



Executive Board Meeting Agenda

Date: October 12, 2020 documented by Jim O'Dette

Location: American Legion

Meeting was called to order by __Paul Berlin__ at 7:00 pm, motion to begin __Jamie Brown__, 2nd by __Dan Jurka__.

Attendees:

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

- **Financial (Naselli)**

- a. Current State of Expenses

- **New Business**

1. Fall Ball

- a. Covid shut down for several teams (no exceptions)
- b. Field conditions
 - i. Talk with PD about foul lines
- c. Playoffs
- d. Time limit is no inning to begin after 1 hour and 50 minutes

2. New Board Positions - nominations to be discussed

- a. Thank you to Paul Berlin, Brian Cappel and Jason Reich, who are all resigning from the Board.
- b. Positions not being filled and new positions



Executive Board Meeting Agenda

- i. Concessions/Marketing & Activity
 - ii. Assist Field Director / Training & Development
 - c. Nominations
 - i. Todd Strein – Maverick (accepted)
 - ii. Rick Shea – Sponsors (accepted)
 - iii. Brett Stephen – Maverick to Pinto (accepted)
 - iv. Nominated and accepted from September meeting
 1. Jim O’Dette – President
 2. Carrie Pintar – Secretary
 3. Mike Granata – Fields
 4. Dan Ryan and Ryan Veach – Asst Fields
 - d. Training & Development
 - i. Jim O’Dette to discuss this new role for November Board meeting, Vince Fiore to handle that position.
 3. Tournaments for 2021
 - a. Jay Samas exploring USSSA/JP Sports (not in attendance)
 4. Drags being serviced
 5. Sports Huddle doing a demo night tomorrow night at the Quarry fieldhouse in Mokena if any of our families are interested in swinging any of the new bats or looking at any of the new gloves from Easton, Demarini, and Louisville and Wilson. They will be there from 5-8 PM
- b. Activity (Fiore) – Nothing to report
 - c. Fields (OPEN) – Mike Granata has been working on all 15 fields the past couple of weeks. We have a complex lighting issue that he addressed as well.
 - d. Equipment (Jurka) - VP’s collecting equipment bags and will return to Dan
 - e. Uniforms (Borelli) – Nothing to report
 - f. Umpires & Safety (Brown) – 1 or 2 invoices still need to be sent to Bob Naselli to get paid. AED will be taken care and will be ready for 2021 season once the fall season concludes. Jamie working with PD on establishing 2021 COVID policy, flow chart on what to do going forward. Talked about Hand sanitizing stations for the complex.



Executive Board Meeting Agenda

- g. Sponsors (Pintar) – Nothing to report
- h. Web (Fookes) – Nothing to report
- i. Marketing (OPEN) – NA
- j. Concession (OPEN) – NA
- k. Tournaments (Samas) – NA
- l. Registration (Baechtold) – No increase in registration for 2021, too many credits from 2020.
- m. Travel (Olson) – NA
- n. PT Travel (Santry) – Nothing to report
- o. Division VP's –
 - 1. Rick Roesing mentioned Playoffs could go through end of October for SWILA.
 - 2. Jessica Sutton – one team in Pinto had exposure to Covid, on day 14 that team will be able to resume per our rules and guidelines.

Meeting adjourned at __8:10 PM_____, by ___Jamie Brown__ Second by ___Jim Lis.

General Board Meeting began at 8:20 PM

In attendance were the individuals nominated and they all accepted their position.

- Jim O'Dette (President) to replace Paul Berlin
- Carrie Pintar (Secretary) to fill Jim O'Dette's position.
- Todd Strein (Shetland VP) to replace Brian Cappel.
- Maverick position will remain open.
- Brett Stephen to replace Jason Reich as Pinto VP.
- Ryan Santry to resume PT travel position.
- Rick Shea to replace Carrie Pintar's Sponsor position.



Executive Board Meeting Agenda

- Concessions/Marketing will remain open and will not fill.
- Field Director will be Mike Granata.
- Assistant Field Directors will be Dan Ryan and Ryan Veach.
- Further discussion at the November Board Meeting on the Training and Development position.

Meeting adjourned at __9:00 PM __, by __Andy Lapointe__ Second by __Brian Cappel.