



March 2018 Board Meeting

Attendees	<input checked="" type="checkbox"/> Brian Osborn - President <input type="checkbox"/> Ryan Brunner – Vice President <input checked="" type="checkbox"/> Steve Soulis – Secretary <input checked="" type="checkbox"/> Tim Matthaideis - Treasurer <input checked="" type="checkbox"/> Brian Ohoriko - Tournament Director <input checked="" type="checkbox"/> Jenny Crawford – League Director/Public Relations Mgr	<input checked="" type="checkbox"/> Randy Morrison – Equipment Mgr <input checked="" type="checkbox"/> Justin Harrison – Fields Mgr <input checked="" type="checkbox"/> Troy Lang - Sponsorship Coordinator <input checked="" type="checkbox"/> Raian Hanson - Volunteer Coordinator <input 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 checked="" type="checkbox"/> Reyna Immerfall – Asst League Director <input checked="" type="checkbox"/> Courtney Marks - Asst League Director <input type="checkbox"/> Alex Weigel - Asst League Director <input checked="" 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 Minutes approved	
7:05 - 7:20pm	Shelly & Alex Payne	<ul style="list-style-type: none"> Altoona 150 Year Celebration: July 26 – 29, 2018 Sam Wise will be in use during the event, primarily on Saturday, July 28. Numerous events will take place and we may be able to sponsor a slow pitch softball tournament or another event. Altoona150.org will be updated with volunteer opportunities and events. Their Facebook page can be tagged. Altoona 150 banners are available for purchase.	
7:20 – 7:25pm	Brian Oh.	<ul style="list-style-type: none"> Battle in the Burbs Update 2 umpire associations will be used for BiBs. Rental fee for Ankeny fields is \$2,500. Ankeny association will pay 1/2 and the other groups will each pay 1/3 of the remaining amount. They have committed to providing us with full financials (revenues and expenses by category) before our FYE (8/31). We will continue to evaluate our participation in this event.	
7:25 – 7:35pm	Brian Oh.	<ul style="list-style-type: none"> Tournament Update <ul style="list-style-type: none"> Team Fundraising guidelines/policies- Committee is recommending for board to consider a proposal where cash donations to a team could go to team funds so long as there was personal ties to the team and the team was not “cold calling” businesses in the area that would compete with general GAGSA donations. Discussion surrounded the need to use common sense when applying this policy, and that it did not seem rational to decline a cash donation simply because it must go to general club use. A motion was made to approve the above guidelines/policies. It was decided that this will be formalized at the next meeting. Teams are entering tournaments and Brian can provide financials.	
7:35 – 7:45pm	Jenny C.	<ul style="list-style-type: none"> League Update Draft went well - we have 268 girls (299 last year). Field 1 won't be used for games to keep people close to the concession stand. Teams get 9 regular season games. No change in uniforms from last year. Pictures on 4/4. Alex got head lice spray donated for all helmets. Also got First Aid kits for all teams. He's looking at finding a cleaning company for the restrooms.	
7:45 - 8:00pm	Troy Lang	<ul style="list-style-type: none"> Sponsorship Updates Secured 2-year commitment from Casey's. Met with Hy-Vee and Fareway and is working on deals with them and trying to secure one as a field sponsor. Meeting with Spectators and Adventureland tomorrow. Sports Page would like to do some kind of trade. Staples is a possible source for our banners that may be cheaper than what we currently pay.	
8:00 – 8:05pm	Tia Stiles	<ul style="list-style-type: none"> Use of your fields for 8th grade practice. If okay, I believe the team would start using the fields May 14. I think they practice 3-5pm M-F until school is out June 1. During 	



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		<p>the summer, they practice 9-11am. We have no issues with this, they can continue to use our fields.</p> <ul style="list-style-type: none"> 2. Do you want us to do a practice night again this year? (League) We would like this.
<p>8:05 - 8:30pm</p>	<p>Misc - Brian</p>	<p>Outstanding items/Questions:</p> <ul style="list-style-type: none"> Field Manager (Justin H) <ul style="list-style-type: none"> Complex Clean-up dates (Justin H.) Saturday, March 31 (10 – 3). Will post to-do list on the website. Ag Lime Plan with boys (Justin H.) We won't share a pit with the boys. We may have a high-school group build a pit. It will be by the outfield of Field #5. Equipment Manager (Randy M.) <ul style="list-style-type: none"> Decision on game balls for the season for tournament teams and for League games. Recommendation we go through Kelly at USSSA. Her prices should be the lowest in town, plus we will be purchasing balls that are used in the majority of the tournaments. Buying 2 buckets of softies – 1 11" and 1 12" for Tia. 8U teams will supply game balls for league games so 8U teams will each get 2 game balls. Umpires will get game balls from the garage for other divisions. Other equipment needs for either program (scorebooks, line-up cards, etc) There are a lot of scorebooks and lineup cards in the equipment shed. Equipment Hand out dates League coaches can pick up equipment at the field clean-up day. Spring Spirit Wear (Brian O. & Kari M.) <ul style="list-style-type: none"> Open through end of 3/22/18 Budget \$1000 to buy additional items and sell during year We broke even on this last year and we'll do a similar order this year. Contracts <ul style="list-style-type: none"> Concessions – Rebecca will do concessions again (Brian) Field prep We signed a contract with Snyder. No other changes. Scheduling <ul style="list-style-type: none"> Practice Schedule Umpire scheduling League scheduled through April practices. We have an issue with the number of league and tournament teams we sponsor. After the Altoona 150 Celebration, the city will build 2 additional practice fields. SR Sript Day Vern is leading this and already has a list of items but needs more projects. Dollars for Scholars We will be doing this again with 2 \$500 scholarships. Bogus E-mails These are coming from Tim and others. Just ignore these. Projects <ul style="list-style-type: none"> \$25K to spend, some was allocated to the practice fields. Ag lime pit: no estimate but approximately \$500 - \$1K to build. IPads for the concession stand: \$2K Batting cage concrete: 15' X 25' pad: need estimate



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		<ul style="list-style-type: none"> ○ Audio equipment: needs to be upgraded/replaced. Need estimate. ○ New drags: Justin found two refurbished drags for \$8,500 each in Georgia. May be able to trade in the old ones. These would cost \$10-\$12K locally. Board approved \$15.5K for Justin to buy new drag(s).
		<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 (2018) 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: Batting cage and pitching lane between 5 & 6 <ol style="list-style-type: none"> 1. We have Batting Cage (net and poles) b. Yellow – Approved by Board but awaiting funding 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. Fields: Additional Lights (F2) viii. Pea gravel or crushed rock around outfield fencing to help with run-off. ix. Additional Lights d. Completed Items 2017 - 2018 <ol style="list-style-type: none"> i. Complex: Extended Parking – paving the grass area that is west of current parking lot ii. Complex: Sidewalk from shed around batting cages along with concrete rock from sidewalk to batting cages iii.



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Reminders		Events or notifications – Please communicate with Jenny C. to ensure items are posted on website/Facebook
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Next meeting is scheduled for **March 22nd - 7pm @ Great Escape**