Golden Heart Softball Association

Board Meeting Agenda

Date: May 12, 2026 @ 6:00pm

Location:

- In Person: Hez Ray Complex - 2120 Lathrop St, Fairbanks, AK 99701
- Participate by phone

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

Title	Member	Attendance Status
President	Kat Copeland	**X**
Vice President	Jake Theurich	**X**
Treasurer	Clint Kerns	**X**
Secretary	Allie Plachinski	**X**
Business Manager	JB Ahlstrom	**X**
Chair	Timothy Armbruster Jr.	**A**
Chair	Roscoe Britton	**X**
Chair	Jamie Darby	**T**
Chair	Lance Fires	**X**
Chair	Nicole Lyles	**A**

A. Preliminaries

a. **Call to Order**
b. **Roll Call**

B. Approval of Minutes

a. Recommend approval of the meeting minutes from April 30, 2026

C. Approval of Agenda

a. Recommend approval of the meeting agenda for May 12, 2026

D. Officer Reports

a. **President Report**
b. **Vice President Report**
c. **Treasurer Report**
d. **Secretary Report**
e. **Player Rep Report**
f. **Business Manager Report**

E. Old Business

a. Contracts for review
b. Gaming
c. Capital improvements
d. Update/review bylaws
e. Coed Rec

F. New Business

a. Blind Draft

Golden Heart Softball Association
Board Committee

Minutes of May 12, 2026

K. Copeland called the meeting to order at 6:14 p.m. at Hez Ray Complex - 2120 Lathrop St, Fairbanks, AK. Committee members attended in person or by telephone

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

Title	Name	1/13/26	2/10/26	3/10/26	4/30/26	5/12/26	6/9/26	7/14/26	8/11/26	9/8/26	10/13/26	11/10/26	12/8/26
President	Kat Copeland	*	X	X	X	X							
Vice President	Jake Theurich	*	X	X	X	X							
Treasurer	Clint Kerns	*	X	X	X	X							
Secretary	Allie Plachinski	*	X	X	X	X							
Business Manager	Jb Ahlstrom	*	X	X	X	X							
Chair	Roscoe Britton	*	X	X	A	X							
Chair	Timothy Armbruster Jr	*	X	E	X	E							
Chair	Jamie Darby	*	X	X	E	T							
Chair	Lance Fires	*	X	X	X	X							
Chair	Nicole Lyles	*	X	X	X	E							

* No meeting in January

APPROVAL OF THE MINUTES
L. Fires moved to accept the minutes from the April 2026 meeting; C. Kerns seconded. Hearing no objection or comment, the minutes were approved.

APPROVAL OF THE AGENDA
L. Fires moved to accept the agenda for the May 2026 meeting; R. Britton seconded. Hearing no objection or comment, the agenda was approved.

OFFICER REPORTS

<u>President Report</u>
Nothing to report at this time.

<u>Vice President Report</u>
Nothing to report at this time.

<u>Treasurer Report</u>
The balances in our accounts are as follows:
General Account: $20,617.35
Gaming Account: $8,248.49

We have hired two new umpires and are at 100% capacity! It was reported that there is an issue with half of the playground net, it is being figured out.

<u>Secretary Report</u>
Nothing to report at this time.

<u>Player Rep Report</u>
Nothing to report at this time.

<u>Business Manager Report</u>

The quote for the plumbing work has not yet been updated. We have a member with plumbing experience, and JB will reach out to determine whether they would be interested in providing the services in exchange for a waived player fee. Clarification is also needed regarding pickup player eligibility in the Coed Rec League. The back shed is in need of replacement.

CONTRACTS FOR REVIEW
Contracts are done, approved, and signed!

GAMING
Our new games are up and running at The Big Eye. Games have also been delivered to other new locations.

CAPITAL IMPROVEMENTS
J. Ahlstrom to get a new quote on the plumbing work that needs to be done. It was also discussed that the back shed is in need of repairs.

UPDATE/REVIEW BYLAWS
Board members are to review the updated bylaws provided by L. Fires and vote on a digital forum in one week - May 19th.

COED REC
The board discussed at length what players are permitted to participate in rec league as well as what players are permitted to pick-up in rec league. A motion was not made regarding this discussion. L. Fires to provide the board with a proposal for these topics within 24 hours and the board shall conduct a vote on this proposal - May 13th.

BLIND DRAFT
Blind draft has four teams and registration has been re-opened. J. Darby is working on the schedule and seeking fill-in players as some players have dropped out.

OTHER BUSINESS/GENERAL COMMENTS
None

ADJOURNMENT
K. Copeland moved to adjourn the meeting at 7:49 p.m.. Hearing no objection or comment, the meeting was adjourned.

Next meeting - June 9th @ 6pm, Hez Ray Complex