



General Board Meeting Agenda

2/10/14

Meeting was called to order by Chris Vektor at 8:15, Dykas motion to begin, 2nd by Housin.

- I. Nick with Illinois Independent Umpires reviewed the Umpire program
 - a. Clinics are coming up to train existing and new umpires
 - b. Youngest is 14 year olds
 - c. Need more umpires
- II. Meeting from the Executive Board meeting held on 2/10/14 at 7:00pm were read
- III. CPR Training
 - a. All managers need to be CPR trained
 - b. Sign-ups are available tonight
 - i. Tuesday, 2/18/14 at 7-8:30 pm
 - ii. Thursday, 2/20/14 at 7-8:30 pm
 - iii. Saturday, 2/22/14 at 12-1:30 pm
- IV. Nominations
 - a. Shetland
 - i. Marc Brewe
 - b. Maverick
 - c. Pinto
 - d. Mustang
 - e. Bronco
 - f. Pony
- V. Draft Night & Schedules
 - a. Wednesday 2/19/14 at 7:00 pm is the draft – no other agenda items on this night
- VI. Guest Speaker
 - a. Scott Gardner – LWC head coach – Topic is infield play
 - b. Hitting Camp is 3/22 and 3/23

Motion to adjourn by Dykas, 2nd Larson – meeting adjourned at xxx pm