



Executive Board Meeting Minutes

2/10/14

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

Attendees:

X	Chris Vektor	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	Terry Puttkammer	X	Marty Dykas
X	Jamie Brown		Wendy Amir		Ron Macky
	Stephanie Gajdorus	X	Matt Erickson	X	John McGuire
X	Darrin Contreras	X	Jeff Swallow		Dan Jurka
	Bob Ward	X	Brian Hamilton	X	Michael Lahr
X	Skip Bechtold	X	Mike Olson		

- I. Financial (Watta, Vektor)
 - a. Chris reviewed financial reports – reports have been emailed to E-Board
 - i. Maintenance, Umpires, Operations
 - b. Accounting best practice
 - i. Annual Report will be posted and will be shown in %
 - c. Reporting
 - i. FT & PT Travel
 1. Send reports to team parents monthly, summary level
 - ii. Concessions – profitable
 - iii. Registration – registration data can export to Quick Books
 - d. Phone line was down and will be back up soon. This was part of the transfer to voice over IP.
- II. Area Updates
 - a. Registration (Lahr)
 - i. Shetland 98 – 8 teams
 - ii. Maverick 101 – 10 teams
 - iii. Pinto 210 – 20 teams
 - iv. Mustang 135 – 12 teams
 - v. Bronco 108 – 10 teams
 - vi. Pony 83 – 7 teams
 - vii. Colt 15
 - viii. Palamino 13
 - ix. Collegiate 3
 - b. Fields (Erickson, McGuire, Contreras)
 - i. Field Prep
 1. 3/30 and 4/5 and 4/12 – all are 8am to 3pm



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- ii. Materials needed
 - 1. Clay Bricks needed
- iii. Netting on fields – submitted for grant, waiting for results. If the result is no, we will need to vote on spending the money for this.
- c. Sponsors (Macky)
 - i. A few banners confirmed
 - ii. Jersey Mike's – interested in partnership – wants to set up to sell food and donation %. Also, own Dunkin Donuts. Need to review this with concessions and make sure this makes sense.
 - iii. Dick's 20% day is 3/8/14. Also trying to get code for longer time period
 - iv. Sports Authority is trying to set up the same thing.
 - v. Overall sponsor numbers are low. Need to talk to anybody that might be willing to sponsor. Let Ron know if you are talking to somebody, so we are not double dipping.
 - vi. Ron will send some numbers of how many sponsors we currently have. Check this vs previous years
 - vii. Motion by Matt Erickson for Noga to get team sponsor for the use of equipment, 2 team sponsor and website add - Labriola 2nd - all in favor, none against
- d. Tournament (Swallow)
 - i. 8U - 9 teams
 - ii. 9U - 10 teams
 - iii. 10 U – 8 teams
 - iv. 11U – 15 teams
 - v. 12 U – 12 teams
 - vi. 13U - 8 teams
 - vii. Payouts
 - 1. Minimum quota required - Tiered payout by registration \$ per level – Watta will review and make recommendation to the board for a vote
- e. Picture Day (Ward, Vektor, Labriola)
 - i. Open bid to other vendors
 - ii. Outdoor/Indoor option
 - iii. Improved quality, selection and technology
 - iv. Best price and value
 - v. Need to set Date – Conflicts with opening day dates
- f. Coaching Certification Program (Vektor, Pfeifer, Labriola)
 - i. March 2 at 2:00pm – 6:00pm at LWC – Rebels Coaches Clinic - \$10/adult (including board members), under 18 are free
 - 1. This will be **mandatory** for coaches
 - 2. Several speakers
 - 3. Reptile guy will also be there at 4:00pm



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4. Vendors and sponsors will also be there
- ii. Credit System
 1. Attending Rebels Clinic
- iii. Handbook to go out for draft night
- iv. Need help with sponsors
- g. Family Fest (Vetor, Pfeifer)
 - i. March 2 at 2:00 pm – 6:00pm at LWC
 - ii. Speakers – Cangellosi, Bo Dome coaches, LWW head coach, LWC head coach
 - iii. Sponsors – need help
 - iv. Vendors
 - v. Marketing & Advertising
 - vi. Cost and attendance (required) - \$10/adult
 - vii. Reptile Guy at 4:00pm
 - viii. We will need help run the event
 - ix. Other
 1. Swing analysis, sliding, etc
- h. NLBA Calendar (Labriola, Vetor)
 - i. Important Dates
 - ii. Rolling dates that coaches need to do - deadlines
 - iii. Area owners submit to Skip
- i. Activity Fee (Hamilton)
- j. Equipment (Jurka)
 - i. Equipment Pick-up 3/8/14 from 10:30am – noon
 - ii. Baseballs are in (150 dozen) and will be picked up shortly
 - iii. Another 80 dozen balls to arrive early May
 - iv. Jurka will email VPs about date to go through bags
 - v. Travel teams are getting equipment in
 - vi. Jurka working on dollar amounts for next year travel teams on approved equipment purchases from league
 - vii. Need to figure out where we are getting ice packs and coordinate with Jamie Brown
- k. Travel (Dykas)
 - i. Part Time – should we add 2rd 8U team that is mostly 7year olds?
 - ii. Part Time 11U – had enough kids for 2 teams. Do we add the 2nd team?
 1. Motion – Marty , 2nd Jamie, 100% approved – 2nd team at the 11U and 8U for Part Time.
 2. Dave Simons(White), Scott Boyens (Red) – manager 100% approved
- l. Web/Marketing (Bechtold)
 - i. Managers accounts
 - ii. Volunteer sign-ups on website



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- m. Concession (Gajdorus) – no Update
- n. Spirit Wear – no Update
- o. Uniforms (Amir)
 - i. Verify Drop dead dates – 2/24 Monday after draft managers need to get players numbers turned in. If not in by this date team will get 1-12 numbered jersey
- p. Umpires/Safety (Brown)
 - i. Get division rules to Labriola so they can be distributed
 - ii. Contract being finalized for signature
 - iii. Make sure managers information is updated on the website, the umpires will use this to communicate.
- q. CPR Training (Pfiefer)
 - i. Sheets are here for signing-up
- r. Background Checks (Dykas)
 - i. Need to follow up – check Tri-annual rules
- III. Draft – 2/19 7:00pm
- IV. New Business

Motion to adjourn by Skip and 2nd by Jamie. Meeting adjourned 8:10pm