

Board meeting Minutes – January 11, 2010

Attendance:

Greg Paul Dawn Miller Jim Richardson Bobbi Paul
Kat Copeland Jill Cole Jakob Theurich

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

Financial report- Valinda is still working on the end of 2009 reports. The loan was increased to \$6000.00.

Board Chair report- Greg, Kat, and Jill will be heading to the the Alaska State meeting, in Anchorage, January 15,2010.

Gaming Committee - Waiting to talk to Tim Armbuster.

Construction - Nothing Significant to Report.

Member's Report: Kat is in the process of finding another replacement for the garbage cans and lids, since the last ones have been discontinued. Jill spoke with Dick, from Ivory Jacks, and they would be willing to donate money from CHARR. All we need to do is itemize a list with prices and give it to them. Also, the Delta team would like to host a men's tournament, for the upcoming season. Boatel will also hold a bucket of pull tabs for the association. Jim has suggested that we look into the software, that the IBSA, uses. It would do the scheduling, standings, and personnel information.

PayPal Procedures - Greg is working it to so the players can sign for liability during the payment process.

Hoses-Storage for winter - GVEA has donated two spools and they are already at the complex.

Maintenance Contract - Jim nominated the new contract and Kat second. All are in favor to go forth with the new contract. The contract will be placed on the

website and in the paper, requesting interested individuals to respond by email or mail.

Web site - Facebook site is up and running and there has been interest for batting cage league.

New Business - The Batting league cage for the first session has four teams on Monday and two teams on Tuesday. Greg will be bring suggestions to the State meeting to change the code for an alter bat and if found to be used, the suspension.

Reclassification - Men's D/E-Bobby's went to C

Diamond Fence to D

Coed Monday – Pump House and Club Soda from D to C

Coed E/F - Skinny Dicks and Silver Spur from E to D

Flint Hills Resources, Splash & Dash, It's The Bartender's Fault, and Lynden Transport, from E to F.

Women's - Stack Company from D to C.

Next meeting is 9 March at Mary Siah Rec Center.

Meeting adjourned at 8:50pm.