



Executive Board Meeting Agenda

Date: 11/9/15

Meeting was called to order by Chris Vektor at 7:00 pm, Brown motion to begin, 2nd by Matt

Attendees:

x	Chris Vektor	x	Phil Pfeifer	X	Pat Jones
x	Brian Watta	x	Chris Elia	x	George Heinen
x	Mark Larson	x	Kevin O'Connor	x	Ryan Santry
x	Don Strom	x	Rick Roesing	E	Marty Dykas
x	Jamie Brown	x	Wendy Amir	x	John McGuire
	Stephanie Gajdorus	x	Matt Erickson	x	Dan Jurka
x	Darrin Contreras	x	Scott Carlson	x	Jay Husa
x	Mike Olson		Brian Hamilton	x	Nick Turton
x	Corey Fookes	x	Bob Ward		

- I. Financial (Watta)
 - a. Income & Expense report (see Treasurers report)

- II. Area Updates
 - a. Registration (Husa)
 - b. 89 players registered so far for Spring baseball 2016.
 - c. Registration will remain online only.
 - d. We will use social media and email blasts to continue to notify families.
 - i. Shetland (Contreras)
 - ii. Maverick (Carlson)
 - iii. Pinto (O'Connor & Elia)
 - iv. Mustang (Santry)
 - v. Bronco (Larson)
 - vi. Pony (Strom)
 - vii. Colt (Roesing)
 - viii. Palomino (Roesing)
 - ix. Collegiate (Roesing)
 - x. Travel (Dykas) 1. Jan 16th and 23rd will be in house evaluations and PT travel tryouts



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2. LWC demo days and Rebels fest will be Jan 31st from 10-3.

- e. Activity (Heinen). 1. George Heinen proposed having Coaches fill out activity forms on the website.
 - f. Fields (Erickson & McGuire) 1. Fences have been repaired.
2. Our facility is shut down for winter.
3. Field prep days for Spring 2016 are Mar 26th, April 2,9. Rain date is April 16th.
4. Discussed possibly having Field prep open to High School students to get community service hours
 - g. Equipment (Jurka) 1. Two manager bags have still not been turned in.
2. Baseballs have been ordered for 2016 season.
 - h. Uniforms (Amir)
 - i. Umpires & Safety (Brown) 1. Umpire contract will expire in Dec. New contracts are being looked at for next season.
 - j. Sponsors (Olson)
 - k. Web (Fookes)
 - l. Marketing (Ward)
 - m. Concession (Gajdorus) 1. Concession license has been renewed.
 - n. Tournaments (Turton) 1. Memorial day tournament will be May 25-30, 2016. Deadline to register is Dec 31' 2015.
2. CAN tournament will be July 6-10, 2016
- III. New Business 1. Picture Day will be May 1, 2016 at LWW.
2. Discussed improvements for 2016 to the facility. New Drag, Bathrooms, Thor system, and New fencing on B14 were discussed.
3. Manager nominations were opened for 2016 spring baseball.



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Meeting was concluded by Chris Vctor at _____ pm, _____ motion to adjourn, 2nd by
