



Executive Board Meeting Agenda

Date: February 10, 2020 documented by Jim O’Dette

Meeting was called to order by Paul Berlin at 7:00 pm, motion to begin Ryan Santry, 2nd by Jamie Brown_.

Attendees:

X	Paul Berlin (President)	X	Wade Welch (VP)	A	Bob Naselli (Treasurer)
X	Jim O’Dette (Secretary)	X	Brian Cappell (Shetland)	X	Brett Stephen (Maverick)
X	Jessica Sutton (Pinto)	X	Jason Reich (Pinto)	X	Andrew LaPointe (Mustang)
X	Robert Bragg (Bronco)	X	Jim Lis (Pony)	X	Rick Roesing (Colt/Pal)
X	Mike Olson (Travel)	X	Ryan Santry (PT Travel)	X	Jamie Brown (Umpires)
X	Stacey Borelli (Uniforms)	X	Carrie Pintar (Sponsors)	X	Jen Combs (Concessions)
X	Don Strom (Fields)	X	Tim Kunding (Fields)	A	Jay Samas (Tournaments)
A	Dan Jurka (Equipment)	X	Brian Bonnema (Marketing)	X	Vince Fiore (Activity)
X	Brian Baechtold (Registration)	A	Corey Fookes (Website)		

I. Financial (Berlin- Naselli absent)

- a. Income & Expense report

II. New Business

- i. April 18, 2020 – Opening Day
- ii. No Manager Nominations from VP’s
- iii. No Rule changes from VP’s recommended for 2020
- iv. Wade Welch – Schedule update
 1. FT travel completed and sent to Mike Olson
 2. In-house schedules in process
 3. PT travel in process
- v. Draft night / February 19th
 1. American Legion reserved
- vi. Background checks for board members and Managers
 1. Board members 99% completed-no issues to report



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2. Issue with NCSI log in link. O'Dette working with NCSI IT support
 - a. New link will be sent to VP's within the next week
- vii. Dugout repairs - O'Dette
 1. Several sources/contractors will walk facility and will quote the repairs needed for the top of the dugouts
 2. Berlin also looking into brick dugout quotes/future upgrades
- viii. Activity Fees Plan (Motion) – Fiore
 1. Motion to approve Activity tier approach beginning in 2020
 2. In favor of this approach / unanimous decision
- ix. Coaches clinic
 1. D-bat hosting Coaches clinic (sign-up sheet at meeting)
 2. March 13, 2020 @ 7-9PM
- x. Managers Handbook
 1. O'Dette printed copies for VP's to review
 2. Emailed copies sent 2/11/2020 to all In-house and Travel VP's

III. Area Updates

- a. **Activity (Fiore)** – Motion for tiered activity fee plan was approved. This will be a more detailed/organized approach for families to get their \$50.00 back for volunteering their time.
- b. **Fields (Strom/Kundinger)** – New Smithco drag being delivered next week. Don also receiving quotes for new shed for drags and plumbing. Looking to have 4 drags for the season.
 - i. Don discussed the importance of maintaining our fields/complex at the General Board Meeting
- c. **Equipment (Jurka)** – Game balls in this week, and equipment pickup for in-house managers will be sometime in middle of March.
- d. **Uniforms (Borelli)** – Borelli needing confirmation of sizes and rosters a week after the draft. Online Rebels gear store up and active.
- e. **Umpires & Safety (Brown)** – Motion to approve 2-year umpire contract for 2020 & 2021. The board will be open in "good faith" to discuss increase for umpire fees in 2021.
 - i. **CPR dates at Joint Pro confirmed (sign-up sheet at meeting)**
 1. **2-27-2020 from 7-9pm @ NL Joint Pro**
 2. **2-29-2020 from 8-10am @ NL Joint Pro**
- f. **Sponsors (Pintar)** – Receiving items from Dick's Sporting Goods (catcher's equipment and practice balls).
 - i. Sponsor forms and checks being accepted and received
 - ii. South Oak Dodge & Jeep continued partnership
- g. **Web (Fookes)** – Nothing to report



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- h. **Marketing (Bonnema)** – Picture Day Update is on May 3rd from 7:30am-2pm
 - i. Medals/Tags/Pins & trophies have been ordered
 - ii. Possible Bingo night fundraiser continues to be talked about, Brian working on a date.
- i. **Concession (Combs)** – Inspection of concession stand scheduled for next month
- j. **Tournaments (Samas)** – Memorial Day tourney almost full
 - a. 2020 tournament dates
 - i. May 20-25 (Memorial Day tourney)
 - ii. June 26-28 (Silver Series)
 - iii. July 3-5 (CAN tourney)
 - b. Motion was submitted by Jason Reich and approved by the board. In 2020, the 7U PT team does not have to participate in the CAN tournament.
 - 1.
- k. **Registration (Baechtold)** –
 - i. Current #'s:
 - 1. Shetland 2019 – 35 / 2020 – 62 (no cap)
 - 2. Maverick 2019 – 56 / 2020 – 82 (96 cap)
 - 3. Pinto 2019 - 130 / 2020 – 238 (240 cap)
 - 4. Mustang 2019 – 84 / 2020 – 142 (168 cap)
 - 5. Bronco 2019 – 41 / 2020 – 89 (96 cap)
 - 6. Pony 2019 – 34 / 2020 – 59 (72 cap)
 - 7. Colt 2020 – 20
 - 8. Palomino 2020 – 7
 - 9. Collegiate 2020 – 3
- l. **Travel (Olson)** – Uniform allowances given to FT coaches who have 100% registration
- m. **PT Travel (Santry)** – Nothing to report
- n. **Division VP's** – No changes for Draft rules for 2/19/2020

Important Dates approaching:

- February 19th / Draft Night @ the Legion
- February 27th and 29th / CPR classes @ Joint Pro in NL
- March 13th / Coaches clinic @ D Bats in Mokena
- April 18th / Opening Day
- May 3rd / Picture Day @ LW West
- Bingo Night / hosted by NLBA Rebels - TBD



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Meeting adjourned at _8:15pm_, by _Brian Baechtold_ Second by __Jessica Sutton_.

General Meeting @ 8pm:

1. Field care instructions (Strom)
2. Draft day / February 19th
3. Fiore's activity refund policy (Fiore)
4. CPR
5. Background checks (O'Dette)