

Board Meeting minutes – October 13, 2009

Attendance:

Greg Paul Bobbi Paul Kat Copeland Jill Cole

Dawn Miller Jakob Theurich Tim Armbuster Special guest-Rod Hill (State-commissioner)

The meeting was called to order at 6:35pm and the agenda was adopted.

The meeting started off with Rod Hill talking about number of Fairbanks teams that have declined since 2006. The reasons behind these declines:

- Military deployments
- Financials
- Teams get bumped up and the individuals lose interest because they can't play at the new level.
- Fairbanks teams travel around state for tournaments, but not enough of Anchorage teams travel to Fairbanks.

Suggestions to get the information out to attract more players:

- Rod Hill suggested giving managers a free player fees, if they would manage a team.
- University has a channel for free advertising.
- GCI has a classified channel

Gaming Committee- GHSA should be receiving renewal packages, but haven't seen anything.

Old Business:

- Concession stand- everything in the freezer can stay. The freezers should be unplug, once the temperatures drop below 0 degrees F and then plugged back in once the temperature rises above 0 F, plug them back in.
- The truck will go to the North Pole High School. Pictures of the vehicle will be taken to ensure the auto shop is willing and able to accept the vehicle.
- This year's blog comments will be archived under 09 allowing new comments to be added.
- Plastic Trash can lids that will fit a 44 gal trash can are \$80.15 The Trash cans are \$40.00 a piece.
- A suggestion to look into cigarette dispensers was not supported by the majority of the board.
- Looking for someone that is familiar with Paypal, to improve it for next year.
- Greg, Kat, and Dawn need to get together to do the section checklists and continuity books.

New Business:

- End of season survey questions to be emailed to Greg by the 20th of Oct.
- Eight loads of dirt was delivered and spread among the four fields. A bobcat was donated by Chris Johnson of Techline Alaska.

- To store the hoses for winter, need some spools. Contact Alaska River or Alaska West if they had any spools.
- The General membership meeting will be held March 11 & 25 2010- Mary Siah Rec Center.

There was one change to the schedule for next year. Women's will move to Tuesday with Church and all others will remain the same.

Maintenance Contract:

- Each board member will come up with items that they feel need to be included in next year's maintenance contract.
- Greg is to ask Donnie Brooks for a copy of the contract that Anchorage Sports uses.
- Should it be a standardized contract?

Steve Zazzano – Lathrop Athletic Director has contacted GHSA regarding the possibility of changing the design of Lathrop's Softball field. John Haas – Parks and Rec Director, Greg, Steve, along with other members will have a few meeting in the future to completely discuss this topic.

The next meeting is November 10, 2009 at Mary Siah Rec Center.

Meeting Adjourned at 8:30.