

Board meeting Minutes – November 10, 2009

Attendance:

Greg Paul Bobbi Paul Jill Cole

Dawn Miller Jim Richardson

The meeting was called to order at 6:45pm and the agenda was adopted.

Financial report- The ranger was paid off and one check from late season was returned for NEF.

Board Chair report- On October 25, 2009, Greg and Jim went to the complex and cleaned out the fenced in area, where the sheds are, removed all excess alcohol; four of the eight dugouts have new metal roofing. The other four will be replaced next spring. Jill suggested we could ask SBS for donation of supplies, and then have Benny, Auto Trim, could make a banner. They also changed all the combo's, so Greg, Kat, and Jim are the only personnel who know the combinations. Within the next three weeks, if Jim could turn the breaker off, for the freezers, since the temperature is falling below zero.

Gaming Committee- Jill has been in contact with Jim, from gaming, about what she needs to do to close out 2005 pull-tabs. Jill is going to ask Boatel if they will give a bucket, once the closing has happen. Dawn is going to approach the Frontier Club about giving a bucket also.

Construction- Jim has put square tubing and spikes to direct the sprinklers in the outfield, to allow sprinklers to do two whole sweeps in the outfield. The question was asked, what to do with the concession stand floor? Should we paint it, get new runners, by next spring.

Truck-Arctic Thunder donated the towing service, to transport the truck to North Pole High School.

Website- Greg has updated the web, cleaned out all old business, except the blog.

Trash Can Lids- Kat is looking into buying one, so we can experiment with it.

PayPal Procedures- Still looking for someone to assist.

Checklist/Continuity book- Still in progress.

Thanking the Sponsor Idea- Valinda is doing the postcards and then we'll have to post and mail them.

Hoses-Storage for winter- Jill asked Chuck, they had none, but turned us in the direction of GVEA. Greg is looking into that.

End of Season Survey- Once all the information was collected, we learned some people complained about the conditions of the fields, asked about end of season banquet, what is going to go in the old batting cages area, complimented how things are being run, but the good that came out of this was spreading the word of the batting cage league and the website was updated. Some suggestions of how to get the word out ranged from flyer's, a Facebook account, banners, and a newsletter that would be distributed about four times or when needed. It would contain information, about tournaments, upcoming events, reminders, when and where to pay, and end of season banquet.

Maintenance Contract- Jill and Jim each wrote a rough copy of a contract, some additional thoughts, maybe a night person, to break down each section to be very detailed. The contract will be finalized by January's meeting.

Next meeting is 8 December 2009, at Library Conference Room.

Meeting adjourned at 8:50pm.