



Executive Board Meeting Minutes

2/9/15

Meeting was called to order by Chris Vctor at 7:00 pm, XXX motion to begin, 2nd by XXXX.

Attendees:

| | | | | | |
|---|--------------------|---|----------------|---|---------------|
| X | Chris Vctor | X | Phil Pfeifer | X | Bob Ward |
| X | Brian Watta | X | Chris Elia | X | George Heinen |
| X | Marc Larsen | E | Kevin O'Connor | X | Pat Jones |
| X | George Nordstrom | X | Rick Roesing | X | Marty Dykas |
| X | Jamie Brown | E | Wendy Amir | E | John McGuire |
| E | Stephanie Gajdorus | X | Matt Erickson | X | Dan Jurka |
| X | Darrin Contreras | X | Jeff Swallow | X | Scott Gouty |
| X | Scott Gouty | X | Brian Hamilton | X | Jay Husa |
| X | Skip Bechtold | X | Mike Olson | | |

- I. Financial (Watta)
 - a. Read the Budget
- II. Registration Director – Husa
 - i. Shetland 90 10 teams looking for a couple more players - late fees waived
 - ii. Maverick 83 8 teams looking for a couple more players - late fees waived
 - iii. Pinto 191 18 teams
 - iv. Mustang 109 10 teams
 - v. Bronco 111 10 teams
 - vi. Pony 93 8 teams
 - vii. Colt 19
 - viii. Palomino 8
 - ix. Collegiate 3
 - x. Travel 175
 - b. Couple accounts not complete, Jay & Skip researching to ensure no duplicates
 - c. Medical refund approved
 - d. 2 families approved for payment plan
- III. Fields (Erickson, McGuire)
 - a. Warning track B14
 - i. Mustang red \$5,100
 - ii. Limestone \$1,125 Marty Dykas, Matt Erickson second. All in favor.
 - b. B14 Dugout repairs - need to get quote



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- c. B14 Fencing - need to get quote
- d. Implement -AVI Equipment \$3165 + \$465 drag + leveling bar \$4,170
 - i. \$395 for auto crank
 - ii. New Gator - used \$6-7K
- e. Other fields - Repair all fences
- f. Indoor Fields
 - i. Damage to a window at LWC
 - ii. League to pay up to deductible - Marty, Matt, all in favor
 - iii. Would insurance cover damage to facilities?? \$5k window example
- g. Field Prep 8-3:00
 - i. March 28, April 4, April 11
- IV. Sponsors - Gouty
 - a. 41 sponsors on list
 - b. Calling on other business to drum up business
 - c. Scott to provide list of sponsors, Chris Elia to review
 - d. Artwork to Signs of Life, work with Matt Erickson
- V. Pictures - Elia
 - a. Burns Photography
 - b. Chris to work with them on backdrops
 - c. April 26, LWW 8-1 tentative
 - d. Will need volunteers to help
 - e. Hit-A-Thon
- VI. Activity Volunteer (Heinen)
 - a. Awaiting checks
- VII. Equipment (Jurka)
 - a. Bags ordered
 - b. March 1 8:30-1030 gator shed
 - c. Baseballs be in first week in April (league balls)
 - d. Need volunteers to organize equipment
 - e. Older teams to give old league balls back to Dan for distribution to newer coaches for practice
- VIII. Web/Marketing (Bechtold)
 - i. Nothing to report
- IX. Concession (Gajdorus) – no update
- X. Uniforms (Amir)
 - a. All VP's to give names, numbers for all teams to Wendy. One email to Wendy per league



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- XI. Umpires (Brown)
 - a. League covers 14 FT travel
 - b. PT pays out of pocket at end of year
 - c. Need to pay assigning fee
- XII. Safety (Brown)
 - a. CPR February 21'st 1-3 and 3-5 at Athletico (next to Gattos)
 - b. Back-ground Checks (Dykas)
 - i. This will move to secretary position for the 2015 year
 - c. 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
- XIII. Tournaments (Hamilton)
 - a. MDT
 - b. 9 - one team dropped
 - c. 1 11U
 - d. 12U Gold
- XIV. New Business
 - a. Coaches Clinic
 - b. West 2/21 8:30-12:30
 - c. Central 2/28 1-4:30
 - d. email jzajc@lw210.org to register
 - e. Youth Player Clinic 3/21-22
 - f. Draft Rules - any changes to standard policy need to be documented and communicated to all managers. Copy of rules sent to board.
 - i. Protect 2 kids from prior year's team
 - ii. coaches son
 - iii. Brother rights
 - g. Draft Wednesday February 18 7:00PM
 - h. Managers Handbook signed copies to Bob Ward
 - i. Background checks
 - i. On line service need every 2 years

Motion to adjourn by Jay Husa and 2nd by George Nordstrom. Meeting adjourned 8:15 pm