



Executive Board Meeting Minutes

12/18/14

Meeting was called to order by Chris Vctor at 7:00 pm, Matt Erickson motion to begin, 2nd by Skip Bechthold.

Attendees:

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

- I. Financial (Watta)
 - a. Insurance
 - i. Marty Dykas to get contract info for LW Schools
 - ii. Need Signature Cards completed for bank accounts
 - iii. Is 15U covered under insurance if not registered players?
- II. Area Updates
 - a. Registration (Lahr)
 - i. Should we waive late fee since most registration is done on-line?
 1. Waive until Draft Day
 2. Registered to date
 - a. 730 players
 - i. Shetland – 69
 - ii. Maverick – 74
 - iii. Pinto – 157
 - iv. Mustang – 90
 - v. Pony – 75
 - vi. Colt – 15
 - ii. Draft day Wednesday February 18th
 - b. Fields (Erickson, McGuire)
 - i. Tri-Annual Meeting
 1. Referendum did not pass, Park District talking about implementing mandatory out of district fee
 2. Projects NLBA want that are over \$6000 are bathrooms and fix fence on B14
 3. All paperwork goes through George as mike Langlois resigned



Executive Board Meeting Minutes

- ii. Facilities
 - 1. School tractor in shed for winter, any modifications will not be paid by NLBA
 - 2. No formal agreement for use of the shed
 - 3. Need to check electrical expenses
 - 4. Orange drag at Burris Equipment getting repaired
- c. Sponsors (Gouty)
 - i. Need sponsorship list and letter
 - 1. Bob Ward will ask past Directors for what they have and pass it on to Scott.
- d. Picture Day (Elia)
 - i. Nothing
- e. Activity Volunteer (Heinen)
 - i. Get late refunds out to people who have not received them yet
 - ii. Create an excel template to help track payments
 - iii. Can we make an online form?
- f. Equipment (Jurka)
 - i. New Team setup
 - 1. Bag, Catchers gear, Balls
 - ii. In-House
 - 1. Get what they need
 - iii. Existing Travel Teams
 - 1. Get what's needed
 - iv. Balls are ordered for 2015 season
 - v. Wilson deal still in place with Sports Huddle
 - 1. What's the league credit?
 - vi. Need to get Deloin's team equipment bag back
- g. Web/Marketing (Bechtold)
 - i. Work with VP's to have all the drafts done with website to assure parents receive notification of team and coach immediately after draft
- h. Concession (Gajdorus)
 - i. Nothing
- i. Uniforms (Amir)
 - i. Nothing
- j. Umpires (Brown)
 - i. Submitted contract, needs to be reviewed
 - ii. 1 year contract needs to be voted on
 - 1. Motion to pass by Dan Jurka, Seconded by Matt Erickson
 - a. All in favor, none opposed – Motion Passed
- k. Safety (Brown)
 - i. No Issues
- l. Field House Dates - West



Executive Board Meeting Minutes

- 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
 - m. Tournaments (Hamilton)
 - i. Memorial Day Tournament changes to add more teams to tournaments
 - 1. 8U move to `16 teams
 - 2. 9U move to 10-12 teams
 - 3. 10U move to 10-12 teams
 - 4. 11U move to 12-16 teams
 - 5. 12U move to 16 teams
 - 6. 13U can we do 10?
 - ii. Hamilton to get with Phil Pfeifer to work on schedules for field availability
 - iii. 64 teams registered as of today
 - 1. 29 teams have paid
 - iv. C.A.N. Tournament
 - 1. Would like to July 4th weekend, Start June 30th and finish July 5th
 - 2. Right now competing with Frankfort and Palos
 - 3. Gameday offered to run tournament. What benefit is there for the NLBA
- III. New Business
- a. Family Fest
 - i. January 24th from 1:00 – 4:00 at LW West
 - 1. Demo Day with vendors on outside of track
 - 2. To coincide with In-House player evaluations
 - 3. Marty Dykas to lead with Scott Gouty to assist
 - b. Field House Dates for evaluations - West
 - i. In house evaluations set for 1/17 and 1/24
 - ii. Details will follow with times
 - c. Part-Time manger Nominations
 - i. 8U – Scott Tingley, Nick Turton
 - 9U – Tom Arroyo
 - 10U – Brian Dahlan
 - 11U – Scott Evans
 - 12U- Jamie Brown
 - 13U- Eugene Evans
 - 14U- George Nordstrom, Matt Erickson
 - ii. Had to have a run-off Vote for 8U and 14U part-time travel coaches
 - iii. Scott Tingley is new 8U part-time travel coach
 - iv. George Nordstrom is new 14U part-time travel coach.



Executive Board Meeting Minutes

- d. Motion by Pat Jones Seconded by Dykas for Trent Martens to stay at Bronco level even though he does not meet the age requirements.
 - i. All Voted yes, none opposed
 - ii. Motion Passed

- e. Dan Jurka Nominated Jay Husa for Registration Dir.