



Agenda items for PHWYBS November 27, 2017 Meeting 7:00pm Gary Morava

Next Meeting: TBD in January 2018

Finalize PHWYBS Financials from FYE 2017 (9/30/2016 – 10/1/2017)

- Recap and share minutes from Executive Session on November 26, 2017
- Need to schedule a reconciled close for 2017 after new accounts are established with Chase
- Attendees: Paul Z, Mike M, Jereme Smith, Scott F, and Paul N
- Action Item:
 1. Mick needs to close books.
 2. Neal and Paul will provide their Khaos spreadsheet from Aug 2016 through July 2017 to Mick.
 3. Neal will provide spreadsheet for KhaosRedbirds from August 2017 through current.
 4. Scott & Paul Z need to open Chase account.

Schedule Board Meetings for 2018

- December meeting will be cancelled in lieu of another financial reconciliation meeting with Mick and select Board members.
- New Board meetings for 2018 will be schedule monthly for January through May.
- January will focus on Player Agents for recruiting players, identifying coaches, and to confirm our season calendar.
- March will focus on Coaches and supporting them in preparation for the season.

Fields

- Paul Z will book Pleasant Run on Wednesdays & Fridays for May and June for 2018.
- Paul Z will check to see if Buddy Ball can get Pleasant Run discounted for Buddy Ball.

Discuss House Baseball partnership with Mt Prospect

- Discuss changes with park district but Vick has now returned.
- For Majors Boys House, PHWYBS has two teams and MP has nine teams (11 total)
- Home games are played at Lions
- Minors and Pintos are all only PHWYBS (expecting 6 Minors teams and 4 at Pintos)

Open Forum

- Need to get Phantom kids signed up