

Executive Board Meeting Notes for August 25th, 2020

Roll Call: @ 7:05 pm Alisa Trovato, Jason Oglesby, Tim Marks, Laura Lieber, Paul Mallo, , Sharron Brown, Jack Heerd, Katherine Scott

Public Comments: None

Old Business:

- a) August 4th Minutes reviewed and approved by Sharron Brown and Jason Oglesby
- b) Treasurers Report-Lot of stuff will be maneuvered to next month. Some of the larger bills we have will happen in the beginning of the fiscal year (Sept) ex. Park District and High School. Revenue is \$196,000, \$24,000 less than last year. Tournament rentals \$16,520 so far. Approved by Tim and Jason.
- c) Work to be done: Painting of dugouts at Kolb, Windscreens and Signage.
- d) SAC Lease-Getting exactly what we asked for. \$24,000 with \$5,000 capital investments. Hoping the relationship gets better. SAC 4&5 need to contact HS for field work. Lease ends in 2025. Should act more like a renter to get things fixed. Fields 2 & 5 have tournaments in Sept. SAC 1 will be in use during HS season May-June in 2021 (due to Covid). This is during our house league. Will discuss next year. 2 payments for HS. August then end of year. Next year it will be Feb and August. All in favor of approving the lease. Alisa will e mail it back to McCurdy.
- e) Summer 2020 Season-People were asking about trophies. Not this year.
- f) Fall Ball 2020-283 registered. **Boys** T ball (52), Shetland (47), Pinto (44), Mustang (22), Bronco (10), Pony (6). Combine TBall with Girls. Combine Mustang and Bronco. No Pony league. **Girls** T ball (12), Munchkin (25), Pixie (19), Petite (29), Juniors (13), Seniors (2). Combine petite and juniors. Combine munchkin and pixie. Only have 3 kids signed up for Sharks training camp. Fall VP's: T Ball Dominic Gulle and Mike Donahue, Shetland Mike Canvin and Jeff Wendt, Pinto Pete Trovato and Matt Heinlan, Mustang Jeremy Ball and Nicole Krizka. Munchkin Liz Del Real, Pixie Crystal Felton, Petite Tim Marks. Do a blast e mail for umpires.
- g) Kolb Complex Update-Need to talk to village about tearing down the building. Paul will look into
- h) 2021 Tryouts-Went good.
- i) 2020 Appreciation Outing-Will do one next year

New Business:

- a) Home Run Derby-Have made \$2,000 so far. If you know of someone that is willing to donate let Alisa know
- b) 2021 Elections-Uniforms, Katherine Scott all in favor. Fields, George Dempsey all in favor. Field Scheduler, Jack Heerd, all in favor. Corresponding Secretary, open. Girls President, Tim Marks all in favor.
- c) Travel Procedures-Putting a letter together for travel fees and procedures. All managers will have to sign. Set up a Venmo account for each travel team. Managers to provide a budget. Motion to approve, Jason and Laura.

Executor Reports:

- a) Uniforms: All good
- b) Sponsorship: Not in attendance
- c) Fields: Not in attendance
- d) Equipment: Having the girls and boys president collect. Will work on getting 10 catchers gear for fall ball.
- e) Field Scheduler: SAC 2 and 5 still having games, Possible games still at Kolb. Planning fall schedule. T Ball on Sunday and Saturday's for older kids.
- f) Corresponding Secretary: Not in attendance
- g) Recording Secretary: Nothing
- h) Boys President: All good
- i) Girls President: Receiving a lot of inquiries about Fall Ball.

Adjournment: 9:10 PM

Next Meeting: September 25th 8:00 PM Kolb