

# ***These proposed minutes will be***

Board Meeting Minutes – 13 ***approved during the next board***

Attendance:

***meeting.***

Greg Paul   Kat Copeland   Bobbi Paul   Jim Richardson

Jakob Theurich

The meeting was called to order at 6:45pm. The agenda and minutes were approved after some last minute changes.

Board Chair Report – The water and other utilities will be turned on the 22 of April. The same day we will have the phones changed from voice mail only to a regular line, the dial up ability restored, and a distinctive ring added for the fax line. Greg will be there to also meet with the maintenance contractor to sign the grounds contract and to show them around. Once the phone line is connected the alarm system will be functional again and then the Polaris Ranger will be brought back to the complex.

Board Member reports – Jim acknowledge all the comments on the blog and recommended that we remain professional when replying.

Construction – Jim has already cleaned and scrubbed the concession floor. He plans on painting the floor this upcoming week. For cleanup day, Jim requested to purchase enough metal roofing for the remaining four dugouts and the enough plywood to repair all the dugouts. Kat proposed a motion to allow Jim to spend \$2500 on the materials. Jakob second the motion, the motion passed 5 – 0. During Volunteer Day we will need to clean the bathrooms, complete some painting, layout the hoses and measure them. Tanana and maybe Ryan is interested in painting some murals for our dugouts, but won't happen until next

year. Jim also suggested that we put new gravel in between the walkway to help improve the overall image of the complex. He is also going to research in repairing the black top walkways at the entrance of the complex, this will ensure better handicap access into the complex.

Old Business - Arctic Thunder Towing has towed the truck from the complex and transported it to North Pole High School so that it could be donated to North Pole's Auto Shop Class.

Website – Kat and Greg have been working through the problems. There is also a Twitter account setup, but we are still learning the process and how GHSA can benefit from Twitter. We will now have the minutes done within the week after the meetings, so that they can be posted on the web in a draft status until approved by the board during the next meeting.

The Parks and Rec division has given us eight trash can lids to replace the current mesh covers. Cost savings of over \$1200.

Greg has updated the Pay Pal site so that players will have to accept GHSA's liability waiver prior to paying for items.

This year's team packets had a contacts page added to assist coaches in staying in touch with GHSA.

Advertizing Ads for 2010 – The total cost for advertizing in The Fairbanks Daily News Miner, UAF Sun Star, Fort Wainwright, and Eielson was just under \$2500.

The 2010 grounds maintenance contract was awarded to Cassandra Dahl of "The Helping Hands Service."

Team Sign Up Status – As of 13 April, 2 CoEd-A, 5 CoEd-C, 8 CoEd-D, 10 Men's-D, 1 Men's-E, 2 Women's-C, 6 Women's-D, 2 Men's-B, 6 Men's-C, 2 Coed Church, 11 CoEd E, and 2 CoEd-F.

Second Session of Winter Batting Cage League – We had 1 Monday night team and 3 Tuesday night teams.

Tournament Sponsorships - We have 3 sponsors willing to sponsor tournaments, Play It Again Sports and Golf and Batting Cages of Fairbanks, Coca Cola, and Mocha Moose.

Ted Jones has stepped down as a board member. Jakob nominated Tim Armbuster to fill the vacant position, Jim seconded the nomination. Tim was voted to finish out the year by a vote of 5-0.

Jim will talk to Billy Smith, at the next Parks Rec meeting, about getting more Turface material. Greg motion that Jim obligate up to \$2500 for Turface material, Kat second the motion. Motion passed 5 – 0.

Concession Stand – We need to talk to Coke about getting a new coke machine. The old one is leaking.

The North Pole football team will be helping us prepare the complex for play, in return, for a donation.

Next Meetings – 11 May, 6:30 .m. at the Hez Ray Complex

Future Meeting Dates are 8 June, 13 July, 10 August, and 14 September all at Hez Ray Complex.

Meeting Adjourned: 8:30pm