



Executive Board Meeting Agenda

Date: March 13, 2017

Meeting was called to order by Chris Vctor at 7:00 pm, Dykas motion to begin, 2nd by Strom

Attendees:

x	Chris Vctor	x	Jeff Swallow	x	Pat Jones
x	Brian Watta	x	Chris Elia	x	George Heinen
x	Mark Larson		Kevin O'Connor	x	Brian Bechtold
x	Don Strom	x	Rick Roesing	x	Marty Dykas
E	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
	Corey Fookes				

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

- II. Area Updates
 - a. Registration (Husa)We currently have 867 in house and 197 Full time travel players registered
 - 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) Memorial

 - b. Activity (Heinen) We need volunteers for Field prep and for Dicks NLBA 20% off day. See dates below



Executive Board Meeting Agenda

- c. Fields (Erickson & McGuire) Updates on fields B8, B9 B10, and B14 restoration. Craig's landscaping was approved unanimously by the board to start once we get approval from School and Park boards. New Toro drag should be in around April 1st
 - Team Rubicon has volunteered again to help with field prep.
 - d. Equipment (Jurka) Baseballs and scorebooks are in. Some new bags will be ordered for in house to replace some that are not serviceable.
 - e. Uniforms (Borelli) Uniforms are being ordered.
 - f. Umpires & Safety (Brown) CPR certification is mandatory for all NLBA managers. Dates are below. Please contact Jamie Brown for details. Michael Lahr is looking for younger teens that would like to learn to be umpires. Dates for the umpire clinic are below.
 - g. Sponsors (Olson) Sponsorships are coming in
 - h. Web (Fookes)
 - i. Marketing (Ward) Hit-a-thon needs 6-8 volunteers to work the hit-a-thon on May 7th. May 7th is also picture day. Part Time travel games will start after 2pm on picture day.
 - j. Concession (Combs)
 - k. Tournaments (Turton) Memorial tournament is almost full. Games will Start on Tuesday the week before Memorial day. The Schedule is being completed.
- III. New Business
- Dicks sporting goods in Orland park will be hosting a league wide 20% off shop event on Sunday March 19th. 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



Executive Board Meeting Agenda

with at certain levels. I am sure we can cover the hours as an organization.

Background check info needs to be done for all managers. You have to complete the entire process to get a green light

IV. Nominations: Doug Berman for Colt manager

V. Important dates

Mar 19th Dicks sporting goods Orland Park 20% off event.

Mar 18th CPR 2:30 and 4:30 at Athletico.

Mar 26th CPR 6:30 at Athletico

Mar 26th Umpire training by the concession stand at 10am.

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

April 22nd is opening day. April 29th is the rain date for opening day.

May 7th is picture day and hit-a-thon.

July 14th-16th is the CAN tournament.

Meeting was concluded by Chris Vctor at 8:10 pm, Dykas motion to adjourn, 2nd by Husa