

GSA Board of Directors Meeting

September 24, 2008

7:30 PM

*Meeting called to order by Jennifer Hughes. Board Members present: Brian Green, Celeste Stevens, Sandy Dupee, Brian Bandy, Larry Green, Jennifer Hughes, Chris Wagon, Debbie Williams, Jim Falle, Carol MacGowan, and Salli Bougas. Board Members not present: Stan Allen

*Approval of Minutes: Three sets of minutes were submitted for approval; February 20, 2008, April 28, 2008, and August 13, 2008.

Larry Green makes motion to accept the minutes from the February 20, 2008 meeting. Jennifer Hughes 2nd the motion. All were in favor.

Larry Green makes motion to accept the minutes from the April 28, 2008 meeting. Jim Falle 2nd the motion. All were in favor.

Larry Green makes motion to accept the minutes from the August 13, 2008 meeting. Chris Wagon 2nd the motion. All were in favor.

*Treasurer's Report: Sandy Dupee presented the Board with a compiled financial statement (as of June 3, 2008) that had been composed by contracted accountants. Also, submitted to the Board for their approval by Sandy Dupee was a Profit & Loss Budget Overview (July 2008-June 2008). Discussion over both of these documents took place by board members. Larry Green expresses to the board that this budget is the most extensive that a board at GSA has ever seen.

Jennifer Hughes makes motion to accept budget as presented to the Board. Larry Green 2nd the motion. All were in favor.

*President's Report:

- GSA has heard back from Gwinnett County on the proposed property tax increase. There will be no increase in tax amount from. The dollar amount stayed the same from last year to this year.
- Update on lights: The installation for the final phase of the lights at GSA will take place during the first week in October, 2008. Because of the hurricanes that have impacted the Gulf states as of recent, the shipment of the lights and poles have been delayed. All labor is done except for the installation of light poles. Payment for the lights will not be submitted until job is done in full.

The lights on Crossroads field have been installed. There is still some work that needs to be done to these lights in order to decrease the "stage light" effect and to illuminate more playing area within the lights ability.

- Zach Spicher was the recipient of the \$1000 GSA scholarship. Zach's plans have changed and he is no longer going to college, rather he will be going into the Navy, therefore he no longer needs the scholarship money. It has been suggested that the other candidate who applied for the scholarship money, Jason Hodges, should receive the \$1000 GSA scholarship.

Jim Falle makes motion to approve the \$1000 GSA scholarship money that was denied by Zach to now go to Jason Hodges. Larry Green 2nd the motion. All were in favor.

*Unfinished Business:

*New Business:

- Chris Wagnon discusses the Academy Tournament that will be sponsored by GSA on December 6th and 7th. Three venues besides GSA will be used.
- Corporate sponsorship was discussed. It was suggested that anyone wanting to head up a project to find sponsorship would need to submit plan to the board for discussion and approval.
 - 2008-2009 Budget Presentation
 - Fiscal 2008 Year-End Audit

Jennifer Hughes makes motion to adjourn the meeting. Chris Wagnon 2nd the motion. All were in favor.

Meeting was adjourned at 9:00pm.