

## 2-25-16 Board Meeting

In attendance: Scott Smith, Maura Martin, Doug Johnson, Cyndi Johnson, Ronda Swanson, Gary Garcia, Todd Marquis and Dan Grunberg

Scott brought in the bank paperwork we needed to get Terry signature. Doug will get Terri to sign before she goes on vacation.

Coaches' meeting is from 6 p.m. to 7:30 p.m. on 3/2

Field assignment will be done after the individual coaches meeting.

Need to have another meeting on 3/ 1 to go over coaches meeting agendas

Notice of position opening for first vice president criteria - George's resignation

Craig may have a binder with a job description.

Board meetings were always considered monthly informational

Meeting minutes

Conduct

Visitors.

Voted unanimously to have open election for first vice president position with all members on 3/8 first vice president.

Field Day Items- we need to paint the floors and the walls in the concessions and floors in the bathrooms

Remove lips from the fields

Red Rock in warning tracks

Pull the weeds from the fields

the Turface needs to be restacked in the conex boxes

Fill holes on the in fields

Rat / mouse pad needs to be put in the outbuildings

Bleacher repairs

Scott will contact Joe Brown for PUD to get out and tighten the netting

Place orange plugs and the batters boxes.

Address Tournament Director for George leaving vacancy 2 tournaments that need to be picked up by a new director. Todd volunteered that people can shadow during his tournament two biggest issues are the building the brackets and bad weather.

ASA website - Todd will take over the postings on the site.

Moved and seconded officers /directors insurance through ASA for \$400. Motion made was second, Scott will take care of it.

Todd will train people how to drive the tractor

Need more pitching rubbers

Need flooring cover for a long term solution to bathroom floors - Dan

Junior umpires - Ronda will set up

STAR Images- this year for magnets Doug will contact him

Going forward we need to have a logical order for field cleanup.

8/1 Need to look at new POS system we need to find out if there are cash drawers, before 2016 season begins

Doug will look into the field signs through Des Moines signs have another meeting on 31 to go over coaches meeting on 3 to and address any outline agenda.