

***These proposed minutes will be approved during the next board meeting.***

Attendance:

Greg Paul

Jim Richardson

Jacob Theurich

Tim Armbuster

Kat Copeland

The meeting was called to order at 7:25PM and the minutes were approved.

Financials: Financial reports were unavailable to us, but Greg reported that the loan was all paid off, and there was a fair amount in the bank.

Chair Report: Greg mentioned that contractor responsible for field maintenance has fired the first eight employees due because they were unable to adhere to the field contract. They have hired workers 9, 10, and 11.

Board Member Report: Tim suggested dropping late season and adding two or three more weeks of regular season and upping the player fee slightly. Kat suggested the board send out a survey and ask questions of how or what needs to be improved to make GHSA a better softball association.

Construction: Jim stated the sprinklers are now set up to do the entire outer portion of the outfields with one pass instead of needing two.

Old Business: The board reviewed the maintenance contract, noting a number of problems. Golden Days will be sponsored by Coca Cola. The Midnight Sun sponsored by Play it Again Sports, and The June Jam could possibly be sponsored by Mocha Moose. Richard Van Hatten estimated that it would cost \$100,000 to provide playable fields on South Davis fields. That would include the three playable fields with no fencing. Greg has inquired the bank, asking for a loan to start these fields. Valinda is getting all the paperwork together, for First National Bank of Alaska and Christina Kraft our loan officer. The location for the end of season banquet is set for The Frontier Club or Rivers Edge depending on the number of tickets sold.

New Business:

The four game schedule for Monday and Friday was discussed about the possibility of reducing the time from hour to 55 minutes or having a maximum difference in runs. That will be a question added to the survey. The 2009 tax filings are complete and accepted by the board. GHSA has purchased four new field chalkers, and a chalker designed specifically for batter boxes. Additionally GHSA, purchased three new sprinklers heads for the infield sprinklers. The board discussed placing a clause into the maintenance contract, for next year, calling for a security deposits to cover the cost of any damaged equipment. Jill (coach of The Replacements) and Tom (coach of The Boatel) has gotten the CoEd A/B Golden Days Tournament sponsored by The Boatel and The Boat Shop.

The Re-classification board reviewed current league standings and has recommended the following changes:

Monday - CoEd C - Coda Soda down to D

Monday - CoEd C - Skinny Dicks moved up to B (moved on the 24th of May)

Monday - CoEd D - FCSA, House of Styles, S.W.A.T., That Team, and Xavier's down to E

Tuesday - Womens C - EZ down to D

Wednesday - Mens C - Eureka Builders down to D

Wednesday - Mens D - A\_Better\_Team, Doyon, Team Richardson, & Terri Wolters - AllState down to E

Thursday - Mens B - Cummings Saw Mill down to C

Thursday - Mens C - Ivory Jacks, Red Fox, and Seekins Ford down to D

Friday - CoEd E - Wells Fargo up to C

Friday - CoEd E - Average Joe's, Cook & Haugeberg LLC, Critically Stable, Fabricators, Interior Womens Health, NAPA, and Tats and Bats down to F

Next Meetings – 13 July –Hez Ray Complex-6:30pm.

10 August, 14 September –Hez Ray Complex

Meeting Adjourned- 11pm.