

Board Meeting Minutes- February 9, 2010

Attendance:

Greg Paul Kat Copeland Jacob Theurich Dawn Miller

The meeting was called to order at 7:00pm. The agenda was adopted. Minutes were approved with a few minor changes.

Financials for 2009 are being finalized and will be emailed out by Greg. Current balance on the account is just over \$4, another draw request has been made to First National to transfer an additional \$2000.

Batting Cage League- There were three teams on Monday night and two teams on Tuesday.

State Meeting – The CoEd June Jamboree was dropped to alleviate conflicting tournaments with other areas. The 2010 ASA rule book lays out the new bat rules and the pitching arch has changed to 6-10 ft.

Advertisements – Maintenance contract will be run every Wednesday and Sunday during the month of February. The board agreed we need to build Welcome Packets but could not decide on what the actual packet should contain. Flyers need to be distributed around town at businesses, the military bases, help wanted.com websites and the UAF campus.

New Business – Dawn is gathering prices for new appliances for the concession stand. CHARR has offered to paid for the replacement of the appliances. Kat recommended she contact Neva for prices. If GHSA combines with IBSA for a large advertisement, there is no discount, but it would be big and attract an eye.

GHSA still has over twenty cases of white softballs, the board agrees that we will continue to use them until the supply is exhausted. Per the State Code the Yellow Optic Softball will be used during the State Tournaments.

Pitching Position – With the change to the pitching arc, the board has chosen to change the pitching rules during league games. In addition to pitching from the actual pitching rubber, a pitcher will also be able to pitch from inside an area that is defined by the width of the pitching rubber and extends six feet behind the pitching rubber.

The Spring General Membership Meetings are scheduled for March 11 and 25 at the Mary Siah Rec Center.

The next board meeting is 9th of March at Mary Siah Rec Center at 6:30pm.

The meeting was adjourned at 8:30