

## Board Meeting Minutes – March 9, 2010

### Attendance:

Greg Paul   Bobbi Paul   Jim Richardson   Jakob Theurich  
Dawn Miller   Tim Armbuster

The meeting was called to order at 6:43 p.m. The agenda was adopted and minutes approved.

Financials: The checking account balance is below \$50, and will have \$2000 transferred from the winter loan into the account, after the transfer, we will have just under \$5000 remaining. The only large expenses foreseen from now until May are advertising and material costs for cleanup day. Greg will send out the final financial reports of 2009.

Thursday, March 11, 2010, and March 25, 2010 are spring general membership meetings to view rules and new codes. Topics of discussions will be: team packets, home run rule, 1 -1 count, Use of white vs. yellow softballs, Turning Lathrop Field back to the Borough, rules changes for 2010.

District Commissioner Report- Greg has informed all of the teams that were reclassified, except Pump House, bad phone number. Bobby's (Mens' D), protested and was denied by the State Commissioner. They will have to play Mens C league or only keep now (2010 rule change) three players to stay in Mens D.

Board Member Report- Jim is writing an article describing the different leagues, IBSA, GHSA, and Pony league. He is also looking into group advertising with IBSA, GHSA, and Pony league in the newspaper trying to receive a group rate.

Dawn is still working with Neva on getting new equipment prices for the concession stand.

Game Committee- Tim is still working the issue of getting the 2005 forms filled with the State. Valinda is also working with our accountant to see if they can get the forms filed.

Construction - Cleanup day is April 24. Items schedule to be done: Four more dugouts that need new roofing, Painting all the dugouts, Remove paint on upstairs windows, Paint the concession floor, and Stakes are

needed in outfield to run hoses for watering. Jim inquired the local schools about painting a mural on dugouts. The high schools were not interested, but the middle schools would be glad to do the project. Jim is also looking into what is needed to start the new fields.

Web Site is new and improved with Greg and Kat expertise.

Trash Can Lids have been discontinued with Food Service of America. At A & W, they only had gray lids for \$130-\$175 and only take a week to get here. Greg is going to contact the borough about ordering lids through them. Jim motion to buy the eight needed, cost of \$1200, Jacob second the motion. It passed 5-0.

Pay Pal procedures is still ongoing.

Welcome Packets still needs work. If you have any ideas, send them to Greg.

New Business:

The Board Members approved the 2010 ad so that it could be submitted to the papers. Jim recommended \$2500 for advertising. We would need \$500 for Eielson, Ft. Wainwright, \$1200 for News Miner and the other \$300 for the

Sun Star weekly and UAF channel. It was also recommended we look into internet ads. Jim motioned for \$2500 and Bobbi second it. It passed 5-0.

Greg has spoken with Jamie ,from channel 13,about getting together to advertise for GHSA. Also looking into possibly advertising on 820 am.

Grounds Maintenance Contract – Jim motioned that we table awarding the ground maintenance contract until we received further information on the bid of the Helping Hands Cleaning Service, Jakob seconded the motion. It passed 5-0.

Cleanup day is scheduled for 24 April 2010. Greg will call to have the water turned on before cleanup day.

The next meeting - April 13, 2010 - Noel Wien Library 6:30 p.m.

Future meetings are scheduled on 11 May, 8 June, 13 July, 10 August, & 14 September all at 6:30 at the Hez Ray Complex

Meeting Adjourned – 9:00pm