



Executive Board Meeting Agenda

Date: March 9, 2020 documented by Jim O’Dette

Meeting was called to order by Paul Berlin at 7:00 pm, motion to begin Jaime Brown_, 2nd by Dan Jurka__.

Attendees:

X	Paul Berlin (President)	A	Wade Welch (VP)	X	Bob Naselli (Treasurer)
X	Jim O’Dette (Secretary)	X	Brian Cappel (Shetland)	X	Brett Stephen (Maverick)
X	Jessica Sutton (Pinto)	X	Jason Reich (Pinto)	X	Andrew LaPointe (Mustang)
A	Robert Bragg (Bronco)	A	Jim Lis (Pony)	X	Rick Roesing (Colt/Pal)
X	Mike Olson (Travel)	X	Ryan Santry (PT Travel)	X	Jamie Brown (Umpires)
X	Stacey Borelli (Uniforms)	X	Carrie Pintar (Sponsors)	X	Jen Combs (Concessions)
X	Don Strom (Fields)		Tim Kunding (Fields)	X	Jay Samas (Tournaments)
X	Dan Jurka (Equipment)	A	Brian Bonnema (Marketing)	A	Vince Fiore (Activity)
A	Brian Baechtold (Registration)	A	Corey Fookes (Website)		

I. Financial (Naselli)

- a. Income & Expense report

II. New Business

- i. April 18, 2020 – Opening Day
- ii. Berlin - Thorguard install – March 16-20th
 1. Paul Berlin to update lightning policy
- iii. CPR class – 3rd date
 1. Jaime Brown working with Joint Pro to see if we can get additional day.
- iv. NL Park District Meeting update (Strom attended)
- v. Berlin - Dugout update – No update
- vi. Welch - Schedule update
 1. Practice dates & Times sent to VP’s



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2. Regular season in-house game schedule being worked on and will be distributed by the beginning of April.
- vii. O'Dette - Background checks for Board Members and Managers
 1. New Link sent to VP's
- viii. Berlin - Coaches clinic
 1. D-bat hosting Coaches clinic
 2. March 13, 2020 @ 7-9PM
- ix. O'Dette - Managers Handbook
 1. Sending final copy to VP's this week

III. Area Updates

- a. **Activity (Fiore)** –
 - i. Requesting new tiered volunteer procedure and voucher form to be put up on the website.
- b. **Fields (Strom/Kunding)** –
 - i. Fence repair quote for complex
 1. Approved motion to fix fences throughout the complex
 - ii. Field prep days – 04/4 & 04/11/2020 from 8-2:30PM
- c. **Equipment (Jurka)** – 03/22 from 9-11am equipment pick-up
 - i. Dan requested VP's help to pass out
- d. **Uniforms (Borelli)** – All uniforms sent to Sports Huddle
- e. **Umpires & Safety (Brown)** – Additional CPR date requested
- f. **Sponsors (Pintar)** – Dick's Sporting Goods shopping day approaching – Corey Fookes to send out email blast/website and Paul Berlin on Facebook
- g. **Web (Fookes)** – Nothing to report
- h. **Marketing (Bonnema)** – Pins/Tags will be in soon
- i. **Concession (Combs)** – Water gets turned back on March 27th
- j. **Tournaments (Samas)** – GameDay Tourneys are Silver Series and CAN
 - i. Rebels host Memorial Day
- k. **Registration (Baechtold)** –
 - i. Current #'s:
 1. Shetland – 65 kids / 6 teams active
 2. Maverick – 95 kids / 8 teams active
 3. Pinto – 250 kids / 22 teams active
 4. Mustang - 152 kids / 14 teams active
 5. Bronco – 96 kids / 8 teams active
 6. Pony - 64 kids / 6 teams active
 7. Colt – 26 kids



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8. Palomino – 9 kids
9. Collegiate – 5 kids
- ii. All 225 FT Travel kids have registered
- iii. 4 PT teams created and kids registered
 1. 7u, 12u, 13u and 14u
- l. **Travel (Olson)** – Nothing to report
- m. **PT Travel (Santry)** – Nothing to report

- n. **Division VP's** – Colt nominated Dan Allgood for Manager (approved)

Important Dates approaching:

- March 13th / Coaches clinic @ D Bats in Mokena
- April 18th / Opening Day (could be delayed due to Corona Virus)
- May 3rd / Picture Day @ LW West (7:30am – 2pm)

Meeting adjourned at Paul Berlin, by __Rick Roesing Second by __Brett Stephen__.