

GGSA Board Meeting Minutes ***Amended***
March 3, 2016
Location: Pizza Hut, Guthrie, OK
Sam Clift, President Called meeting to order at 6:30 pm

Attendance: Sam Clift, Matt Girard, Joyce Leach, Carissa Redman, Menecca Gibbs and Alisha Linnes.
Chani Comier, & *Jacquelyn Parrin, absent.

Board members installed into position: All members voted in, all in favor

Menecca Gibbs, Secretary
Carissa Redman and Matt Girard as Board Members
Carissa Redman and Matt Girard as Protest Committee members
Alisha Linnes will serve as Concession Manager.

Board members in office prior to the board meeting are:

Sam Clift, President
Joyce Leach, Treasurer
Chani Comier, Fundraising Manager

Board positions currently open:

Vice President
Information Officer*
Field Maintenance
Head Ump and League Rep

Of the above positions the following are paid positions, which serve in them ~~*forfeits their voting rights on the board:~~
Field Maintenance, \$360.00 per season, Concession Manager \$600.00 per season and Head Ump/League Rep., \$600.00 per season. ***Amended 3/4/16 per Board conversation via group text.**

Dug outs:

The Adult Softball League received a grant from Lowes to install new dug outs. The dug outs have already been removed. The dug outs planned do not meet the needs to ensure youth safety. To ensure safety to our players, GGSA will have 2 bids for protective chain link to be reinstalled between the dugouts and the fields. Materials not utilized by the Adult league can be exchanged for other materials. The board is hoping to have the materials to install French drains on the fields.

Facility Security:

The City of Guthrie owns Owen's Fields and would like GGSA to ensure security on all locks to the Concession Building. All who receive a key will pay a \$20 deposit to the Treasurer. The Secretary will record and keep a record of all keys issued.

Treasury:

Account Balance presented by the Treasurer as of March 3, 2016: \$1,282.15. Board members on the account are: Sam Clift, Joyce Leach and Chani Comier.

Insurance:

Facility insurance premium is \$750. GGSA shares the use of the fields with the Adult League. Nate Ortez, Adult League President and Sam Clift will jointly sign the Lease for use of Owen's fields with the City of Guthrie. Sam will ask Nate to share in the insurance premium at 50/50.

New rules:

New rules discussed: A full draft for 8 and under. A hand selected team up to ten player roster for 12U and 10U (to include 14U). –adopted by the board.

Other options considered for next season could be a developmental league early spring and competitive league early summer.- Board discussed issue, no motion made. Board will review again after season begins.

Season will begin the week of May 23rd and end in July.-Board Adopted to avoid the rainy season experienced last season.

Registration Banners:

Banners will be placed for registration solicitation at Spoonful Pharmacy, private yard on West side of town on Highway 33 and a private yard on Noble and Walnut.

In person registration:

In person manual registration will occur on March 19th at the Sports Museum from 1:00-4:00 pm. A final in person registration will be on March 30th from 6:00-8:00, location TBD. Flyers will be sent to Dr. Simpson for approval and circulated the week of March 14th to the following schools: Cotteral, Central, Fogarty, GUES and the 7th grade at JH.

14U and 12U:

Question rose as to whether or not we needed a 14U division? Board agreed the division stays. Should a team have one member be older than 12, the entire team plays as 14U. 12U and 14U teams will play each other in league play.

Authorized use of Fields:

GGSA as Leasehold owner to Owen's fields with the Adult League have sole authority to utilize Owen's fields. Any tournaments, leagues, practice or scrimmages should be scheduled with GGSA. Treasurer suggested posting of signs on facilities with contact information on fields.

Possible Youth Tournaments:

Board will review during league season the possibility of hosting a tournament at Owen's Fields. All members in agreement, GGSA would profit from a tournament, additional prior planning is needed before dates and fees can be assessed by the Board.

Sports Complex:

Board discussed the City of Guthrie's plans to build a Sports complex and members requested plans. The city is currently negotiating a trade with the State for the planned placement. The planned constructed complex will be behind DHS near Walmart off of Division. Members requested to see complex plans when available. Board in agreement, it should be association managed and not managed by another 3rd party.

Open Discussion:

Coach Langly, Guthrie HS Softball coach will host a Coach's Clinic on April 9th at 10:00 am. Board decided this will be a mandatory Clinic for all GGSA Coaches this season. A players Clinic with Coach Langly has tentatively been set for May 7th.

New t-shirt company open in town willing to print uniforms: T-Shirt Nerds. Coaches can contact Kendra; Located at 1514 West Cleveland Avenue, Guthrie, OK.

Treasurer and Secretary suggested Team Initiated Clean up schedule in rotation to keep facilities and fields clean. No motion made to enforce. Secretary will request it added to the next board meeting agenda.

Board will meet again monthly until the conclusion of the season. Secretary will send dates to Board Members.

Meeting Dismissed: 7:42 pm.

All amendments (*)

***Additional Board Business discussed 3/4/2016:**

Board voted to install Jacquelyn Perrin as **Information Officer, All in Favor**