



Meeting Agenda – September 10, 2023

Call to Order – 6pm

Members Present: Shannon Myers, Bob Martin, Bill Sperry, Doug Mongan, Irving Sleighter, Rachel Hostler, Rodney Rose, Jason Mills, Jenna Barch, Zack Barkdoll, Austyn Luckenbach, Cheyenne Kempen, Nick Kempen, Bob Kinback, Gabe Fridgen, Derrick Horst, Erin Ullum.

Members Absent:, Bobby Lowery, Megan Newcomer, Rachel Hostler, Kurt Kline, Jesse Duffey.

Quorum: Yes No

Approve the Agenda: Jason Mills motioned. Nick Kempen seconded. Board Approved.

Guests: No Guest.

Approval of the Minutes: Bob Kinback motioned. Nick Kempen seconded. Board Approved.

Approval of Treasurer's Report: Jason Mills motioned. Zack Barkdoll seconded. Board Approved.

Old Business:

- **Nothing to Report**

League Reports: (Reports on Players/Teams)

Fall Ball Update (Baseball) - Schedule is online.

Fall Ball Update (Softball) - Games and practices are scheduled.

- **CSL** - Nothing to report.
- **T-ball** – Nothing to report.

- **Rookie League** – Nothing to report.
- **Little League Minor/Major League** – Nothing to report.
- **Intermediate 50/70 League** – Nothing to report.
- **Junior League** – Nothing to report.
- **Senior League / 19u** – Nothing to report.
- **Softball** – Exploring the option of softball chartering Softball Little League.

Committee Reports:

- **Membership Committee** – Nothing to report.
- **Finance Committee** – Nothing to report.
- **Sponsorship Committee** – Nothing to report.
- **Scheduling Committee** – Nothing to report.
- **Facilities and Grounds Committee** – Nothing to report.
- **Coaching Coordinators** – Nothing to report.
- **Umpire Committee** – Nothing to report.
- **Concession Stand Committee** – All soda is expired in the concession stand. New soda is ordered for KOTC. Freezer in concession stand in need of maintenance. Will be looked at this week.
- **Playing Equipment Committee** – Nothing to report.
- **District Committee** – Nothing to report.
- **Tournament Committee** – Town games will be starting at 10am. No games will be at Kauffman. 13u will play at Jerome King. Will raffle off gift card baskets and do a 50/50 on Saturday.
- **Planning Committee** - Nothing to report.
- **Scholarship Committee** – Nothing to report.
- **Governance Committee** – Nothing to report.
- **Fall Ball Committee** – Nothing to report.
- **Community Outreach Committee** – Nothing to report.

New Business:

- **Dance Studio Partnership** - GABSA will sponsor an event with Clarissa's dance studio. Bob Martin will run the GABSA table at the event.
- **October 8th Meeting (Annual Meeting)** - Mandatory board meeting. Will vote on 2024 committees and league chairs.

- **Turf Medic Costs** - GABSA will not renew contract with Turf Medic and cancel policy.
- **End of Season Shutdown** - Removal of dumpsters, portable toilets, thoroughly cleaning concession stand, and shutting off water.
- **GoSports Quote** - GABSA received a quote from GoSports to add grass infield to Clary field.

Open Floor: Floor open for discussion on new topics.

Adjournment: 8:07pm

Next Board Meeting - October 8, 2023 @ 5:00pm.