



## Executive Board Meeting Minutes

**3/9/15**

Meeting was called to order by Chris Vektor at 7:00 pm, Bechtold motion to begin, 2<sup>nd</sup> by Erickson.

Attendees:

|   |                    |   |                |   |               |
|---|--------------------|---|----------------|---|---------------|
| X | Chris Vektor       | E | Phil Pfeifer   | X | Bob Ward      |
| X | Brian Watta        | E | Chris Elia     | E | George Heinen |
|   | Marc 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  | X | Dan Jurka     |
| X | Darrin Contreras   | X | Jeff Swallow   | X | Jay Husa      |
| X | Scott Gouty        | X | Brian Hamilton |   |               |
| X | Skip Bechtold      | X | Mike Olson     |   |               |

- I. Financial (Watta)
  - a. Read the Budget
    - i.
- II. Registration Director – Husa
  - i. Shetland 100 – 10 teams
  - ii. Maverick 95 – 8 teams
  - iii. Pinto 204 – 10 more 18/12
  - iv. Mustang 120 – FULL Waiting list
  - v. Bronco 119 - 10 teams - room for I more
  - vi. Pony 97 – 8 teams 4 on waiting list
  - vii. Colt 23 -
  - viii. Palomino 11
  - ix. Collegiate 5
  - x. Travel 175
- III. Fields (Erickson, McGuire)
  - a. Field Prep 8-3:00
    - i. March 28, April 4, April 11
  - b. Looking at Gator
    - i. Quotes from Russo and John Deere
    - ii. Motion to purchase a new drag and groomer
      1. Erickson
      2. All in favor.
  - c. B14 fencing



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- i. Pass on fencing for now due to high cost.
    - d. Boxes at West for rakes and bases.
      - i. Temp mound
- IV. Sponsors – Gouty
  - a. Waiting on 9 sponsors
    - i. Only 6 unassigned
    - ii. 6 more banners sold this year
    - iii. Sports Authority days
    - iv. Smaller plaques from Burns to reduce size.
    - v.
- V. Pictures – Elia
  - a. Continue to work with Gouty with sponsorship
  - b. Finalized Dicks sponsorship agreement. Rebels shop day will be Saturday March 14<sup>th</sup>. Skip has flyer on the website.
  - c. Obtained contact info from Bob Ward on Trophies and Pins
  - d. Working on Hit-A Thon and picture schedule. Will reach out for a list of parent volunteers for picture day involvement.
- VI. Activity Volunteer (Heinen)
  - a. Must be at field prep to hand out checks
  - b. Checks came in
  - c. Sent checks out take of last outstanding checks
  - d. VP's - Online form must be filled out for activity fund
- VII. Equipment (Jurka)
  - a. March 21<sup>st</sup> equipment pickup.
    - i. Went through bags and got rid of cracked stuff
    - ii. Need new Catchers helmets
    - iii. Credit form SH for all the Wilson purchases
    - iv. Logos balls will be here by opening day
- VIII. Web/Marketing (Bechtold)
  - a. Draft went well
  - b. Meet with Phil about schedules
- IX. Concession (Gajdorus)
  - a. Nothing to report
- X. Uniforms (Amir)
  - a. SH has run out of Majestic gray pants.
    - i. Will get with Mike from SH and
- XI. Umpires (Brown)
  - a. Nick sent an email for travel schedules to be sent ASAP
    - i. Copy Jamie on the email



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- ii. Schedule@illinoisumpire.com
- iii. 815-768-4488
- b. Need a counter signed copy of the contract
- XII. Safety (Brown)
  - a. Plaque for AED on the shed by B1
  - b. Kevin O'Connor will donate time to fix roof on B1
- XIII. Tournaments (Hamilton)
  - a. MDT
    - i. All but 8U and 10U are filled
      - 1. 8U needs 2 more teams
      - 2. 10U needs 2 more teams
    - ii. Fields are taken care of scheduling wise
    - iii. Jamie Brown Motion second by Dan Jurka to provide audio equipment for opening day and MDT and we in turn would give him sponsorship on shirts
      - 1. All in Favor
  - b. CN
    - i. Just starting to get the word out. Only have one team signed up right now.
- XIV. New Business
  - a. Practice schedules for in-house
    - i. Phil is still working on them
  - b. Umpires Training Sunday March 15<sup>th</sup> 8-2. Emergency Services building 901 Country Creek Dr.

Motion to adjourn by Matt Erickson and 2<sup>nd</sup> by Jamie Brown. Meeting adjourned 8:15 pm