



## Executive Board Meeting Minutes

**8/11/14**

Meeting was called to order by Chris Vektor at 7:05 pm, Pat Jones motion to begin, 2<sup>nd</sup> by Jamie Brown.

Attendees:

X	Chris Vektor	X	Phil Pfeifer	X	Dan Labriola
X	Brian Watta		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		Wendy Amir	X	Ron Macky
	Stephanie Gajdorus	X	Matt Erickson	X	John McGuire
X	Darrin Contreras		Jeff Swallow	X	Dan Jurka
X	Bob Ward		Brian Hamilton	X	Michael Lahr
X	Skip Bechtold		Mike Olson		

- I. Financial (Watta)
  - a. Reports – Brian review reports, a few activity fee requests still out there. Still have questions from parents on how to get this. Need to look at how to add clarity with other potential website changes
  - b. White Sox raffle – need to do final analysis, but probably did not make money
  - c. Memorial Day Tournament – Need final cost, but will probably be close to break even. For every one of our teams, we need 6 other teams registered to not be at a loss.
  - d. Also do review of CAN tournament
  - e. Need to review what the payouts are for next year’s tournaments. This needs to be reviewed in September for Managers to forecast and budgets.
  - f. Renew Line of Credit – \$100,000 line of credit proposed – Brown motion, 2<sup>nd</sup> by Jurka – vote result: all in favor, none opposed
  - g. NLBA credit card – Treasure would hold card and have same checks and balances as writing a check. – Motion by Ward, 2<sup>nd</sup> by Skip, Vote result: all in favor, none opposed.
  - h. Brian will review invoices with Sports Huddle this week.
  - i. Umpire bill will be distributed for part time travel managers to reconcile
- II. Nominations for Board
  - a. President – Chris Vektor, by Pfeifer, 2<sup>nd</sup> Watta
  - b. Vice President – Pfeifer, by Jurka, 2<sup>nd</sup> by Nordstrom
  - c. Secretary – Ward, Contreras, Jurka 2<sup>nd</sup>.. Elis by Makie, 2<sup>nd</sup> by Skip
  - d. Treasurer – Watta by Rick, 2<sup>nd</sup> by Nordstrom
  - e. Shetland VP – Conteras by Ward, 2<sup>nd</sup> by McGuire
  - f. Maverick VP -



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- g. Pinto VP -
  - h. Mustang VP -
  - i. Bronco VP – Jones by Jurka, 2<sup>nd</sup> Brown
  - j. Pony VP – Nordstrom by Ward, 2<sup>nd</sup> Pfeifer
  - k. Colt/Palomino/Collegiate VP – Rosing by Erickson, 2<sup>nd</sup> Nordstrom
  - l. Metro VP – Dykas by Ward, 2<sup>nd</sup> by Jurka
  - m. Umpire Director – Brown by Jones, 2<sup>nd</sup> McGuire
  - n. Uniform Director – Amir by Skip, 2<sup>nd</sup> Erickson
  - o. Sponsor Director -
  - p. Concession Director -
  - q. Field Director – Erickson by Skip, 2<sup>nd</sup> by Roesing
  - r. Assistant Field Directors (2) – McGuire by Jurka, 2<sup>nd</sup> by Brown
  - s. Tournament Director – Swallow by Skip, 2<sup>nd</sup> by Erickson.... Brasky by Ron, 2<sup>nd</sup> by Jones
  - t. Equipment Director – Jurka by McGuire, 2<sup>nd</sup> by Nordstrom
  - u. Marketing Director – Macky by Jurka, 2<sup>nd</sup> by Brasky
  - v. Activity Director – Heinen by Jurka, 2<sup>nd</sup> by Ward
  - w. Registration Director – Lahr by Skip, 2<sup>nd</sup> by Erickson
  - x. Website Director – Skip by Rick, 2<sup>nd</sup> by Erickson
- III. Area Updates
- a. Registration (Lahr)
    - i. Fall Division numbers
      - 1. Pinto 56 – 5 teams
      - 2. Mustang 49 – 5 teams
      - 3. Bronco 50 – 5 teams – looking for 1 manager
      - 4. Pony 52 – 5 teams – looking for 1 manager
      - 5. Colt 9 – 1 team
      - 6. Palomino 12 – 1 team
    - ii. Stay with 2 dates for spring registration and fitting.
  - b. Manhattan Proposal – Not interested in revised proposal, Vektor will let them know
  - c. Fields (Erickson, McGuire, Contreras)
    - i. Ordered dry and field mix and it will be here this week. It will be installed over the weekend
    - ii. Machines have been serviced
    - iii. Field are just about ready for Fall Ball
    - iv. Travel teams – what fields do you still need? Phil is waiting to get Mustang schedules to finalize
  - d. Sponsors (Macky) – no update
  - e. Tournament (Swallow) – no update
  - f. Picture Day (Ward)
    - i. A few sponsor plaques to hand out.



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- g. Activity Volunteer (Hamilton) – no update
- h. Equipment (Jurka)
  - i. 16 bags out – Jurka will follow up
  - ii. Have balls for Fall Ball
  - iii. A few Sports Huddle invoices to follow-up on
  - iv. Equipment discount program worked overall. Need to double check that everyone got this.
- i. Web/Marketing (Bechtold)
  - i. Skip has upgrade option for website upgrade, \$599 annually + per player cost.
  - ii. Easier to input data, managers can input data
  - iii. Right now Skip is doing 30 day trial.
  - iv. Also has back ground check options
  - v. Skip will get final \$ to understand final cost and then board will vote in September
- j. Concession (Gajdorus)
  - i. Getting final bills in
- k. Uniforms (Amir)
  - i. Fall Ball dates to order – ready after tonight’s draft
- l. Umpires (Brown)
  - i. Need Part-time coaches to review umpire bill
  - ii. Fall Clinic Saturday and Sunday this week 10-2 on B10.
- m. Safety (Brown)
  - 1. 2<sup>nd</sup> AED – look at alternate source to reduce cost – Phil will check
- n. Back-ground Checks (Dykas)
  - i. Next few days to get this out. As soon as get forms need VPs to get guys to fill out this information. Park District is holding field information until this gets done. Chris will get red light/green light information only.
  - ii. If coaches has had one done with other organization this will not need to be re-done. Need to get proof this was done.
- o. Full Time Travel Teams
  - i. Working with 14U Black to see if this team is viable. Marty follow-up with him. Need to have answer by 8/18.
  - ii. Other new teams have enough players
  - iii. Dykas finalizing fields with high schools. Field time has no cost other than lights.

Motion to adjourn by Erickson and 2<sup>nd</sup> by Ward. Meeting adjourned 8:25 pm