

Golden Heart Softball Association

Board Committee

AGENDA



Date: Tuesday, July 8, 2025 at 6:00 p.m.

Location:

- In-person: GHSA Complex, 2120 Lathrop Street Fairbanks, AK 99701
- Participate by phone

A. PRELIMINARIES

- a. Call to Order
- b. Roll Call

B. APPROVAL OF AGENDA

- a. Recommend approval of the meeting Agenda for July 8, 2025.

C. APPROVAL OF MINUTES

- a. Recommend approval of the Meeting Minutes for June 10, 2025.

D. OFFICER REPORTS

- a. President Report
- b. Vice President Report
 - i. Reclassification Update
- c. Treasurer Report
 - i. Budget update
- d. Secretary Report

E. OLD BUSINESS

- a. MSOP Tournament-Recap
- b. Contracts for review
- c. Field Rental Agreement for review
- d. Player Fines Update
- e. Clay quote

F. NEW BUSINESS

- a. Game Schedule

- b. Field Maintenance Employee Tasks
- c. Reclassification Appeal Letter
- d. Golden Days Tournament

G. OTHER BUSINESS/GENERAL COMMENTS

H. ADJOURNMENT

DRAFT

Golden Heart Softball Association Board Committee

Minutes of July 8, 2025



The meeting was called to order at 6:06 p.m. at the GHSA Complex, 2120 Lathrop St. Fairbanks, AK. Committee members attended in person.

X – Present, E – Excused, A – Absent, T – Telephone, / - Partial Attendance

		1/14/25	2/18/25	3/11/25	4/8/25	5/20/25	6/10/25	7/8/25	8/12/25	9/9/25	10/14/25	11/11/25
President	Kat Copeland	X	E	X	X	E	T	X				
Vice President	Jake Theurich	X	X	X	E	E	X	X				
Treasurer	Clint Kerns	E	X	X	X	X	X	X				
Secretary	Roxie Johnson	X	X	X	X	E	/	/				
Business Manager	Greg Paul Jan - April	E	A	X	X	JB Ahlstrom	/	/				
Chair	Roscoe Britton	X	X	E	X	X	/	A				
Chair	Julie Chavez	E	A	X	E	X	X	X				
Chair	Jamie Darby	X	X	X	X	X	T	X				
Chair	Lance Fires	Open position	A	X	X	X	X	A				
Chair	Allie Plachinski	X	X	X	X	E	X	X				

APPROVAL OF THE AGENDA

Items B, C, D were added to the Agenda. Hearing no objection or comment, the agenda of July 8, 2025 was approved.

APPROVAL OF THE MINUTES

A. Plachinski moved to accept the minutes from the June 10, 2025 meeting; C. Kearns seconded. Hearing no objection or comment, the minutes were approved.

OFFICER REPORTS

President Report

Outstanding balance sheet needs to be reconciled. C. Kerns, J. Ahlstrom, and G. Paul to meet and go over balance sheet. They will report to the board by September 1, 2025 of findings. The Board will decide on October 1, 2025 how to move forward with updated information.

Vice President Report

Reclassification Update- The State needs information From GHSA by next week. State will not do appeals for teams unless they have played in the State Tournament. There is no recommendation of team changes at this time.

Treasurer Report

The balances in our accounts are as follows:

General Account: \$55,004.20

Gaming Account: \$15,411.15

Have not received updated financial statement from our accountant at this time.

Secretary Report

Nothing to report at this time.

MSOP TOURNAMENT RECAP

6 Coed teams, 5 Mens teams, 16 players registered. 2 bats were given as awards.

Total Income: \$2,795.00

Total Expense: \$2,993.33

Cost to Association: \$198.33

CONTRACTS FOR REVIEW

L. Fires drafting contracts, will present to Board for review when completed.

FIELD RENTAL AGREEMENT FOR REVIEW

J. Chavez and J. Darby to draft new agreement and will present to the Board for review.

PLAYER FINES UPDATE

State has implemented a \$150.00 fine for player conduct/ejection. Fine payment to go towards Anchorage scholarships. If a GHSA member is ejected in Fairbanks, UIC, C. Kerns, will review. If he feels a situation needs further review, it will be presented to the Board.

CLAY QUOTE

Have not received a quote at this time but an email has been sent. Will present to the Board once received.

GAME SCHEDULE

Friday Rec. League has had multiple repeat games with the same teams. J. Theurich to bring in schedule for the Board to review.

FIELD MAINTENANCE EMPLOYEE TASKS

Inventory Check List to be created and used. New contract to be made for next season. D. Bowen was told to not come in for field maintenance on July 3 & 5, 2025. J. Chavez motioned to not pay D. Bowen for July 3 & 5, 2025; C. Kerns seconded. Hearing no objection or comment, the motion was approved.

RECLASSIFICATION APPEAL LETTER

Appeal letter was received from coed team, Fairbanks Most Hated. Letter will be reviewed by Player Rep. team and written recommendation will be submitted to the State.

GOLDEN DAYS TOURNAMENT

Coed B/C teams will not be playing in tournament due to only 3 teams registering. Possible Home Run Derby may be an option during tournament. Tournament Director will update Board with final decision.

OTHER BUSINESS/GENERAL COMMENTS

Sprinklers for the outfield are on timers. Infield sprinklers are manual.

ADJOURNMENT

Meeting was adjourned at 7:50 p.m.

UPCOMING DATES

July 11 – 13, 2025 Golden Days Tournament

Tuesday, August 12, 2025 – Board Meeting – 6:00 p.m. - GHSA clubhouse