

Executive Board Meeting Notes for February 18th , 2020

Roll Call: @ 7:05 pm Alisa Trovato, Jason Oglesby, Tim Marks, Laura Lieber, Paul Mallo, George Dempsey, Greg Showan, Rikki Muro, Dana Windburg, Sharron Brown, Jeremy Ball, Jack Heerdt, Katherine Scott

Public Comments: None

Old Business:

- a) Minutes reviewed and approved by Sharron Brown and Jason Oglesby
- b) Treasurers Report: Sharks camp is over. Still in the positive. Everything looks good. Will move money into savings from the general account so that we can earn more interest. Approved by Jason and Sharron
- c) VP's for Boys and Girls-Tim to talk to someone about Junior VP, Still looking for VPs for Mustang and Pony on the boys side
- d) Boys league meeting schedule-Schedule to be sent soon
- e) Pony league-So for 1st year all of girls softball it would be \$100 or \$15 a team. They are willing to come to one of our meetings. Baseball league can franchise for half price \$9.50 a team. Paul says we would have to buy a patch. Jack asked who else is sanctioned? Midway and Bolingbrook per Paul. Can find out via last years tournament play. Pony is trying to make a push. Per Paul there is no restrictions. Alisa asked if we want to be sanctioned under something? Are we ok with not being sanctioned? Sharron thinks we are ok. Sign at Kolb needs to come down or be covered up if we are not doing Pony.
- f) Facebook social media contest in January-Had two winners. Will do another one
- g) Winter camp update- Camps are over. We ran them early this year, next year do them later. HS students did help. Parents asked about little hall of fame camps, possibly do another in March.
- h) OLCHS lease update-HS came back at \$40,000 for capital improvements. We have paid the base rent only and field maintenance for 2018. Currently have 4 year contract. We still owe the 2019 field maintenance. Go back to HS with original offer with the following clauses: 1-if our enrollment drops below 500 get 10% discount 2-Go above 900 kids will give back additional 10% in base rent. Executive Vote to add clauses-All in favor.
- i) End of the season banquet-We are way too big to do indoors. May do a Thunderbolts outing.

New Business:

- a) Registration for 2020: **Boys** T Ball (62), Shetland (59), Pinto (21), Mustang (53), Bronco (34), Pony (8). **Girls** T ball (34), Munchkin (21), Pixie (345), Petite (45), Juniors (14), Seniors (7), 16 U (10). Numbers are pretty much the same as last year.
- b) Kolb Mowing Proposals-H & D or Semmer Landscape. H & D cuts grass twice to three times a week, Semmer once a week. Jason asked if we can charge H & D for storing stuff in our garage? Answer was no. Motion to vote on staying with H & D moved by Jason and 2nd by Jack.
- c) House Clinics-In March we will have more gym time.
- d) New parent meeting-Paul to check on when the theatre at Oak View will be available. Looking at March 23rd-April 3rd.
- e) Picture day date-Saturday May 2nd at OLHMS
- f) Parade/Family Day date-No opening day parade. Family/Parade day Sunday June 14th
- g) St Catherine's Men's Club-Want to use Lawn Manor on June 18th and June 25th. Lawn Manor will be renovated this year but will not be done during the season.
- h) End of season dates-Bronco June 22nd, Mustang June 23rd, Pinto June 25th, T Ball, Munchkin, and Shetland July 11th/12th, Pixie and Petite June 22nd.
- i) Pants try on date-Will be at Oakview. Looking at the week of March 9-12 time 6:00 PM. Paul to check with Oakview
- j) White Sox game-Outing is Friday May 15th. Link for tickets will be sent out soon.

- k) Spirit Wear fundraiser- Dana wants to do a t shirt fundraiser. Will have a table at picture day. Showed us print samples. Put OL logo on shirts. Charge \$10 a shirt. Also passed out a sample folder for team moms to have. In it will be the roster, important dates. All agreed that this is a great idea.
- l) Team Parent meeting- Check with Library or do at Oakview. Need dates in early April.
- m) Background check-Forms were passed out to all board members. Need the managers and coaches to fill out. Ken Felton is under a temporary banned from all OL baseball events pending outing of court case.

Executor Reports:

- a) Uniforms: All is good per Katherine. Logos will be on the arm.
- b) Sponsorship: Not in attendance
- c) Fields: Price will be the same for Port o Johns. Do we want two at Kolb? Paul to have someone look at the water.
- d) Equipment: Nothing
- e) Field Scheduler: Waiting on March gym time
- f) Corresponding Secretary: N/A
- g) Recording Secretary: Nothing
- h) Boys President: All good
- i) Girls President: All good

Floor Discussion: Need to have a set fee for 15 U and up travel teams as they use less than other teams. \$600 for league fee. Voted on and approved by executive board – all in favor

Adjournment: 8:50 pm

Next Meeting: Tuesday March 24th 7:00 PM