



## Executive Board Meeting Agenda

**Date: Feb 13, 2016**

Meeting was called to order by Chris Vctor at 7:00 pm, Husa motion to begin, 2<sup>nd</sup> by Turton

Attendees:

x	Chris Vctor	x	Jeff Swallow	x	Pat Jones
x	Brian Watta	x	Chris Elia	x	George Heinen
x	Mark Larson	x	Kevin O'Connor	x	Brian Bechtold
x	Don Strom	x	Rick Roesing	x	Marty Dykas
x	Jamie Brown	x	Jenn Combs	x	John McGuire
x	Stacey Borelli	x	Matt Erickson	x	Dan Jurka
x	Darrin Contreras	x	Scott Carlson	x	Jay Husa
x	Mike Olson	x	Bob Ward	x	Nick Turton
x	Corey Fookes				

- I. Financial (Watta)
  - a. Income & Expense report(see treasurers report)
  
- II. Area Updates
  - a. Registration (Husa) 794 inhouse and 201 full time travel players are registered
    - i. Shetland (Contreras) 12 teams
    - ii. Maverick (Carlson) 8 teams
    - iii. Pinto (O'Connor & Elia) 20 teams
    - iv. Mustang (Santry) 14 teams
    - v. Bronco (Larson) 10 teams
    - vi. Pony (Strom) 6 teams
    - vii. Colt (Roesing) 1 team
    - viii. Palomino (Roesing) 1 team
    - ix. Collegiate (Roesing) 3 teams
    - x. Travel (Dykas) 18 teams FT 8 teams PT
  
  - b. Activity (Heinen) Dicks Sporting goods will be hosting a NLBA league day. See new business below.
  
  - c. Fields (Erickson & McGuire) A motion to purchase a new TORO drag was unanimously approved. Team Rubicon will be assisting us at one of our field



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days. Discussion for improvements to fields B8 B9 B10 B14 are moving forward and bids are being discussed.

- d. Equipment (Jurka) Equipment pick up dates will be given out soon.
- e. Uniforms (Borelli) Deadline for VPs to have uniform sizes to Stacey is the end of Feb.
- f. Umpires & Safety (Brown) Travel managers please have your home game dates to Michael Lahr as soon as possible.
- g. Sponsors (Olson) Sponsorships are moving forward.
- h. Web (Fookes)
- i. Marketing (Ward) Possible Rebels night at Slammers game was discussed
- j. Concession (Combs)
- k. Tournaments (Turton) MDC tournament is nearly full. Game Day USA tournament in late June is filling up quickly.

### III. New Business

[Dicks sporting goods in Orland park will be hosting a league wide 20% off shop event on Sunday March 19<sup>th</sup>.](#)

Dicks sporting goods is asking to have League representation available at the check in table from 11AM to 2PM to assist with questions from Rebels families regarding league rules IE what size bat are the kids allowed to play with at certain levels. I am sure we can cover the hours as an organization.

Phil Pfeifer, Stepanie Gajdourus, and Wendy Amir were recognized for their long time dedication to the NLBA board.



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IV. Nominations:

V. Important dates:

February 22<sup>nd</sup> is Draft night.

February 28<sup>th</sup> is the Deadline for VPs to have uniform sizes turned in.

April 1<sup>st</sup>, 8<sup>th</sup>, and 15<sup>th</sup> are field prep days 8am-3pm on 1<sup>st</sup> and 8<sup>th</sup>. 8am-1pm on 15<sup>th</sup>.

April 22<sup>nd</sup> is opening day. April 29<sup>th</sup> is the rain date for opening day.

May 7<sup>th</sup> is picture day and hit-a-thon.

July 14<sup>th</sup>-16<sup>th</sup> is the CAN tournament.

Meeting was concluded by Chris Vctor at 8:20 pm, Turton motion to adjourn, 2<sup>nd</sup> by Husa