Executive Board Meeting Minutes

10/13/14

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

Attendees:

| x | Chris Vetor | X | Phil Pfeifer | X | Dan Labriola |
| x | Brian Watta | X | Chris Elia | E | George Heinen |
| E | Steve Brasky | E | Drew Banas | X | Pat Jones |
| x | George Nordstrom | X | Rick Roesing | X | Marty Dykas |
| X | Jamie Brown | X | Wendy Amir | E | Ron Macky |
| E | Stephanie Gajdorus | X | Matt Erickson | X | John McGuire |
| X | Darrin Contreras | X | Jeff Swallow | X | Dan Jurka |
| X | Bob Ward |Brian Hamilton | Michael Lahr |
| X | Skip Bechtold | X | Mike Olson |

I. Financial (Watta)
   a. Several Activity fee refunds
   b. Fall Ball registration in
   c. Background check invoice is in
   d. Berkot’s checks from spring sponsors are in
   e. Several park district bills finally came in and field prep costs for fall prep are in
   f. Umpire invoices have been finalized.
   g. Activity checking went negative – now funds have been transferred.
   h. They will be posted on website

II. Park District Board Presentation
   a. By Laws state the NLBA does not support any political agendas
   b. They did not have approval to speak at last month’s meeting.
   c. They are expected to show up at the general board meeting as it is open to the public.
   d. Request is for letter of support and information on website
   e. Open discussion if the NLBA should support
      i. Motion on amendment to the constitution to vote on support of political issues on case by case basis by the board – 1st Matt, 2nd John, - yes (11), no 0 - passed
      ii. Motion for letter of support for Park District Referendum – 1st Marty, 2nd Matt – yes (11), no (0) - passed

III. Nominations for Board – Vote in October
   a. President – Vetor
   b. Vice President – Pfeifer
   c. Secretary – Ward and Elia
   d. Treasurer – Watta
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e. Shetland VP – Conteras, Lynch
f. Maverick VP – Olsen
g. Pinto VP – Swallow, O’Connor
h. Mustang VP - Larsen
i. Bronco VP – Jones
j. Pony VP – Nordstrom
k. Colt/Palomino/Collegiate VP – Roesing
l. Metro VP – Dykas
m. Umpire Director – Brown
n. Uniform Director – Amir
o. Sponsor Director -
p. Concession Director - Gajdorus
q. Field Director – Erickson
r. Assistant Field Directors – McGuire
s. Tournament Director – Brasky, Hamilton
t. Equipment Director – Jurka
u. Marketing Director(Awards, Fundraiser, Picture Day, Hit-a-Thon, Pin) – Elia
   nominated by Skip, 2nd Dykas Macky,
v. Activity Director – Heinen
w. Registration Director – Lahr
x. Website Director – Skip
y. Eliminate 2nd Assistant Field direction by Matt, Skip 2nd - all in favor – passed

IV. Area Updates
a. Fall Registration (Lahr)
   i. Spring is open – 43 have registered
b. Fields (Erickson, McGuire, Contreras)
   i. Problems with lights on B14, contactor has been replaced
   ii. ADA path from small parking to B3, B4 area
   iii. Drainage would need to be fixed with NLBA funds. Pipe is about $500.
        Looking at avenues to get equipment donated to do the work. Route
        would go to drainage pond. School board has approved. Need to
        understand if there is any liability, if this has been designed if there is any
        potential effects on other properties
c. Sponsors (Macky) – no update
d. Picture Day (Ward)
e. Activity Volunteer (Hamilton)
f. Equipment (Jurka)
   i. Dan will schedule after fall ball is over
g. Web/Marketing (Bechtold)
   i. Change Lion’s Den to Lion’s community center
h. Concession (Gajdorus) – no update
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i. Uniforms (Amir) – no update

j. Umpires (Brown)
   i. Invoices are corrected
   ii. Contract for 2015 – review in December for vote

k. Safety (Brown)
   i. 2nd AED - has been purchased, just need to pick it up. May get a donor to defray some of this cost.

l. Back-ground Checks (Dykas)
   i. This will move to secretary position for the 2015 year

m. Field House Dates - West
   i. In house evaluations set for 1/17 and 1/24
   ii. Family Fest would also be 1/24
   iii. Details will follow with times

n. Tournaments
   i. Teams are starting to ask about registration – after elections they will go to the new director.
   ii. Web site would charge $10, to register. This will be done the old way to avoid the $10 charge
   iii. Payback – most divisions lost money for the Memorial Day Tournament.
      1. Issue for the new board to review to determine how to avoid this loss.

Motion to adjourn by Matt and 2nd by Skip. Meeting adjourned 8:12 pm