



Executive Board Meeting Agenda

11/10/14

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

Attendees:

E	Chris Vctor		Phil Pfeifer	E	Bob Ward
	Brian Watta		Chris Elia		George Heinen
	Larsen		Drew Banas		Pat Jones
	George Nordstrom	E	Rick Roesing	E	Marty Dykas
E	Jamie Brown		Wendy Amir		John McGuire
	Stephanie Gajdorus		Matt Erickson		Dan Jurka
	Darrin Contreras		Jeff Swallow		Michael Lahr
	Scott Gouty		Brian Hamilton		
	Skip Bechtold		Mike Olson		

- I. Financial (Watta)
 - a. Mike Langlois doesn't work for the Park District anymore.
 - i. Insurance?
 - b. Confirm that the I-80 league is no longer part of the NLBA insurance policy and whether we received a rate reduction
- II. Area Updates
 - a. Fall Registration (Lahr)
 - i. Canvas the field for a new registrations dir.
 - b. Fields (Erickson, McGuire)
 - i. Better understanding for the use of the garage for a tractor.
 - c. Sponsors (Gouty)
 - d. Picture Day (Macky)
 - e. Activity Volunteer (Heinen)
 - f. Equipment (Jurka)
 - g. Web/Marketing (Bechtold)
 - h. Concession (Gajdorus)
 - i. Uniforms (Amir)
 - j. Umpires (Brown) – **Won't be in attendance**
 - i. Changes to Umpire contracts need to be submitted by email before Dec 1st. Otherwise we will resign a 1 yr. agreement with the IIU
 - ii. Haven't received contract yet.
 - iii. Still 5 outstanding invoices
 - k. Safety (Brown) **Won't be in attendance**
 - l. Field House Dates - West
 - i. In house evaluations set for 1/17 and 1/24
 - ii. Family Fest would also be 1/24



Executive Board Meeting Agenda

- iii. Details will follow with times
- m. Tournaments (Hamilton)
 - i. Teams are starting to ask about registration Web site would charge \$10, to register. This will be done the old way to avoid the \$10 charge
 - ii. 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.
- III. New Business
 - a. Speakers for future meetings?
 - i. Ask around for any Candidates.
 - b. New year we'll explore the feasibility of permanent bathrooms. Chris does not foresee any financial support from the park district and schools, but with volunteers and donations, we may have enough funds to make it happen in the fall.
 - c. Do we want Gameday USA to run the July tournament for us? If yes, we need to work with Moyzis now.
 - d. Do we want Flanny and Cangy to lead the coaching clinic at family fest? IF ye, we need to lock them in now.
 - e. Remind travel coaches that all players must register directly with the NLBA and they should adjust budgets accordingly.