

June 5, 2016 Board Meeting Minutes

All present EXCEPT: Jamie, Ryan, Chrissy, Scott and Ozz

Meeting Begins at: 8:04pm

Brian:

- In-house pitching clinic started last week
 - Pitching coach is Sam Fohrman
 - going to be on Tuesdays
 - Need someone this Thursday @5:30-7pm

Kayla:

- May meeting minutes

****Tim motioned to approve minutes, Marc second the motion****

Tim:

- PIP Tournament
 - received \$151 from headbands
 - Nothing from shirts yet

Marc:

- give communications to Chrissy to send out an email to in-house and traveling coaches that Wednesday June 8th is the raffle ticket turn in at the youth service building from 5pm-6pm
- Lifetouch Sales- told they were similar to last year (figures \$1,100)

Dave:

- Needs from Amanda
 - get confirmation from epic pitching machine
 - need to return base plugs and make sure we don't get billed
- Chalkers that we used for the pip tournament are not good anymore, we trashed them and no longer have a chalker.
 - we need one for state tournament, they run around \$400, if we have money to spend, we need to order at least one.
 - Beaken has a cheaper streamliner – wheel chalker \$359.00

Brad motioned to spend no more than \$400 on new chalker, Brian Seconds the motion, all approve

- Pinehill fields are done at end of in-house season, they are digging up fields for new sewer lines
- peewee make-up games schedule for Wednesday 22nd.

Troy:

- women's league
 - starting in a few weeks
 - 6 teams
 - Brad making schedule tonight
 - umpires are lined up and check delivered to Frank

- All Star game for pitchball and peewee
 - Saturday of Strawberry Fest, June 18th at 6:45pm (pitchball) and 7pm (peewee)
 - Brad getting umps
 - Jamie has shirts ordered
- In-house tourney
 - last weekend in June (24th, 25th, and 26th)
 - Baseball wants profit from concessions for time they are there on Friday and Saturday
 - Baseball set up Friday morning
 - they get 25% of concession profits on Friday and we take all of Saturday
- Need inventory on food to take out of PIP Tournament
- Rookie, minor and major All Star game
 - needs to coordinate umps
 - Play on Saturday under the lights
- Strawberry Fest Parade
 - give communication to Chrissy to send out email
 - Tim has a trailer to use, Troy has hay bails
 - Troy is pulling the trailer
 - need to get candy (from Sam's club)
 - grabbing old jerseys and shorts to throw out

- PIP tournament not as successful as previous year
 - need to do inventory to figure out exact total
 - we over bought – need to scale back
 - Profit as of right now is \$1,600.00 (not including t-shirts, it is including airbrushes)
- Amanda:
 - Pull grill out – should be an association purchase not PIP (grill around \$400.00)
 - Did we get to Big?
 - lack of volunteers for the weekend
 - maybe in future 10's and 12's in May and 14's and 16's in June

- Volunteer Fee?
 - If they don't sign up for certain hours- a fee is charged on their card that they signed up with.
 - volunteer time from August 1st to July 31st
 - PIP Tourney
 - Fall Ball (every Sunday)
 - In-house tourney

Put on July meeting about fee or no fee

- How much to pay Sam
 - pay \$25 a night
 - pay at the end of each month
 - email her on Monday
- 14u White was going to do a dunk tank for a fundraiser at the strawberry festival
 - no go as they don't want the liability
 - insurance risk (Lori Wilson) they don't want to take it on
- Gambling
 - Almost paid back, just received \$3,000
 - pull tab spots: Opinion, Park Place, Clover Leaf
 - secured Carbone's and new place on 70th

Brad:

- Main board:
 - Auditor came in, clean opinion for 3rd year in a row- CGAA as a whole
- Awarded College Scholarships to: Autumn Mortensen and Kayla Schultz
 - Need to send their schedules in order to send their check

Motion made by Brian to adjourn meeting, Brad second, all approve, meeting adjourned at 9:22pm