



Executive Board Meeting Minutes

6/9/14

Meeting was called to order by Chris Vektor at 7:00 pm, Lahr motion to begin, 2nd by Erickson.

Attendees:

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

- I. Financial (Watta)
 - a. Reports will be out in the next few days from Watta
 - b. Watta is doing analysis of activity fees
 - c. Forward any comments about financials to Vektor and Watta
 - d. VPs remind coaches to contact Hamilton for refunds
 - e. Reports that are required to be filed with the state will be signed in the next few days and then will be sent
 - f. Trophies have been ordered for tournaments
 - g. Spring bills are now coming in
- II. Area Updates
 - a. Registration (Lahr)
 - i. Fall registration is open – **one-line only** – no in person dates
 - ii. Email blast to go out to remind parents about Fall Ball
 - iii. Ward will be meeting with Frankfort in the next week or two for Fall Ball. Possibly look to also work with other communities such as Mokena and Lockport.
 - b. Manhattan Proposal
 - i. Mick from Manhattan presented a proposal for combining in-house programs for Mustang and older. He indicated this proposal is not a firm offer and they are willing to talk about any options to make this work.
 - ii. Manhattan has 2-3 fields that would be part of this
 - iii. This will require additional review and conversation
 - iv. The following items were noted to consider and talk further about:
 1. Fees
 2. Umpires
 3. Balls



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4. Schedules
 5. Field time
 6. Quality of fields
- c. Fields (Erickson, McGuire, Contreras)
- i. Park District complained that somebody covered a few home plates with dirt and that is why they torn them up with the drags.
 - ii. Several plates have been damaged this year
 - iii. Erickson is fixing a flat on one of the drags
 - iv. After this repair all drags are working
 - v. Erickson is reviewing a towable implement that has up to 6 different attachments for ripping, dragging, finishing, etc. This is expected to cost about \$4,000 compared to about \$15,000 for a new drag.
 - vi. We will hold on this for now as all drags are working
 - vii. We have gone through a lot of field dry with the recent rains – over a pallet. We have 1.5 pallets of dry left. We might need to get more to get through the fall season.
 - viii. The park district contacted the NLBA about damage to the asphalt paths. Erickson, Vetor and Labriola have reviewed this. It is not clear how the damage occurred and the damage is minimal. Vetor will follow up with the Park District if follow up is required.
 - ix. Erickson replaced the lock on the light shed. Please do not use this lock to bang on the bolt to open the door. Erickson has replaced this lock several times.
- d. Sponsors (Macky)
- i. Banner will be given to T&S as consideration for work that they donated for repair of the walk in cooler during the Memorial Day Tourney. Time spent was a significantly greater value than the banner sponsor level. This will be placed on B9. Vetor made motion for this, all were in favor, none were opposed.
 - ii. Jersey Mike's
- e. Tournament (Swallow)
- i. We have gotten umpire invoice from Memorial Day tournament and it is being reviewed.
- f. Picture Day (Ward)
- i. Pictures are in the coaches room for pick-up by the VPs
- g. Trophies
- i. Trophies and medals are in the coaches room for pick-up by the VPs.
- h. Activity Volunteer (Hamilton)
- i. Coaches refunds – VP give coaches reminder
- i. Equipment (Jurka)
- i. Jurka will contact VPs for equipment turn-in days
- j. Web/Marketing (Bechtold)



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- i. There is no activity form on the website. Contact Hamilton for refunds
- k. Concession (Gajdorus)
 - i. Cooler has been repaired
 - ii. Pay roll will go out this week
 - iii. Let Stephanie know about rainouts
 - iv. Look at can we incorporate other sponsor to offer more choices at the concession stand. Opportunities might just be for tournaments or as a more permanent menu item.
- l. Uniforms (Amir)
 - i. None
- m. Umpires (Brown)
 - i. Still have not gotten invoice for in-house
 - ii. Brown will follow up
- n. Safety (Brown)
 - 1. AED – Board decided to not add a fund raiser for a 2nd AED. NLBA will purchase an 2nd AED to be put in the equipment room near B1 for approximately \$900. Motion was made by Brown, all were in favor, none were opposed. Brown will get this ordered
- o. Back-ground Checks (Dykas)
 - i. Skip has source for approximately \$5/coach. He will send information to Vetor
- p. Full Time Travel Teams
 - i. Drew inquired about adding a 3rd Full Time team for the 11U level
 - ii. Dykas will review with other managers at that level and review Drews plan.
 - iii. Need to look at schedule issues
 - iv. Review before next meeting. This could be timing issue with try out that will need to be scheduled for July.
 - v. Might need a virtual vote

Motion to adjourn by Matt and 2nd by Lahr. Meeting adjourned 8:20 pm