Executive Board Meeting Minutes

2/9/15

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

Attendees:
<table>
<thead>
<tr>
<th></th>
<th>Chris Vetor</th>
<th></th>
<th>Phil Pfeifer</th>
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<th>Bob Ward</th>
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<tbody>
<tr>
<td>X</td>
<td>Brian Watta</td>
<td>X</td>
<td>Chris Elia</td>
<td>X</td>
<td>George Heinen</td>
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<td>X</td>
<td>Marc Larsen</td>
<td>E</td>
<td>Kevin O’Connor</td>
<td>X</td>
<td>Pat Jones</td>
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<td>X</td>
<td>George Nordstrom</td>
<td>X</td>
<td>Rick Roesing</td>
<td>X</td>
<td>Marty Dykas</td>
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<td>X</td>
<td>Jamie Brown</td>
<td>E</td>
<td>Wendy Amir</td>
<td>E</td>
<td>John McGuire</td>
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<td>E</td>
<td>Stephanie Gajdorus</td>
<td>X</td>
<td>Matt Erickson</td>
<td>X</td>
<td>Dan Jurka</td>
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<td>X</td>
<td>Darrin Contreras</td>
<td>X</td>
<td>Jeff Swallow</td>
<td>X</td>
<td>Scott Gouty</td>
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<td>X</td>
<td>Scott Gouty</td>
<td>X</td>
<td>Brian Hamilton</td>
<td>X</td>
<td>Jay Husa</td>
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<td>X</td>
<td>Skip Bechtold</td>
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<td>Mike Olson</td>
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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. 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