

GGSA Board Meeting Minutes

April 5, 2016

Location: Braums, Guthrie, OK

Sam Clift, President Called meeting to order at 7:30 pm

Attendance: Sam Clift, Joyce Leach and Menecca Gibbs, present.
Alisha Linnes, Matt Girard, Chani Cormier and Jacquelyn Perrin, absent.
Carissa Redman, resigned.

Nonmember facility use

Fee: There will be no fee.

Waiver: Any nonmember teams utilizing Owen's Fields while GGSA has a lease on the property with the City of Guthrie, will need to have on file a signed waiver releasing liability of injury to GGSA and acknowledgment of "Play at your own Risk."

Combination Locks: All coaches will receive the combination to the electrical closet for use of the lights and the Large Pitching Machine for Practice. The smaller pitching machines are for game use and will be stored in the Convex.

Concession:

Adult League use: Adult league is currently set up outside of the concession building.

Rental charge: No rental charge at this time, will table decision on a fee when Adult League begins again in the fall.

Practice Scheduling:

Member use: Secretary is currently scheduling practice times and will finish practice schedule at Coach's meeting on April 9th. All practices must be scheduled with the Secretary.

Non Member Use: Teams practicing on fields M-F will have to contact GGSA for permission to use fields and can only practice when fields are not scheduled for GGSA Members (Teams). Non Members have full use of the fields on the weekends with GGSA knowledge. Non Members will not have access to the equipment closet which includes access to the practice pitching machine and lights.

Clean up duty: All Teams are required to make sure all fields are clean and free of debris and trash during practice. On Game Day, the home team will make sure the trash can located next to your assigned field is emptied. The Visiting team will clean out both dugouts. This will help us keep our facilities clean.

Electrical Closet/Convex:

All GGSA Equipment is stored in the Convex. Board members will have access to the Convex. Practice pitching machine will be stored in Electrical Closet.

Coaches Meeting:

Coaches Clinic: Guthrie High School, April 9, 2016 @ 10:00 AM.

Umpires will also attend.

Coaches Meeting will be immediately following Clinic.

Team Wall: All coaches should utilize team wall for communication.

Equipment: Coaches who purchase Catcher's Gear will be reimbursed up to \$100.00. Submit receipt to President, Sam Clift for approval and Treasurer, Joyce Leach will reimburse funds.

Player's Clinic: Guthrie High School, May 7th, 2016 Time is still TBA.

Treasury:

Account Balance presented by the Treasurer as of April 5, 2016: \$6,357.39. Treasurer is currently consolidating funds into one bank account.

Umpire Fees: Treasurer will provide fees for umpires prior to each game day. Those fees will be in cash with their individual envelope. The Head Umpire will disperse funds to each umpire prior to each game.

Meeting Adjourned by President at 8:30 PM.