



## Executive Board Meeting Agenda

**Date: 12/14/15**

Meeting was called to order by Chris Vctor at 7:00 pm, Rick motion to begin, 2<sup>nd</sup> by Jamie

Attendees:

x	Chris Vctor	x	Phil Pfeifer	x	Pat Jones
x	Brian Watta	x	Chris Elia	x	George Heinen
x	Mark Larson	x	Kevin O'Connor	x	Ryan Santry
x	Don Strom	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	Scott Carlson	x	Jay Husa
x	Mike Olson		Brian Hamilton	x	Nick Turton
x	Corey Fookes	x	Bob Ward		

- I. Financial (Watta)
  - a. Income & Expense report (see Financial Statement)
  
- II. Area Updates
  - a. Registration (Husa) 295 registered players so far.
    - We will have on site registration at Park district basketball Jan 3<sup>rd</sup> and 10<sup>th</sup>
    - Late fee deadline date moved to Jan 23<sup>rd</sup>
    - Feb 17<sup>th</sup> will be the in house draft
    - Feb 28<sup>th</sup> is the deadline to have jersey numbers in to Wendy.
    - i. Shetland (Contreras)
    - ii. Maverick (Carlson)
    - iii. Pinto (O'Connor & Elia)
    - iv. Mustang (Santry)
    - v. Bronco (Larson)
    - vi. Pony (Strom)
    - vii. Colt (Roesing)
    - viii. Palomino (Roesing)
    - ix. Collegiate (Roesing)



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- x. Travel (Dykas) Saturday Jan 16<sup>th</sup> is the PT managers meeting for Chicagoland Sunday league
  - xi. Part Time travel managers will be:
    - 8u Jeff Swallow
    - 9u George Heinen
    - 10u Tom Arroyo
    - 11u Brian Dahlin
    - 12u Scott Evans
    - 13u Jamie Brown
    - 14u Don Strom
  
  - b. Activity (Heinen) We will accept volunteers for onsite registration.
  - c. Fields (Erickson & McGuire) B14 lights are repaired.
  - d. Equipment (Jurka)
  - e. Uniforms (Amir)
  - f. Umpires & Safety (Brown) We heard proposals from 2 umpire organization. Decision will be made after Jan meeting.
  - g. Sponsors (Olson)
  - h. Web (Fookes)
  - i. Marketing (Ward)
  - j. Concession (Gajdorus)
  - k. Tournaments (Turton) Memorial tournament is about 75% full.
- III. New Business Discussed family requests for several players.  
Coach Zajc spoke to the General board.  
Trent Clark from Mpower Athletics at Roma sports spoke to the general board about conditioning.

Meeting was concluded by Chris Vektor at 8:17 pm, Matt motion to adjourn, 2<sup>nd</sup> by Jamie