

Board meeting Minutes – December 8, 2009

Attendance:

Greg Paul Dawn Miller Jim Richardson

The meeting was called to order at 6:40pm and the agenda was adopted.

Financial report- No Financial Report for this month.

Board Chair report- Nothing Significant to Report.

Gaming Committee- Tim Armbuster has offered to assist us in closing out our past due gaming account with the State. Copies of the gaming files are getting made in order to allow Tim to completely assist us. Dawn has spoken with Darrin at the Frontier Club and is interested in placing our pull tabs in his establishment. He has asked that we contact him to answer a few questions before we move forward.

Construction - Nothing Significant to Report.

Member's Report: Dawn Miller - End of Season Banquet – Darrin has accepted our request to hold the End of Season Banquet at the Frontier Club. Dawn will continue to work the details through the summer.

Jim Richardson – Jim attended the IBSA Meeting and they are looking into starting a web site to consolidate all the scheduling, standings, scores, etc. hoping to make it a “one stop shop” for interior baseball and softball. Also from the Parks and Recreation rep, he doesn't think that there will be any new contracts for the for seen in the near future.

Truck-Arctic Thunder was unable to retrieve the truck from the complex prior to winter setting in. They will extract the truck and deliver it to North Pole High School in the Spring.

Trash Can Lids- Tabled until January's meeting to give Kat the opportunity to purchase one lid and one trash can for the board to see.

PayPal Procedures- New html code has been found Greg is in the process of writing the code to fill our needs.

Checklist/Continuity book- Still in progress.

Thanking the Sponsor Idea- No new information. Will contact Valinda for the example that IGSA used.

Hoses-Storage for winter- Individual at GVEA is getting us two spools and will have them delivered prior to Christmas.

End of Season Survey- No new coaches have been contacted over the last month.

Maintenance Contract- Jim combined the two rough drafts that both he and Jill provided and then present board members reviewed it. Jim will update the changes and forward it out to all the board members before the next meeting.

Reclassification was tabled to January's meeting due to lack of required board members.

Advertizing – During the months of January and February we need to decide what the packages will contain and to whom they should go to so that we can hand/send them out at the end of February.

Next meeting is 12 January 2010, at Mary Siah Rec Center.

Meeting adjourned at 8:50pm.