

Executive Board Meeting Notes for January 21st , 2020

Roll Call: @ 7:05 pm Alisa Trovato, Jason Oglesby, Tim Marks, Laura Lieber, Paul Mallo, George Dempsey, Mike Canvin, Crystal Felton

Public Comments: None

Old Business:

- a) Minutes reviewed and approved by Alisa Trovato
- b) Treasurers Report: Pretty normal. Sharks training camp is down \$1800 from last year. Have not paid the field work yet. (\$6,700) Waiting on the bill from the High School.
- c) Picture Vendor-VIP: Looked at samples. Tintype and VIP priced the same. Receive a booklet with VIP. Going to stay with Tintype this year. Will pick a picture date at next month's meeting.
- d) VP's- Boys: Still waiting for Sharron to provide us with the names of the VP's. Girls: Need Juniors and T Ball
- e) Boys League Meeting Schedule-Sharron still needs to do. Needs to go on the web site.
- f) Pony League- Sharron did not get back to Alisa about this. Need to be sanctioned under some type of league.

New Business:

- a) Registration for 2020: **Boys** T Ball (34), Shetland (36), Pinto (11), Mustang (46), Bronco (30), Pony (6). **Girls** T ball (23), Munchkin (16), Pixie (25), Petite (40), Juniors (6), Seniors (6), 16 U (8). Per Paul need at minimum of 48 kids for Pinto. Facebook registration give away. Have to be registered, have to like our Facebook page. Will give half of the fee back. Will do 2 in Jan and do 2 in February. One boy and one girl. Question was asked about doing an inter league with EP for Bronco. Paul says no.
- b) Winter camp update: 23 kids in the little hall of famers. Ends in February. Sharks camp last year was in February not January. It all depends on when Cody is available.
- c) OLCHS request for more information: Alisa pulled the following data. Participation Levels (2017)- 965 players registered, (2018) 842 players registered, (2019) 784 players registered. Also a breakdown of registered players by school are OLCS 32%, Richards 51%, Other 17% . Alisa is meeting with Joe McCurdy and he will present it to the OLCHS board meeting in Feb.
- d) PARC Grant for Kolb Field: The village owns Kolb. A grant came through from the Mayor and was sent to the state via Fed X. We asked for 2.3 million. Now in a waiting period. If we get the grant Kolb will have to be open to the public. It will be a multiplex facility.
- e) End of season banquet: Picnic was discussed. It's more for the little kids. Bourbon St is being considered.
- f) March meeting date changed- It is now March 24th at 7:00 PM
- g) White Sox Camp at Kolb Field: 80 players were registered last year. Cost was \$150. Get \$20 back. Flyers to come soon. Date is June 22-25th from 1:00 to 4:00 PM

Executor Reports:

- a) Uniforms: Alisa and Katherine met with Hot Corner. They are printing our logo on the jersey's. Four Seasons Heat and Air will be on the back. They gave us \$6,250. The printing cost was minimal this year. Hats to come Mid-March.
- b) Sponsorship: Gary sent Alisa his notes via e mail. Sponsorship emails have been sent to the following schools. St Laurence, Oak Lawn, Marist, Brother Rice, St Rita, Richards, Mother McCauley. Gary will need help with following up. Emails also sent to the Fathers Clubs of St Linus, St Catherine, St Germaine, and St Gerald. He will also ask the local politicians.
- c) Fields: George is working with the Port o Johns. Working on the windscreen at Kolb. It's pretty beat up. May do 2. Will get a price. Will also ask how much it will cost to have OLB printed on it.
- d) Equipment: Jason will pick up the baseballs tomorrow. Catchers gear needed for Mustang, Bronco, and Petite. See what we have first. Velcro for Mustang is shot. Will check the helmets too.
- e) Field Scheduler: Working on February gym time

- f) Corresponding Secretary: N/A
- g) Recording Secretary: Nothing
- h) Boys President: N/A
- i) Girls President: Will get his VP's to send out e mails to people who haven't registered yet.

Adjournment: 8:17 pm

Next Meeting: Tuesday February 18th 7 PM