel - Asst League Director <input type="checkbox"/> Dawn Winter – Asst League Director <input type="checkbox"/> Chris Holloway – Asst. Fields Mgr <input checked="" type="checkbox"/> Vern King - Asst. Project Manager <input type="checkbox"/> Tia Stiles – Head Ball Coach
Topic	Fields 7:00pm		
*7 to vote			
7:00 – 7:05pm	Steve S.	<ul style="list-style-type: none"> Meeting minutes for last meeting (budget meeting) <p>Approved – will be posted to website</p>	
7:05 – 7:15pm	Brian Ohoriko / Steve S.	<ul style="list-style-type: none"> Battle in the Burbs Update <p>Group held initial meeting. GAGSA is in charge of umpires for all 4 locations and we'll use Central Iowa Umpires Association. Main change is organizations will pay entry fees for their teams. Urbandale has 8 teams, Johnston has 11, we have 12 and Ankeny has 16. Ankeny still charging field rental and has offered a volunteer to offset this cost. This will be discussed in next group meeting. GAGSA needs a non-coach site director for this tournament.</p>	
7:15 – 7:25pm	Brian Ohoriko	<ul style="list-style-type: none"> Tournament Update: <p>Coaches are selecting tournaments and some have their schedules finalized. The CIS early-bird discount is good until the end of February. Uniforms are being finalized. The Tournament Committee is meeting and looking at different ways to promote our teams.</p>	
7:25 – 7:35pm	Jenny C.	<ul style="list-style-type: none"> League Update <p>There are no changes and all dates can be seen on the League tab on the website. As of this meeting, there are 59 girls registered for league.</p>	
7:35 – 7:45pm	Brian Osborn	<ul style="list-style-type: none"> Volunteer Plan <p>Rebecca is returning to manage the concession stand. We will have 2 BMOD's and 3 volunteers in the concession stand each league night (24 nights). For tournaments, we will move the start of the first field shift to 8:30 and we'll have 2 drags per shift. We'll overlap our BMOD shifts by a half hour and add a BMOD shift to the end of the night when necessary. Board members are expected to work 3 tournament shifts and 2 league shifts during the season. Our tournament weekends are as follows:</p> <ul style="list-style-type: none"> April 7 – April 8: CIS Kickoff Classic April 20 – April 22: CIS Midwest Showdown June 1 – June 3: Battle in the Burbs V June 15 – June 17: USSSA State July 11 – July 15: USSSA Midwest National Championships 	
7:45 – 7:40pm	Brian Osborn	<ul style="list-style-type: none"> Projects/Updates <ol style="list-style-type: none"> Equipment: will spray all helmets for head lice at beginning of season and let girls use the same helmet all season if they need one. We are trying to find ways to eliminate the big bags and issue ball buckets but there are issues with catching equipment. We will give balls and catcher's equipment only this year. Kickoff event: there will not be an event at the beginning of the year, it will be held at the end of the year. Practice fields: put on hold as long-term plan for that area is an indoor facility. The city will grade the future cloverleaf area for us in July, <u>after</u> the 150 year 	



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		<p>celebration. We can utilize baseball field #7. At this point, we can use the practice field money for other projects or hold onto it for now.</p> <ol style="list-style-type: none">4. Field and Cage Work: we will add sidewalks to batting cages and electric to all batting cages. We will add or repair gates on some fields and do concrete work between field 5 and 6. We will also update the pitching lanes by field #5 and potentially add a batting cage there. We have an open project manager job and there is money for them to complete their projects.5. Field worker: We will provide a contract to a high school student to do field work after school. The pay will be the same as last year.6. Family in Need: Kari M. shared that we have a tournament player with a parent who was diagnosed with ALS. The board agreed to pay their remaining balance.



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		<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: Internet access in Concessions Stand - Brian b. Yellow – Approved by Board but awaiting funding <ol style="list-style-type: none"> i. 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) ix. Pea gravel or crushed rock around outfield fencing to help with run-off. x. Additional Lights 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 - Completed by Leading Edge - T. Matthaidess 2. Score Tables – built by Eagle Scout – T. Matthaidess 3. Complex: Concessions stand window - Brad/Vern 4. Complex: Concessions stand A/C – Brad/Vern 5. Complex: Concrete behind F3 (remove rock) 6. Complex: Shed by batting cage to hold pitching machines - Brad/Vern 7. Complex: Additional Batting Cages and Pitching Lanes - Brad
Reminders		Events or notifications – Please communicate with Jenny C. to ensure items are posted on website/Facebook

Next meeting is scheduled for **tbd October**