



September 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 Matthaides - 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 type="checkbox"/> Justin Harrison – Fields Mgr <input checked="" 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 checked="" type="checkbox"/> Emily Blackford – Asst League Director <input 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 checked="" 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	Brian	<ul style="list-style-type: none"> • Introductions of current and new board members 	
7:05-7:10pm	Brian	<ul style="list-style-type: none"> • Open Positions: We can always use new board members and have non-voting assistant positions available if other wants to join the board. The following positions are currently open: <ol style="list-style-type: none"> 1. Project Manager 2. Assistant Volunteer Coordinator 	
7:10-7:30pm	Brian	<ul style="list-style-type: none"> • Closing Activities <ol style="list-style-type: none"> 1. Equipment inventory and tracking led by Randy. Let Brian or Randy know if you would like to assist with this. 2. Garage, coaching shed and batting cage shed cleanup and organization led by Justin. 3. Field closing near the end of October led by Justin. 4. Sponsorship Banners – roll up and put away. 5. Bathrooms – final cleanup 6. Concession Stand and Rest Room Winterization – not sure if Lazer Electric will continue to do this as our prior contract was bought out. Looking for other suggestions and a parent in the organization may be a good fit. We will partner with boys baseball on this. 7. Park cleanup: Move in trashcans and picnic/scoring tables 	
7:30-8:00pm	Brian	<ul style="list-style-type: none"> • Fall Projects <ol style="list-style-type: none"> 1. Acquire land for practice fields: our survey results consistently point to a need for more lights and more fields. We are planning to acquire land next to field 1 that already has a large backstop to build at least 2 new practice fields. The cost is estimated to be at least \$15,000 which includes agrime for both fields, equipment rental, labor and additional fencing. Rayenne motioned and Jenny seconded to move forward with this process. The vote passed with no opposition. Brian will now take this to the board and the City Council. 2. Sidewalks around batting cages and a concrete pad outside the batting cage shed. 3. The city should be done with the parking lot work by the end of October so more work may be needed by us to deal with any transitions between the new work and our areas 4. Field 1 backstop fence needs some repair. 5. Electrical in the batting cages needs fixed. The box itself is damaged and will be replaced at the cost of the box. 	



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8:00 - 8:15	Brian	<ul style="list-style-type: none"> • Fall Projects 1. Spirit Wear – Exec Board rep: Brian O. Kari M will assist. 2. Spring Kickoff Event – Exec Board rep: Jenny with representation from league and tournament assistants. 3. Tournament Committee – led by Rico and Ryan with Vern on group. 4. BiB's Tournament – Exec Board reps: Rico and Steve with others from Rico's group on group.
8:15 - 8:25	Brian and Tim	<ul style="list-style-type: none"> • Budget meeting in October <p>Primary roles who will provide input are League Director, Tournament Director, Equipment Manager and Fields Manager. Others may need to provide input as well. Tim will mail this out to everyone prior to the next meeting.</p>
8:25 - 8:35	Jenny	<ul style="list-style-type: none"> • Board member shirts <p>Jenny will order shirts for new board members and existing members who need additional shirts. New this year is a yellow shirt option!</p>
Board Meetings		<ul style="list-style-type: none"> • 3rd Thursday of the month at 7:30pm. <p>October Meeting: October 26th at 7:00 at Fireside.</p>
Upcoming Meeting Topics		
October 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>



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Next meeting is scheduled for **tbd October**