



Executive Board Meeting Minutes

4/14/14

Meeting was called to order by Chris Vctor at 7:05 pm, Dykas motion to begin, 2nd by Brown.
Attendees:

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

- I. Financial (Watta)
 - a. Financial Reports
 - i. Watta reviewed the financial reports
 1. Uniforms for fall were big expenses
 2. Re-working reports in accounting format and will be posted shortly
 - ii. Banking Partner
 1. Problems with on-line banking with 1st Midwest. Customer service has been poor.
 2. Start looking at different banks in New Lenox. Look at banks that sponsor the league.
 3. Any change will be voted on
- II. Area Updates
 - a. Registration (Lahr)
 - i. Late registration coming in. Getting close to capping many divisions.
 - b. Fields (Erickson, McGuire, Contreras)
 - i. Field Prep – 1st Prep had about 60 volunteers, we only had 9 this past weekend plus Dykas travel team. Still got a lot done.
 - ii. All fields are now open.
 - iii. Still have a lot of work to do. May need to decide what work left to do will get done
 - iv. Light shed was left open last night.
 - v. Water has been turned on, and hot water is on
 - vi. Sandbags have been ordered for tarps
 - vii. Field dry should not be used for practice. Open the fields up early.
 - viii. Use the drags properly, and bring them back after you are done with them. Keep drags 3' away from all lips. Use rakes for this area.



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- ix. Field duty sheet will be in each box.
- x. Rake dirt back into sliding area at bases
- xi. Do we consider hiring part time help for certain maintenance items that don't get done by the managers/field directors? Matt will work on list of what needs to be done. Look at cost. Look kids and/or retired people. This will not be during game/practice times.
- xii. List of items has been distributed for on-going maintenance during the season.
- xiii. Netting should be here next week and will be up by May 3
- xiv. Netting at the 4 corners area would be about \$26K. Are there sponsors to help with this? Look at during off-season.
- xv. Getting price for fence repairs around the complex
- xvi. Visitor stands for B2? Tie down at B1 so it does not get moved These are about \$900 each set
- c. Opening Day
 - i. Pins – Having problem with design
 - ii. Announce each player's name and line-up for pictures
 - iii. Professional photos during the year and at opening day
 - iv. Try and get sponsors to throw out 1st pitch, possibly give game ball
 - v. Look at opening ceremony on the opening day Saturday. Multiple ceremonies for each start times with a tent.
- d. Practice & Pre-Game organization & plans
 - i. Plans have been sent
 - ii. Some practice look more organized than others
 - iii. VPs need to send out and reinforce
- e. Parking
 - i. Can't park along entrance drive coming in. Can get tickets from Police for Emergency Access.
- f. Sponsors (Macky)
 - i. About 5 short confirmed. Having issues getting coordinated with Burns for team sponsors. Talk with Burns about how many teams and other opportunities.
 - ii. 7 total Banners
 - iii. Need to confirm with uniforms – Elia will follow up
 - iv. Have Meatheads and Yogurt certificates to hand out on opening day.
- g. Tournament (Swallow)
 - i. 5 teams yet to pay – tournament is now full.
- h. Picture Day (Ward)
 - i. May 4 – on fields B9 & B11 8am – 2 pm
 - ii. Hit a Thon on fields B5, B6, and B7
 - iii. Rain decision on Thursday – alt date May 18 at LWW
 - iv. Forms tonight – Also on-line payment option



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- v. Schedule to VPs tomorrow.
 - i. Activity Volunteer (Hamilton)
 - i. Good turn outs so far
 - ii. Email to VPs for coaching refunds
 - j. Equipment (Jurka)
 - i. Requests to Watta for some additional equipment
 - ii. Double check balls for tournaments
 - k. Web/Marketing (Bechtold)
 - i. No update
 - l. Concession (Gajdorus)
 - i. Get W9s
 - m. Spirit Wear
 - i. Problems with site not working
 - ii. Causing more problems – eliminate for now and look at again next year
 - n. Uniforms (Amir)
 - i. Start coming in this week
 - ii. Double check to make sure all sponsor issues have been solved
 - o. Umpires/Safety (Brown)
 - i. Nick here tonight to respond to questions
 - ii. Parents have expressed concern that kids are having trouble getting signed up to ump games. Jamie will follow up.
 - iii. Copy Jamie on any problems
 - p. Fall Ball
 - i. Discussion about travel and out of town kids
- Motion to adjourn by Jamie and 2nd by Brian. Meeting adjourned 8:10 pm