



Executive Board Meeting Agenda

Date: 2/8/16

Meeting was called to order by Chris Vektor at 7:00 pm, Jay motion to begin, 2nd by Marty

Attendees:

x	Chris Vektor	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	x	Wendy Amir	x	John McGuire
	Stephanie Gajdorus	x	Matt Erickson	x	Dan Jurka
x	Darrin Contreras	x	Scott Carlson	x	Jay Husa
x	Mike Olson			x	Nick Turton
x	Corey Fookes	x	Bob Ward		

- I. Financial (Watta)
 - a. Income & Expense report (See financial report)

- II. Area Updates
 - a. Registration (Husa) Currently 927 players are registered for 2016. In house Draft will be on Feb 17th at 7pm
 - 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)
 - x. Travel (Dykas)

 - b. Activity (Heinen)

 - c. Fields (Erickson & McGuire) Team Rubicon has offered to help on field prep days.



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- d. Equipment (Jurka) Mar 12 is equipment pickup and key pick up for managers. 12 new catchers helmets are needed.
- e. Uniforms (Amir) Belts will now be needed for Pony division. V.P.s please have rosters to Wendy by Feb 26th.
- f. Umpires & Safety (Brown) Motion to increase umpire pay rate was approved. No changes will be made to managers' handbook.
- g. Sponsors (Olson) Sponsorship checks are coming in daily.
- h. Web (Fookes)
- i. Marketing (Ward) May 1st is picture day
- j. Concession (Gajdorus)
- k. Tournaments (Turton) Most levels are full for Memorial weekend tournament.

III. New Business

1. Manager handbooks will be signed by all managers on draft night.
2. NLBA Draft Rules and Division rules were approved.
3. Thor system will not be discussed per Chris. Instead we will explore app system that warns of lightning in the area. Safety policies must be followed by all.
4. Manager nominations were taken and approved at all levels.
5. Spring hitting camp at LWC Mar 19 and 20
6. Background check paper work has been sent to all managers. V.P.s will make sure every manager does a background check.
7. Coaches clinics will be held Feb 20th at LWW 8:30-12:30 and Feb 21st at LWC 12:30-4:30
8. CPR classes are almost full. Contact Phil if you need to take the class.

Meeting was concluded by Chris Vctor at 8:14 pm Jay motion to adjourn, 2nd by Matt