



Executive Board Meeting Minutes

1/12/15

Meeting was called to order by Chris Vctor at 7:00 pm, Matt Erickson motion to begin, 2nd by George Nordstrom.

Attendees:

X	Chris Vctor	X	Phil Pfeifer	X	Bob Ward
X	Brian Watta	X	Chris Elia	X	George Heinen
X	Mark Larsen	X	Kevin O'Connor	X	Pat Jones
X	George Nordstrom	X	Rick Roesing	X	Marty Dykas
X	Jamie Brown		Wendy Amir	X	John McGuire
X	Stephanie Gajdorus	X	Matt Erickson		Dan Jurka
X	Darrin Contreras	X	Jeff Swallow	x	Jay Husa
X	Scott Gouty		Brian Hamilton		
X	Skip Bechtold	x	Mike Olson		

- I. Financial (Watta)
 - a. Budget
 - b. Purchase order policy reminder
- II. Area Updates
 - a. Registration (Husa)
 - i. Acknowledge and accept the resignation of Michael Lahr.
 1. Congratulate and thank for all of the great service to the NLBA
 - ii. Ratify Jay Husa as new registration Dir.
 1. For – All, Abstain - None
 - iii. Discuss number of teams per division to start on field availability for schedule.
 - iv. Shetland 79
 - v. Maverick 77
 - vi. Pinto 169
 - vii. Mustang 99
 - viii. Bronco 94
 - ix. Pony 82
 - x. Colt 16
 - xi. Palomino 2
 - xii. Collegiate 2
 - xiii. Travel 164
 - b. Fields (Erickson, McGuire)
 - i. Discussion about major projects
 1. Bathrooms
 - a. Meet with the village about sewer and water.



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- b. Matt to explore with PD and School
- c. Watta to see if it is feasible.
- 2. Fencing on B14 – Need to get proposals for fixing the fence
 - a. 6ft to 8ft.
 - b. Redo dugout – raise up 6”
 - c. 10 ft warning track for outfield
 - d. Redo bullpens
 - e. Nothing done on east side of complex fencing.
 - f. Getting new drag and new vehicle?
- ii. Drags still being worked on
- iii. Need to look into towable implement for the gator
- c. Sponsors (Gouty)
 - i. Contacted 76 people
 - 1. 45 say yes
 - 2. 3 checks so far
 - 3. Website form for web logo for sponsors
 - 4. \$300 all in sponsorship fee
 - 5. 8 fields left for banners at \$1000
- d. Picture Day (Elia)
 - i. Pick a date April 26th
 - ii. Need to communicate with Burns
 - iii. Discuss inside or out
 - 1. Inside at West talk to Mr. Robbins
- e. Activity Volunteer (Heinen)
 - i. Nothing
- f. Equipment (Jurka)
 - i. Would like to order 10 more bags at \$35-\$37
 - 1. Bags in poor shape
 - ii. Finalize equipment pick up after draft
- g. Web/Marketing (Bechtold)
 - i. Team name and mangers by Feb meeting
- h. Concession (Gajdorus)
 - i. Nothing
- i. Uniforms (Amir)
 - i. Tell Mike that all uniform numbers will be in by March 1st
 - ii. Travel
 - 1. Approved logos sent out by Marty Dykas
- j. Umpires (Brown)
 - i. Umpire Contract renewal with IIU
 - 1. Increase Colt/Palomino from \$42 to \$45
 - a. Motion Erickson, Seconded by O’Connor
 - b. Approved – All, Opposed - None



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- k. Safety (Brown)
 - i. CPR requirements
 - 1. Trade out sponsorship with Athletico
 - 2. Sat Feb 21st 1-3 and 3-5
 - 3. At Athletico on Schoolhouse
 - 4. VP's will find out what managers need to be certified.
 - l. Field House Dates - West
 - i. In house evaluations set for 1/17 and 1/24 only 9/11/13 year olds
 - ii. Family Fest would also be 1/24 1:30-4:30
 - 1. Easton, TPX, Louisville Slugger will be there among other vendors to try equipment out.
 - m. Tournaments (Hamilton)
 - i. Memorial Day in good shape
 - ii. 8U has 14 signed up with 2 spots open
 - iii. 9U is full 12 teams
 - iv. 10U has 10 signed up with 2 spots open
 - v. 11U is full 16 teams
 - vi. 12U Silver has 7 signed up with 1 spots open; Minooka moved to the Gold division
 - vii. 12U Gold has 6 signed up with 2 spots open
 - viii. 13U Full
 - ix. We are good with our July tournament. Frankfort is staying with the 2nd week, I am sending Chicagoland a flyer for their website. I also have listing on www.infosports.com
- III. New Business
 - a. VP's Checklist
 - i. Mandatory Coach's Clinic 2/21 8:30-12:30
 - ii. CPR
 - iii. Background checks
 - b. Jake Zajc from LW West Baseball to speak about upcoming coach's clinic which will be mandatory for all In-House and Part-time managers. It is a free clinic.
 - i. Tentative date to be 2/21/15
 - c. Scott Gardner from LW Central to Speak in March
- IV. In-House draft rules and date reminder (Phil Pfeifer)
- V. NLBA uniform policy
 - a. Logos
 - b. Font
 - c. Colors
- VI. Opening Day and Weekend 4/25
 - a. Set date and events
- VII. Executive Board Attendance Policy
 - a. Second half of 2014 had poor attendance



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- VIII. Pinto Draft changes
 - a. Jeff brought changing the draft of 7 year olds.
- IX. Motion to adjourn Matt Erickson, Seconded Jones at 8:10