



Executive Board Meeting Minutes

1/13/14

Meeting was called to order by Chris Vektor at 7:00, George motion to begin, 2nd by Mike Lahr.
Attendees:

Chris Vektor, Phil Pfefier, Dan Labriola, Brian Watta, Chris Elia, George Heinen, Drew Banas, Pat Jones, George Nordstrom, Marty Dykas, Jamie Brown, Stephanie Gajdorus, Matt Erickson, Darrin Contreras, Dan Jurka, Bob Ward, Michael Lahr, Skip Bechtold

- I. Financial
 - a. Update given and will be posted on website.
 - b. Annual reports will be introduced this year. This will be posted on the website for parents to review. Most likely in the form of a pie chart
 - c. Brian gave a summary of this month's financial statement
 - d. Turn in any old bills for 2013 quickly
- II. Area Updates
 - a. Registration
 - i. Shetland 91 – goal 10 teams
 - ii. Maverick 95 – goal 10 teams
 - iii. Pinto 203 – goal 20 teams
 - iv. Mustang 131 – 12 teams
 - v. Bronco 105 – 10 teams
 - vi. Pony 79 – goal 8 teams
 - vii. Colt 13
 - viii. Palamino 9
 - ix. This is about 3% below last year, but there is a lot of late registration action
 - b. Schedule
 - i. VPs get team names to Phil so he can start the schedule
 - ii. Spring Break conflicts with Traditional Opening Day. Opening Day will be moved to week of Monday, 4/28.
 - iii. School Black-out date of 5/22 is a potential problem with Memorial Day Tournament. Phil is working on it.
 - iv. Metro Schedules done in the next week.
 - v. In-House schedules for March Meeting
 - vi. Practice times will be given to VPs to distribute for in house, more part time and full time practice early.
 - vii. Ask Park District if can use fields on 3/30 and 3/31, before the traditional 4/1 date
 - viii. Part time games start game 4/13



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- c. Fields
 - i. Field Prep date:
 - 1. 3/30
 - ii. Working on Drags
 - 1. Spent about \$2,000 to repair drags
 - iii. New home plates and pitchers mounds ordered
 - iv. Clay Brick - \$455/pallet – 2 mounds and 2 batters boxes/pallet – get 2 pallets
 - v. Metal detector fixed – black one will be in Gator shed
 - vi. Got approval for netting for fields 5 and 6. Waiting on status of grant
- d. Sponsors
 - i. Expect larger sponsors coming soon
 - ii. Dick's Sporting Goods deal will be coming out soon
 - iii. Sports Huddle has discount on Wilson – min 20% discount
- e. Tournament
 - i. 8U - 6 teams – need 2 more teams
 - ii. 9U - 10 teams
 - iii. 10 U – 5 teams – need to get more teams
 - iv. 11U – 15 teams – need 1 gold team
 - v. 12 U – 10 teams
 - vi. 13U- 9 teams
 - vii. Need to get more teams at 10U level for Rebel teams to get the refund.
Look at how many outside teams need to be signed-up to get the refund.
- f. Activity Fee
 - i. No update
- g. Equipment
 - i. Ordered 18 dozen balls plus the 150 dozen at Sports Huddle
 - ii. Need to go through bags – Dan to pick date to go through bags and send out to get volunteers
 - iii. Old equipment will be donated
 - iv. Equipment pick-up – tentatively 3/8
 - v. 5 dozen soft balls – George pick them up
- h. Travel
 - i. Some travel players have not yet registered. This needs to be cleaned-up.
Deadline will be Wed of this week.
- i. Web/Marketing
 - i. Added age chart
 - ii. Pinto draft will be done via Web
 - iii. Managers need to add themselves to the account. This will allow for better communications. VP follow-up with the coaches.
 - iv. Need to coordinate how to do the volunteer hours on the website
 - v. Skip will work on cheat-sheet for managers to get account set-up



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- j. Concession
 - i. No update
- k. Spirit Wear
 - i. Spirit Wear store is up on-line.
 - ii. Content will be updated every 2 weeks
 - iii. Email blast will go out soon
- l. Uniforms
 - i. Verify Drop dead dates
- m. Umpires/Safety
 - i. Review Contract
- n. CPR Training
 - i. Review in General meeting
- o. Background Checks
 - i. Marty will get up to speed on what needs to be done
- p. Division (Practice & Game Standards)
 - i. Chris will send template to work on practice and game warm-up routine
 - ii. Try to standardize
- III. Nominations
 - a. Maverick
 - i. Ken Kunduis
 - ii. Mike Kettwig
 - b. Mustang
 - i. See list from Drew
- IV. Draft & Schedules
- V. Evaluations
 - a. Get pitching machine from gator shed – Drew get access from Matt
 - b. Get bucket of balls on loan from Past Time if needed
- VI. Family Fest/Coaching Development
 - a. This will be moved to March if we have it.
- VII. New Business
 - a. Hardship/Payment Plans
 - i. George motion to accept payment plans for special cases/ Jurka 2nd - all in favor
 - ii. Need to get details of how a plan will work
 - iii. Eugene Evans (dad) requested payment plan – motion to accept George, 2nd by Dan Jurka - all in favor

Motion to adjourn by Matt and 2nd by Jamie. Meeting adjourned 8:15pm