



## Executive Board Meeting Agenda

**Date: November 14, 2016**

Meeting was called to order by Pat Jones at 7:00 pm, Husa motion to begin, 2<sup>nd</sup> by Larson

Attendees:

E	Chris Vctor	x	Jeff Swallow	x	Pat Jones
x	Brian Watta	E	Chris Elia		George Heinen
x	Mark Larson	x	Kevin O'Connor	X	Brian Bectold
x	Don Strom	x	Rick Roesing	x	Marty Dykas
x	Jamie Brown	x	Jenn Coombs	x	John McGuire
x	Bob Ward	x	Matt Erickson	E	Dan Jurka
x	Darrin Contreras	x	Scott Carlson	x	Jay Husa
x	Mike Olson	x	Stacey Borelli	xx	Nick Turton
	Corey Fookes	x			

- I. Financial (Watta)
  - a. Income & Expense Report available upon request
  
- II. Area Updates
  - a. Registration (Husa) Spring Registration is open. We will have table set up at park district basketball.
    - 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) The High Schools will be charging a fee for use of their facilities from now on. Dates for Evaluations and Part Time travel tryouts will January 14<sup>th</sup> and 21<sup>st</sup>.
  
  - b. Activity (Heinen)



## Executive Board Meeting Agenda

- c. Fields (Erickson & McGuire) Fields are closed until spring
- d. Equipment (Jurka) We picked up 12 new manager bags. 6 chest protectors. Divisional Vps have been notified to get manager bags back from fall ball managers.
- e. Uniforms (Amir)
- f. Umpires & Safety (Brown) New contract will be negotiated with Michael Lahr for Umpires
- g. Sponsors (Olson) Sponsorships are coming in
- h. Web (Fookes)
- i. Marketing (Ward) May 7<sup>th</sup> is picture day at LWC
- j. Concession (Gajdorus)
- k. Tournaments (Turton) MDC is half full on 4 out of 6 levels.

### III. New Business

Meeting was concluded by Pat Jones at 7:45 pm, Jamie motion to adjourn, 2<sup>nd</sup> by Strom.