



Executive Board Meeting Minutes

3/10/14

Meeting was called to order by Chris Vektor at 7:10 pm, Dykas motion to begin, 2nd by Brown.
Attendees:

X	Chris Vektor	X	Phil Pfeifer	X	Dan Labriola
X	Brian Watta	X	Chris Elia	X	George Heinen
X	Steve Brasky	E	Drew Banas	X	Pat Jones
X	George Nordstrom	X	Terry Puttkammer	X	Marty Dykas
X	Jamie Brown	E	Wendy Amir	X	Ron Macky
E	Stephanie Gajdorus	X	Matt Erickson	X	John McGuire
X	Darrin Contreras	X	Jeff Swallow	X	Dan Jurka
X	Bob Ward	X	Brian Hamilton	E	Michael Lahr
X	Skip Bechtold	X	Mike Olson		

- I. Financial (Watta, Vektor)
 - a. Financial Reports
 - i. Watta reviewed the financial reports
 1. Revenue
 - a. Registration \$5,610
 - b. Sponsors \$3,225
 - c. Memorial \$9,775
 - d. Fund Raising \$1,461
 2. Expenses
 - a. Metro Unis \$7,800
 - b. WS raffle \$4,590
 - c. Gen Exp \$1,779
 - d. Concession \$ 39
 - e. Maintenance \$1,919
 - ii. White Sox Raffle – broke even
 - iii. Activity Fee for Travel is done differently team by team – need to ask coach. – Treasurer looks at by player last name for double check for to verify no double pay
- II. Area Updates
 - a. Registration (Lahr)
 - i. Skip also has updated information if anyone needs it
 - b. Fields (Erickson, McGuire, Contreras)
 - i. Field Prep
 1. 3/29 and 4/5 and 4/12 – all are 8am to 3pm – weather may be an issue with cold and frost. May need to skip the first prep date. Erickson will decide a few days before.



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- ii. B14 – some wires burnt out on lights on right field side. Need 80' lift. Check with guys in league if we can get a lift donated.
- iii. Netting on fields – did not get grant. Approx \$3,200 for B6. Motion to spend league funds by Skip, 2nd Brown - vote – all in favor, none opposed
- iv. Need a new locksmith – old company has closed their doors. Goldie Locks?
- v. Drags
 - 1. Have 3, but 2 are typically used and the 3rd one does not have a rake
 - 2. Matt found a field groomer that opens and drags the field at once. Can be towed behind the 3rd drag. This is about \$1,200. May consider this for future purchase.
- c. Sponsors (Macky)
 - i. 58 confirmed, 62 including verbal commitments, need 72
 - ii. Send out list to see if anyone has relationships
 - iii. Arnie Bauer may make a donation
 - iv. Working on banners – have 6 now. Deal worked out with vendor. \$176/banner. Motion by Ron, 2nd by Mike - Vendor will do exchange for up to \$1,000 of sign material as sponsorship. Field must be filled 1st, then can do others. Banners are for 2 years. –vote - all in favor none apposed
 - v. Email sponsor forms to Vetor to get posted.
 - vi. Jersey Mike's – interested in partnership – contact left region. Working with new contact
- d. Tournament (Swallow)
 - i. 8U - 14 teams
 - ii. 9U - 10 teams
 - iii. 10 U – 10 teams
 - iv. 11U – 16 teams
 - v. 12 U – 12 teams
 - vi. 13U - 8 teams
 - vii. 6 teams yet to pay – tournament is now full.
 - viii. No change to reimbursement this year. Look at this for future changes.
 - ix. Ideas to do other things at tournament – Jeff and Chris to review
 - 1. Jumpy
 - 2. Smoothie
 - 3. Vets throw out 1st pitch
 - 4. Opening ceremony
 - 5. Skills competition, home-run derby, etc
- e. Pin Logo
 - i. Vote tonight
- f. Picture Day (Ward)
 - i. May 4 – on fields B9 & B11 8am – 2 pm



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- ii. Hit a Thon on fields B5, B6
- iii. Rain decision on Thursday – alt date May 18 at LWW
- iv. Fundraising idea
 - 1. bag tags could be done on the spot
 - 2. Action photos during the year for parents to purchase
- g. Family Fest
 - i. Thanks – good 1st year
 - ii. Could have done better with coach attendance for clinic
 - iii. Ideas to work on for next year.
- h. Activity Volunteer (Hamilton)
 - i. 27 volunteers at Family Fest
 - ii. Website is up for volunteers – checks cut on the day of work
- i. Equipment (Jurka)
 - i. Went out on Sat
 - ii. A few more bags to go out
 - iii. Will need to purchase some equipment for next year and possibly some for this year. Send requisition to Watta.
 - iv. Look at how many helmets are needed.
 - v. Look at how to get keys turned back in – make it part of the equipment bag
- j. Web/Marketing (Bechtold)
 - i. All is well
- k. Concession (Gajdorus)
 - i. Alligator Ice
- l. Spirit Wear – no Update
- m. Uniforms (Amir)
- n. Umpires/Safety (Brown)
 - i. Jamie will be handing out log-ins for division VP and officers
 - ii. VP's access to that division, officers have complete access along with Jamie
 - iii. 2 cabinet 1st Aid Kits – B1 shed and concession stand or drag shed
 - iv. Concession stand will have ice packs.

Motion to adjourn by Swallow and 2nd by Erickson. Meeting adjourned 8:00 pm