



Executive Board Meeting Minutes

4/13/15

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

Attendees:

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

- I. Financial (Watta)
 - a. Read the Budget
 - i.
- II. Registration Director – Husa
 - i. Shetland
 - ii. Maverick
 - iii. Pinto
 - iv. Mustang
 - v. Bronco
 - vi. Pony
 - vii. Colt
 - viii. Palomino
 - ix. Collegiate
 - x. Travel 175
- III. Fields (Erickson, McGuire)
 - a. All divisions are doing a bad job with Field Maintenance.
 - i. Team responsibility is to take care of the fields after practice and games.
 - b. Bad turnout for field prep days another one will be held this weekend 8-12
 - i. Looking for 15 more people to help this weekend
 - c. Holes in outfields. Kevin O'Connor will take a look at them.
 - d. Field signs are up for directions
 - e. Aeration in fall and the spring going forward
 - f. AED signs are up and visible



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- g. Tri-Annual meeting ADA pass will be started after the drain tile is in between fields B2-B3
- h. Blackout date is April 30th
- i. Provide out of District Numbers to Park District which needs to be below 20%
- IV. Sponsors – Gouty
 - a. Banners will be in next week.
 - b. Buckets are in and team saving packs as well.
 - c. Teams invite sponsors to throw out pitch during opening day
- V. Picture Day – Elia
 - a. 8-1 on Sunday April 26th
 - b. Hit-A-Thon will happen
 - c. Trophies set to go. Need a half deposit check for the trophy
 - d. Pins are ordered.
- VI. Activity Volunteer (Heinen)
 - a. 51 people at field prep.
 - b. Make sure sheets are readable.
 - c. Send email to parents for Picture Day volunteers
- VII. Equipment (Jurka)
 - a. Pick up went well.
 - b. All new equipment was handed out.
 - c. Catchers mitts sent to sports huddle for reconditioning and relacing
 - d. Balls are still on the way
 - e. Scott got buckets with practice balls and will be handed out to coaches
 - f. Plenty of reserve helmets and catchers helmets
- VIII. Web/Marketing (Bechtold)
- IX. Concession (Gajdorus)
 - a. Inspection Monday for certificate
- X. Uniforms (Amir)
 - a. Uniforms are in just waiting on some odds and ends
- XI. Umpires (Brown)
 - a. One approved outstanding invoice
 - b. All part time and full time managers send schedules to Jamie so that he can approve invoices
- XII. Safety (Brown)
 - a. 2nd AED will be installed ASAP
 - b. Remember the lightning policy
 - i. 30 min wait after each strike
- XIII. Tournaments (Hamilton)
 - a. 2 open at 8 and 2 open at 10
 - b. All other levels are full



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- c. Schedule is in the process of being put together
 - d. Jersey Mikes coming in to set up booth
 - e. Tracking pitchers with umps.
 - f. Volunteers for cart and grill
 - g. CAN
 - i. 2 10u
 - ii. 1 11u
 - iii.
- XIV. New Business
- a. Managers Checklists
 - i. Background checks
 - 1. Managers must provide an email verification if done by other organizations
 - ii. CPR cards

Motion to adjourn by Scott Gouty and 2nd by Matt Erickson. Meeting adjourned 8:15 pm

General Meeting was called to order by Chris Vetor at 8:20.

1. Read the ex meeting min
2. Matt Langlois talked about our insurance policies and the process for obtaining a certificate for tournaments.
3. Also went over the health insurance policy that we have with them
4. Had a Speaker from Hinsdale Orthopedics on arm and elbow issues.
5. Breakout sessions

Motion to adjourn by George Nordstrom and 2nd by Dan Jurka. Meeting adjourned 9:15 pm