



Executive Board Meeting Minutes

7/14/14

Meeting was called to order by Phil Pfeifer at 7:00 pm, XXX motion to begin, 2nd by XXX.

Attendees:

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

- I. Financial (Watta)
 - a. Brian reviewed Reports
 - b. In general expenses are lower than last year
 - c. Umpires are paid to date
 - d. Concession stand has done well
- II. Area Updates
 - a. Full Time Travel
 - i. Should have travel managers in place in June
 - ii. The idea is to get more kids back into the program
 - iii. Nominations
 1. 8U – Dave Simmons – already approved
 2. 8U – Rob Pickert
 3. 8U – George Heinen
 4. 9U(Black) – Jason Depolo – returning
 5. 9U(Red) – Steve Brasky
 6. 10U(Black) – Marty Dykas – returning
 7. 10U(Red) – Jim Hammert – returning
 8. 10U(White) – Pat Jones
 9. 11U(Black) – Hamilton
 10. 11U(Red) – Samas – returning
 11. 11U(White) – Banas
 12. 13U – Rob Kane
 13. 14U(Black) – McNichols – assistant from Deloian
 14. 15U – Lynch – returning
 - iv. Vote results
 1. 8U (Red) Heinen approved 16-3



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2. 9U(Red) – Brasky approved 18-0
 3. 10U(White) – Jones approved 17-2
 4. 11U(White) - Banas approved 17-2
 5. 14U(Black) – McNichols approved 18-0
 6. 15U – Lynch approved 16-2
- b. Registration (Lahr) - No update
 - c. Manhattan Proposal
 - i. Rejected current proposal
 - ii. May consider revised proposal
 - d. Fields (Erickson, McGuire, Contreras)
 - i. Out of field dry
 - ii. Light issue on B14
 - iii. Field Prep mid August
 - iv. Get list of what needs to be done
 - e. Sponsors (Macky) – No update
 - f. Tournament (Swallow)
 - i. CAN Tournament
 1. Rain caused scheduling issues
 2. Overall went well
 3. Fields were in very good shape with rain
 - g. Activity Volunteer (Hamilton) – No update
 - h. Equipment (Jurka)
 - i. July 26 9am to 11am equipment turn in
 - ii. Order score books for fall ball
 - i. Concession (Gajdorus)
 - i. Steph has decided not to continue in this position. Need to start looking for a new director
 - j. Uniforms (Amir) – No update
 - k. Umpires (Brown)
 - i. Verify part time travel invoices
 - l. Back-ground Checks (Dykas)
 - i. Need to get this done
 - m. New Business
 - i. Erickson conversation that need more information on World Series
- Motion to adjourn by Erickson and 2nd by Heinen. Meeting adjourned 8:37 pm