

Executive Board Meeting Notes for August 27th 2019

IN ATTENDANCE: Gary Gudino, Laura Lieber, Alisa Trovato, Paul Mallo, Jason Oglesby, Jack Heerdt, George Dempsey, Mike Canvin, Greg Showan, Dana Windberg, Jeremy Ball

Treasurers Report: Concession stands have a positive \$7617. Will divide up each stand (Kolb/Sac) to determine who brought in what. Epic sports costs way down \$1300 (2019) vs \$9466 (2018) bought a lot of helmets and catchers gear for all leagues in 2018. Sponsorship down considerably from \$17500 (2018) to \$10450 in (2019). Insurance move to S Wolf Associates is cheaper. Roughly at \$9600 for fall ball. Sharks fall training is down considerably from \$17500 from 2018. Fall ball will be in Sept report.

Old Business:

1) Fall Ball Update-Girls 1 team. T Ball 5 teams, Shetland 6, 3 for Mustang and 1 for Bronco. Using old uniforms. Co-Ed t ball.

2) White Sox Update-Per Alisa we will be with them next year. Has a meeting on Sept 11th.

New Business:

1) OLHS Meeting-On Sept 6th 5:30 PM meeting with Super and Assist Super to discuss lease. Need to have a plan before the meeting. What do we want out of it? Paul still hasn't seen the bills. \$20,000 for awnings, Do all fence \$14,980, \$13,000 for sports fields (Gary spoke to them and they will pull their records). Bert is the attorney for the village and HS. He was to talk to Riordan but we haven't heard back from him. Rob Loehr is the president of the Board who met with Paul Mallo. They are already billing us for the fall. Gary, Paul, Alisa, Sharron and Alex to attend the meeting. Set up another meeting before the 6th to put an agenda together so that there is a plan of action.

2) Elections-Gary is resigning as the President. Paul nominates Alisa Trovato. All in favor. Unanimous vote in favor of Alisa. Paul nominates Gary for sponsorship executor. All in favor. Unanimous vote in favor of Gary. Paul nominates Jason Oglesby for executor of equipment. All in favor. Unanimous vote in favor of Jason. Paul nominates Laura Lieber as recording secretary. All in favor. Unanimous vote in favor of Laura. Opening for Girls President. Alisa nominates Tim Marks. All in favor. Unanimous vote in favor of Tim. Alisa nominates Katherine Scott for uniform executor. All in favor. Unanimous vote in favor of Katherine. Paul nominates Sharron Brown for Boys President. All in favor. Unanimous vote in favor of Sharron.

3) D123 Extraganza-Flyers being passed out. Will be at Fall on the Green Sept 6,7, and 8. Boys side needs to step up. Squiggy balls were passed out. Will do the same at D 122.

Uniforms Report-Alisa will reach out to White Sox for next year.

Sponsorship Report-Nothing to report

Fields Report-Windscreen at Kolb needs to be fixed.

Equipment Report-Jason is storing stuff in his garage. Needs to clean out the shed.

Boys Report-Not in attendance

Girls Report-All good.

Floor Discussion-Live like Abby whiffle ball game on Sept 8th. All in favor of banning Brian Scapardine and his family from OL baseball. Unanimous vote in favor of the banning of Brian Scapardine and family. Boys side needs more involvement at the meetings. At least one VP needs to attend

Adjourn-Gary Gudino

Next meeting-Sep 24th 2019