

## Executive Board Meeting Notes for June 2nd 2020

Roll Call: @ 7:00 pm Alisa Trovato, Jason Oglesby, Tim Marks, Laura Lieber, Paul Mallo, Sharron Brown, Jack Heerdt, Katherine Scott

Public Comments: None

Old Business:

- a) Review minutes from May 19<sup>th</sup> Meeting-Approved by Paul and Sharron
- b) Season Start Dates-Sharron to reach out to Pony. So far 9 kids. Cannot run a pony division with 9 kids. Bronco may only have one team. Travel teams-Killen, Leahy and Vertucci not doing house. Jack may have a few kids that are interested in Bronco. Need to first find a manager. Make sure kids still want to play. Sharron will email and find out. Girls-Junior 12 U, Tim to send an e mail out to those that are registered to verify they are all playing.
- c) Work to be done-Sharron to talk to his friend about painting the dug outs at Kolb. Asked if we had paint? No we don't. Rolling of fields at Kolb was done by Sportsfield. Windscreens-Still has to get with George on this. Probably not this year. Plumbing-Will come as soon as he can, been busy.
- d) Survey for participation- On hold, really think that people want to play. Looking for something to do.

New Business:

- a) Phase 3 Guidelines-Out to travel managers and they needed to approve before they could practice
- b) Travel Team Options-Tim is playing house, Alisa may do some round robins. Per Jack, Killen going full time. Henry-House only. Waiting on the other 9U team.
- c) Candy vs Buyout options-Per Paul, just do buy out. It's not an issue getting the candy, it's just not an easy process to hand out 200 boxes. Refund of \$20 to the families. All in favor.
- d) 10U Levels Start Date-Monday July 6<sup>th</sup> through Sunday August 30<sup>th</sup>. Starting house practices on June 26<sup>th</sup>. May combine the lower levels. E mail each registered individual and provide them with our plan. Offer refunds instead of a credit. We need confirmation that all those registered are indeed playing. May send a google doc out with a simple yes and no answer. Have the VP's do it. Need team rosters by June 12<sup>th</sup> so Katherine can order pants and belts. Will so a social media blast to see if we can get more kids to sign up. At the lower levels have the coaches call balls and strikes. Will need some type of mask. Jason may have some. Pinto needs a few more kids so that we can have 4 teams of 11.

Reports:

- a) Uniforms-On hold for now.
- b) Sponsorship-Not in attendance
- c) Fields-Not in attendance
- d) Equipment-Once we have the numbers for each division, please get them to him
- e) Field Scheduler-Has people reaching out to him about renting Kolb for tournaments. Hold off for now. Don't know if we will even be using SAC
- f) Corresponding Secretary-Not in attendance
- g) Recording Secretary-Nothing
- h) Boys President-Nothing
- i) Girls President-Asked if Park District is dragging fields? Yes, will not line them but will drag them.

Open discussion-White Sox Camp. June 22<sup>nd</sup>-June 25<sup>th</sup> 1:00-4:00 PM Limiting the numbers to 48 total. Will be changing age groups. Limiting 5 and 6 years old. All in favor of having this camp. Katherine to reach out to Michael Huff.

Adjournment: 8:10 pm by Alisa

Next Meeting: Tuesday June 30<sup>th</sup> 8:00 PM location TBD