



Executive Board Meeting Agenda

Date: 3/14/16

Meeting was called to order by Chris Vctor at 7:00 pm, Brown motion to begin, 2nd by Husa

Attendees:

x	Chris Vctor	x	Phil Pfeifer	x	Pat Jones
x	Brian Watta		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
	Stephanie Gajdorus	x	Matt Erickson	x	Dan Jurka
x	Darrin Contreras	x	Scott Carlson	x	Jay Husa
x	Mike Olson			x	Nick Turton
	Corey Fookes	x	Bob Ward		

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

- II. Area Updates
 - a. Registration (Husa) 842 players registered to date
 - 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) Marty is working on Memorial tournament with Nick Turton.

Full Time Rebels teams are required to play in our Memorial Classic tournament
 - b. Activity (Heinen)



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- c. Fields (Erickson & McGuire) 1st Field Prep is March 26

Fields are looking good

Team Rubicon is volunteering to help with field

prep. NLBA will provide food for them.

Matt will give a presentation on field maintenance at the general meeting.

- d. Equipment (Jurka) We will order 8 new hitting tees for Shetland fields and have 6 repaired.

- e. Uniforms (Amir)

- f. Umpires & Safety (Brown) Travel managers please send schedules to Michael Lahr and Jamie

Weather app for phones is being discussed.

All managers have received Michael Lahr's contact

information

Michael Lahr will speak at General meeting tonight.

Athletico is giving us 30 CPR courses for managers.

Register online

- g. Sponsors (Olson) TCBY wants to donate cards for player of the game.

- h. Web (Fookes)

- i. Marketing (Ward) Trophies are ordered. The hit-a-thon will be on picture day

- j. Concession (Gajdorus)

- k. Tournaments (Turton)

III. New Business

- a. Managers handbook signature page still needs to be turned in by several divisions.

- b. Bat restriction for Shetland was voted on and passed. Only 2 ¼ inch bats will be allowed in Shetland from now on.

- c. Integrated physical medicine offered NLBA complementary Injury exams and xrays.



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Meeting was concluded by Chris Vctor at 8:15 pm, Matt motion to adjourn, 2nd by Husa