



July 2017 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 checked="" 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 type="checkbox"/> Justin Harrison – Fields Mgr <input checked="" type="checkbox"/> Jenny Hartz – Ump/Field Mgr <input checked="" 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 type="checkbox"/> Courtney Marks - Asst League Director <input type="checkbox"/> Alex Weigel - Asst League Director <input checked="" type="checkbox"/> Chris Holloway – Asst. Fields Mgr <input type="checkbox"/> Brian Leeper – Asst. Fields Mgr <input type="checkbox"/> Raian Hanson - Asst. Vol Coordinator <input checked="" type="checkbox"/> Vern King - Asst. Project Manager <input checked="" 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"> Approve Meeting Minutes <p>Nothing to approve.</p>	
7:05-7:10pm	Tim	<ul style="list-style-type: none"> Update on budget/financials <p>Closing Fiscal Year (end of Aug) \$30,000 over budget. Improvements under budget, didn't budget for hosting Nationals and have 2 years of Fall Ball and tryout fees because we now do online payments. Because of the Fall Ball and tryout fees, we're really \$15,000 over budget. We still haven't been paid for the Battle in the Burbs but expect that soon. Volunteer approach: We collected \$16,720 and paid out \$17,640. Not many kids did Silver Cord but these kids were a good group of workers.</p>	
7:10-7:30pm	Brian	<ul style="list-style-type: none"> Election Results <p>Everyone who ran won. The only Executive Board change is Brian Ohoriko replacing Di Taylor as the Tournament Director.</p> <ul style="list-style-type: none"> Survey Results/Feedback <p>Overall survey results and comments were very positive. We received very positive feedback from fans, umpires and others at Nationals. Tournament survey will be sent out soon.</p>	
7:30-8:00pm	Ryan	<ul style="list-style-type: none"> Tournament Committee Proposal (<i>sent out in separate e-mail, please review ahead of time</i>) <p>We voted to pay Tia's coaches who attend tryouts and to supply food and drinks for the group. High school helpers will receive Silver Cord hours. We voted to continue with the current 2 separate weekend try-out schedule. We voted to generally not allow makeup try-outs and to consider each situation individually for current and new members who can't attend a try-out. We voted to include the Executive Board in the final approval of teams (number of teams, age divisions, etc.) after evaluations are complete and team placement has been discussed between Coach Stiles and the Tournament Director. All Executive Board members agreed to be included in this process. We voted to include the Executive Board in the final approval of coaches after Coach Stiles has completed interviews, background checks, reference checks, etc. All Executive Board members agreed to be included in this process. A signature line will be added to the current Coaches Expectation document to ensure a level of consistency and commitment amongst our coaches.</p>	
8:00 - 8:15	Tia	<ul style="list-style-type: none"> Freshman team proposal (<i>sent out in separate e-mail, please review ahead of time</i>) <p>This will allow 9th graders to play tournament ball, in addition to playing for the SEP high school team. This will be overseen by Coach Stiles and Coach King and will most likely be coached by parent-volunteers. This team will be separate from our regular tournament</p>	



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		<p>teams. All players must be SEP High School softball players. We approved moving forward but no vote will be held until we know the level of interest.</p> <p>A 9th grader who doesn't play school ball who wants to play in our tournament program will be allowed to try out and be placed on a 14U team based on her ability. Similarly, a 9th grader who plays school ball won't be allowed to try out for one of our 14U teams.</p>
8:15 - 8:25	Di	<ul style="list-style-type: none"> Tournament Try-outs help <p>Board members will assist at both weeks of try-outs.</p>
8:25 - 8:35	Jenny	<ul style="list-style-type: none"> Fall Ball update <p>Pictures were held tonight. The season will be a condensed schedule over 11 nights. Field prep for these games is yet to be determined.</p>
8:35 - 8:45	Brian	<ul style="list-style-type: none"> Fall Ball Concessions Stand Manager (Rebecca) proposal BMOD for game nights <p>Brian will negotiate a fee with Rebecca. We will have 2 other workers in the stand.</p> <p>Each Board Member will sign up for one night. There will be up to 2 BMOD's for each league night and they will help in the concession stand when needed.</p>
8:45 - 8:55	Brian	<ul style="list-style-type: none"> Close out of 2016-2017 year Transition plans <p>Get anything done that needs to be done and get invoices to Tim by the end of August.</p> <p>Board Members were asked to reach out to those who may be interested in joining the board. Katie Michael will be a new board member and she joined us as a guest.</p> <p>Transition plans are in place for any changing positions. Brian Ohoriko will take part in Tournament Director activities with Di before the close of the year.</p>
Board Meetings		<ul style="list-style-type: none"> 3rd Thursday of the month at 7:30pm. <p>August meeting to be determined. Executive Board meeting multiple times in upcoming weeks.</p>
Upcoming Meeting Topics		
August Topics	Placeholder	<ul style="list-style-type: none"> Board Transition Fall clean-up plans <ul style="list-style-type: none"> Equipment Shed Inventory and Organization Garage, Coaches Shed, Batting Cage Shed organization Banner storage Field Closure Winterizing Committees for 2017-2018 Projects for 2017-2018 Budget planning
Items below for General Information – Discussion only if needed		



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<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: 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
<p>Reminders</p>		<p>Events or notifications – Please communicate with Jenny C. to ensure items are posted on website/Facebook</p>

Next meeting is scheduled for **tbd August**