

GSLMA Meeting – Wednesday, December 7th, 2011

Location: Grand Glaize Library Branch

Notes by: Jeffrey C. Young

Meeting called to order: 7:03pm

Roll Call.

October minutes read. Motion, second, and passed.

Treasures Report:

BB: \$6311.70

Total Deposits: \$612.22

Total Debits: \$1084.00

Deposit Lions Club: \$273.22

Deposit Permit Money: \$339.00

Debit Web Hosting: \$4.00

Debit SLCPD: \$1000.00

Debit Port Potty: \$80.00

EB: \$5839.92

Motion, second, and passed.

Buder Park Permits:

Permit 11/2/11 to 12/7/11 2012: 16

Permits YTD 2011: 340

Permits YTD 2012: 26

Old Business:

- Buder Park Permit Fee – may have some ramifications with not for profit status for charging fee – may have to hire attorney to investigate.
- Buder Park Permit Fee - SLCPD municipal code Chapter 616, section 616.160 – Solicitations Prohibited. Will have to look into verbiage to see if it applies to GSLMA.
- Read letter from Dan Jundt concerning Buder Park Permit Fee.
- Concerns from members with GSLMA's right to charge fees, liability, and ramifications discussed in great detail.

New Business:

- Jon Evans had meeting with Tom Ott and let him know that all officer seats have been filled. He was also pleased with \$1000 donation. Asked Tom about the year-end report – could not find any previous files.
- Lease agreement for 2012. No changes other than fixing spelling and grammar errors. Will submit when changes completed.
- Field rules Updated – read in meeting. Will email rules to club reps. Add rule – no pitting in front of pavilion. Post on GSLMA web site after update. Final edition approval at next meeting.
- Is hedgerow required? Used as a point of reference and a zone between soccer and RC field. Approx. 15 yards wide. Can the width be reduced? Jon to discuss with Tom Ott.
- Sign – Red with engraved white lettering for Buder Park Permit – Don Hoffmann to obtain price.
- Lance - proposed new map in color of no fly zones. Review and mark up as need before final. May need to consider laminating.
- Check first aid kit at field and replenish? Butch to review.

Meeting closed 8:10pm.