



## Executive Board Meeting Minutes

10/13/14

Meeting was called to order by Chris Vektor at 7:00 pm, XXX motion to begin, 2<sup>nd</sup> by XXXX.

Attendees:

x	Chris Vektor	X	Phil Pfeifer	X	Dan Labriola
x	Brian Watta	X	Chris Elia	E	George Heinen
E	Steve Brasky	E	Drew Banas	X	Pat Jones
x	George Nordstrom	X	Rick Roesing	X	Marty Dykas
X	Jamie Brown	X	Wendy Amir	E	Ron Macky
E	Stephanie Gajdorus	X	Matt Erickson	X	John McGuire
X	Darrin Contreras	X	Jeff Swallow	X	Dan Jurka
X	Bob Ward		Brian Hamilton		Michael Lahr
X	Skip Bechtold	X	Mike Olson		

- I. Financial (Watta)
  - a. Several Activity fee refunds
  - b. Fall Ball registration in
  - c. Background check invoice is in
  - d. Berkot's checks from spring sponsors are in
  - e. Several park district bills finally came in and field prep costs for fall prep are in
  - f. Umpire invoices have been finalized.
  - g. Activity checking went negative – now funds have been transferred.
  - h. They will be posted on website
- II. Park District Board Presentation
  - a. By Laws state the NLBA does not support any political agendas
  - b. They did not have approval to speak at last month's meeting.
  - c. They are expected to show up at the general board meeting as it is open to the public.
  - d. Request is for letter of support and information on website
  - e. Open discussion if the NLBA should support
    - i. Motion on amendment to the constitution to vote on support of political issues on case by case basis by the board – 1<sup>st</sup> Matt, 2<sup>nd</sup> John, - yes (11), no 0 - passed
    - ii. Motion for letter of support for Park District Referendum – 1<sup>st</sup> Marty, 2<sup>nd</sup> Matt – yes (11), no (0) - passed
- III. Nominations for Board – Vote in October
  - a. President – Vektor
  - b. Vice President – Pfeifer
  - c. Secretary – Ward ~~and Elia~~
  - d. Treasurer – Watta



## Executive Board Meeting Minutes

- e. Shetland VP – Conteras, Lynch
  - f. Maverick VP – Olsen
  - g. Pinto VP – Swallow, O'Connor
  - h. Mustang VP - Larsen
  - i. Bronco VP – Jones
  - j. Pony VP – Nordstrom
  - k. Colt/Palomino/Collegiate VP – Roesing
  - l. Metro VP – Dykas
  - m. Umpire Director – Brown
  - n. Uniform Director – Amir
  - o. Sponsor Director -
  - p. Concession Director - Gajdorus
  - q. Field Director – Erickson
  - r. Assistant Field Directors – McGuire
  - s. Tournament Director – ~~Brasky~~, Hamilton
  - t. Equipment Director – Jurka
  - u. Marketing Director(Awards, Fundraiser, Picture Day, Hit-a-Thon, Pin) – Elia  
nominated by Skip, 2<sup>nd</sup> Dykas ~~Macky~~,
  - v. Activity Director – Heinen
  - w. Registration Director – Lahr
  - x. Website Director – Skip
  - y. Eliminate 2<sup>nd</sup> Assistant Field direction by Matt, Skip 2<sup>nd</sup> - all in favor – passed
- IV. Area Updates
- a. Fall Registration (Lahr)
    - i. Spring is open – 43 have registered
  - b. Fields (Erickson, McGuire, Contreras)
    - i. Problems with lights on B14, contactor has been replaced
    - ii. ADA path from small parking to B3, B4 area
    - iii. Drainage would need to be fixed with NLBA funds. Pipe is about \$500.  
Looking at avenues to get equipment donated to do the work. Route  
would go to drainage pond. School board has approved. Need to  
understand if there is any liability, if this has been designed if there is any  
potential effects on other properties
  - c. Sponsors (Macky) – no update
  - d. Picture Day (Ward)
  - e. Activity Volunteer (Hamilton)
  - f. Equipment (Jurka)
    - i. Dan will schedule after fall ball is over
  - g. Web/Marketing (Bechtold)
    - i. Change Lion's Den to Lion's community center
  - h. Concession (Gajdorus) – no update



## Executive Board Meeting Minutes

- i. Uniforms (Amir) – no update
- j. Umpires (Brown)
  - i. Invoices are corrected
  - ii. Contract for 2015 – review in December for vote
- k. Safety (Brown)
  - i. 2<sup>nd</sup> AED - has been purchased, just need to pick it up. May get a donor to defray some of this cost.
- l. Back-ground Checks (Dykas)
  - i. This will move to secretary position for the 2015 year
- m. Field House Dates - West
  - i. In house evaluations set for 1/17 and 1/24
  - ii. Family Fest would also be 1/24
  - iii. Details will follow with times
- n. Tournaments
  - i. Teams are starting to ask about registration – after elections they will go to the new director.
  - ii. Web site would charge \$10, to register. This will be done the old way to avoid the \$10 charge
  - iii. Payback – most divisions lost money for the Memorial Day Tournament.
    - 1. Issue for the new board to review to determine how to avoid this loss.

Motion to adjourn by Matt and 2<sup>nd</sup> by Skip. Meeting adjourned 8:12 pm