



January 2019 Board Meeting

<b>Attendees</b>	<input checked="" type="checkbox"/> Brian Osborn - President <input checked="" type="checkbox"/> Ryan Brunner – Vice President <input type="checkbox"/> Justin Harrison – Secretary <input checked="" type="checkbox"/> Steve Soulis - Treasurer <input checked="" type="checkbox"/> Brian Ohorilko - Tournament Director <input checked="" type="checkbox"/> Reyna Immerfall – League Director	<input checked="" type="checkbox"/> Eric Frydendall – Equipment Mgr <input checked="" type="checkbox"/> Ryan Brooker – Fields Mgr <input checked="" type="checkbox"/> Troy Lang - Sponsorship Coordinator <input checked="" type="checkbox"/> Kim Piper - Volunteer Coordinator <input checked="" type="checkbox"/> Dawn Winter – Facility Coordinator <input type="checkbox"/> Bob North - Project Manager	<input type="checkbox"/> Kari Madole - Asst Tournament Director <input type="checkbox"/> Kari Price - Asst Tournament Director <input type="checkbox"/> Alex Weigel – Asst League Director <input checked="" type="checkbox"/> Courtney Marks– Asst League Director <input checked="" type="checkbox"/> Sam Cooper - Asst League Director <input checked="" type="checkbox"/> Vern King - Asst. Project Manager <input checked="" type="checkbox"/> Tia Stiles – Head Ball Coach
<b>Topic</b>	<b>Great Escape (Pleasant Hill) 7:00pm</b>		
<b>*7 to vote</b>			
7:00 – 7:10pm	Tia Stiles	<ul style="list-style-type: none"> <li>• Pitching Instruction Clinic           <ul style="list-style-type: none"> <li>○ Kenzie Hilzer</li> <li>○ 3-4 weeks; possibly longer in July (exact dates will be determined)</li> <li>○ 3 sessions (Beginners, Intermediate, Advance)</li> <li>○ \$10 per player per session</li> </ul> </li> <li>• 8<sup>th</sup> Grade Softball use of softball fields           <ul style="list-style-type: none"> <li>○ May 13-June 4 M-F 3-5pm</li> <li>○ June 5-July 3 9-11am on dates there are not games scheduled</li> <li>○ 2-3 fields to be used; will need to work with Dawn to get this put on the schedule for awareness.</li> </ul> </li> <li>• High School Coaches run a practice for all the league players           <ul style="list-style-type: none"> <li>○ Run 2-3 practice nights of this (various times for the age groups)</li> <li>○ Pitchers and catchers night could be an option; Reyna, Dawn and Tia will work out the schedule and plan</li> <li>○ Could be used for a time for the League Coaches to pick up new drills/practice plans too</li> </ul> </li> <li>• All three items passed the vote; Tia will work with Kim on getting information placed on the website</li> </ul>	
7:10 - 7:15pm	Steve Soulis	<ul style="list-style-type: none"> <li>• Treasurer Update           <ul style="list-style-type: none"> <li>○ Getting money from registrations coming in</li> <li>○ AED bill came in as well as the bill for the domain name for website</li> </ul> </li> </ul>	
7:15 - 7:25pm	Brian Ohorilko	<ul style="list-style-type: none"> <li>• Tournament Update           <ul style="list-style-type: none"> <li>○ Indoor workouts have started (Rally Time and Spring Creek)</li> <li>○ Mix-up on the uniform sizes for those that came on Monday night try-ons; this is being corrected</li> <li>○ Started to see some teams register for tournaments</li> <li>○ Piloting a new event this Spring; hosting a 4 team tournament on Friday nights               <ul style="list-style-type: none"> <li>▪ Coach of GAGSA team would need to run the event; prep and clean-up fields</li> <li>▪ Create an opportunity for coach to select teams to play</li> <li>▪ We only got two Fridays in April that were ok'd by USSSA</li> <li>▪ We may look at doing this more in the fall depending on feedback</li> </ul> </li> <li>○ Tournament committee has met and notes from discussions are available if requested</li> </ul> </li> </ul>	



January 2019 Board Meeting

		<ul style="list-style-type: none"> <li>▪ Discussing common electronic scoring for all teams (considering iScore or Game Changer)</li> <li>▪ Discussing doing some ala carte options for uniforms that would allow flexibility for two pricing options for pants; this may put us on a two year commitment on the uniform style</li> </ul>
7:25 - 7:35pm	Reyna Immerfall	<ul style="list-style-type: none"> <li>• League Update               <ul style="list-style-type: none"> <li>○ Season tentatively scheduled for 4/29 – 6/13 (league tournament after)</li> <li>○ Posting on facebook as well as sending out messages to members; Virtual backpack has been updated and booster club has been notified to share registration announcements.</li> <li>○ New Registration sign that will be up over 8<sup>th</sup> St bridge for 10-15 days</li> <li>○ Reyna met with Jenny Crawford to see about identifying a student that could assist with putting together a marketing campaign and being more active with our facebook post.</li> <li>○ League draft is scheduled for 3/12/19 at the High School (Library)</li> <li>○ 4/13/19 – will be league pictures and uniform hand-out at the Jr. High Cafeteria (SherryLyn will be doing the pictures)</li> <li>○ A-Team Apparel will be doing the uniforms again this year.</li> <li>○ Background check                   <ul style="list-style-type: none"> <li>▪ Getting this set-up and will go live for all league and tournament coaches. Board members will have a check completed too</li> </ul> </li> </ul> </li> </ul>
7:35 - 7:50pm	Kim Piper	<ul style="list-style-type: none"> <li>• Website set-up and Design               <ul style="list-style-type: none"> <li>○ General feedback is the the website isn't user friendly and is looking for feedback on this</li> <li>○ Pictures posted</li> <li>○ Calendar for us to show upcoming events</li> <li>○ Send ideas to Kim or place out in our OneNote folder (Reyna will create a folder)</li> </ul> </li> </ul>
7:50 – 8:10pm	Committees Members	<ul style="list-style-type: none"> <li>• Committee Updates               <ul style="list-style-type: none"> <li>○ Fall/Spring Clean-up (Justin Harrison, Ryan Brooker &amp; Troy Lang)                   <ul style="list-style-type: none"> <li>▪ Looking at doing this week after spring break 3/25 – 3/29</li> <li>▪ Each age group having a night (tie in to equipment handout)</li> <li>▪ Popcorn for players/parents afterward</li> </ul> </li> <li>○ Spirit Wear (Steve Soulis/Kim Piper)                   <ul style="list-style-type: none"> <li>▪ Looking at possibly finding two different vendors to run the spirit wear</li> <li>▪ Will look to have decisions for next meeting</li> </ul> </li> <li>○ Spring Kick-off Event &amp; Night of Champions (Reyna Immerfall and Kari Madole);</li> <li>○ Grant Committee (Brian Osborn, Brian Ohorilko, Troy Lang)                   <ul style="list-style-type: none"> <li>▪ Haven't met yet; will be lining this up</li> </ul> </li> <li>○ Complex Committee (All Player Banner, Team Success Banner, Sponsorship Banners and Entrance Sign) (Ryan Brunner &amp; Vern King)</li> <li>○ Battle in the Burbs (Brian Ohorilko and Brian Osborn)</li> </ul> </li> </ul>



January 2019 Board Meeting

8:10 - 8:20pm	Brian Osborn/Kim Piper	<ul style="list-style-type: none"><li>• Volunteer Schedule/Plan<ul style="list-style-type: none"><li>○ Agreed that we will post the schedule and open up to League parents 1<sup>st</sup> for a period of time, then open for tournament parents for a period of time and then open to anyone</li><li>○ Brian will send the schedule to Kim to be posted</li></ul></li></ul>
<p>Next Meeting - 2/21/19 at 7pm (location is TBD)</p> <p>Items for next meeting</p> <ul style="list-style-type: none"><li>•</li></ul> <p>Future Meeting Items</p> <ul style="list-style-type: none"><li>• Complex Walkthrough in Spring</li><li>• Training for AED</li><li>• Training on drag/chalking fields</li><li>• Schedule time for volunteers to learn to drag/chalk fields</li></ul>		



January 2019 Board Meeting

		<ol style="list-style-type: none"> <li>1. City Updates (Brian)             <ol style="list-style-type: none"> <li>a. Lighting pathway – Pushed to next year budget with City (2018)</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: New Practice Fields (Bob North)                     <ol style="list-style-type: none"> <li>1. Area North of existing fields/parking lot</li> <li>2. Staked off and elevation identified</li> <li>3. Looking to start digging before end of year</li> <li>4. Bid at \$15k</li> </ol> </li> <li>ii. Complex: Ag Lime Pit (Bob North)                     <ol style="list-style-type: none"> <li>1. Proposal for 6x14 Ag lime pit</li> <li>2. Consider making it wider to add spot for port-a-potty</li> <li>3. Location will be far west end of parking lot beyond F5; curb pre-cut already for location</li> <li>4. Need another bid on job; current bid \$14k</li> </ol> </li> <li>iii. Complex: AED Purchased &amp; Board Members trained (Brian Osborn)                     <ol style="list-style-type: none"> <li>1. Zoll AED being purchased (\$1399)</li> <li>2. Training will be lined up for spring for all board members</li> </ol> </li> <li>iv. Complex: New Locks on Restrooms (Bob North)                     <ol style="list-style-type: none"> <li>1. Need new locks for Restrooms</li> <li>2. Consider what Boys Baseball have</li> <li>3. Need bid</li> </ol> </li> <li>v. Complex: New Door handle outside Concession Stand (Bob North)                     <ol style="list-style-type: none"> <li>1. New door handle is needed on outside of concession stand</li> <li>2. Need bid</li> </ol> </li> </ol> </li> <li>b. <b>Yellow</b> – Approved by Board but awaiting funding                 <ol style="list-style-type: none"> <li>i.</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> <li>c. <b>Red</b> – Approval and Funding Outstanding (assign board member to lead)                 <ol style="list-style-type: none"> <li>i. Complex: Shade Structure over Bleachers (Bid received)</li> <li>ii. Additional Batting Cages</li> <li>iii. Complex: Wooden Deck around F3</li> <li>iv. Complex: Concrete slab &amp; overhang west side of equipment shed</li> <li>v. Complex: Air Vent on Equipment Shed needs fixed or replaced</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. Equipment shed for chalker and rake by F1</li> <li>viii. Fields: Additional Lights (F2)</li> <li>ix. Pea gravel or crushed rock around outfield fencing to help with run-off.</li> </ol> </li> <li>d. Completed Items 2018 - 2019                 <ol style="list-style-type: none"> <li>i. Complex: Sidewalk extension on new parking lot (City)</li> <li>ii. Complex: Equipment shed garage door (Vern King)</li> </ol> </li> </ol> </li> </ol>
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Reminders		Events or notifications – Please communicate with Kim P. to ensure items are posted on website/Facebook