

## Executive Board Meeting Notes for May 19th 2020

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

Public Comments: None

Old Business:

- a) Review minutes from April & May Meetings-Approved by Paul and Sharron
- b) Treasurer's Report- There will be some withdrawals back to the paypal account so that refunds requested can be processed. April shows a \$3000 back to paypal and I have already made a \$5000 deposit back into paypal for May. Item on the House account is a liability adjustment credit that the accountant did back in March in quickbooks which caused the reconciliation to go out of balance so that debit of 193.44 was put back in to quickbooks so we are back in balance. You see many items with the Illinois Dept of Revenue and the United States treasure, all these items are getting straightened out due to the house account closure(Fraudulent Checks attempted to be cashed) The accountant was using the closed account to still pay the payroll taxes. We are now on track and all payments have been made. Approved by Jack and Sharron
- c) Season Start Dates-House Hope to have start date of July 6<sup>th</sup>. Will know more June 2<sup>nd</sup>. Need to get to phase 3. May have to have some of the younger Mustang kids play Shetland. Jack has one 9U team that is choosing to play house instead of travel. Uncertain about the other team. Paul said that New Lenox is cancelling their house season. Keep registration open for those that registered elsewhere but may want to play with OL. Can re register too if canceled with us and still want to play when/if we do. Travel-Leahy and Vertucci will do travel only, no house. Pony-one refund so far. Now have 11 kids. 14U (Girls) and 16U boys have received refunds. May have to split practices amongst the teams. Use Kolb. Maybe Keeler too but need permit. Park district is still dragging the fields. June 26 is phase 4 so hopefully we will open up.
- d) Still meeting every two weeks on Zoom for updates
- e) Survey for participation- On hold, really think that people want to play. Looking for something to do.

New Business:

- a) Audit-Was approved
- b) Work to be done-Painting of the dugouts at Kolb. Sharron has a friend that will take a look at it. Only Central Ave side needs to be done. No water, so can't pressure wash it. Rolling of fields-no puddles on field, look good. Sports field will roll for \$450 for both. Windscreen-George getting estimates. Alisa sent George the logo.
- c) Sponsor signs on outfield fences-Per Paul, they were taken down at the end of the season. Looks better without them. We still have them but they are too small. Put a vinyl sticker over the diamond shaped ones? Per Paul, find a new way of using signs that we currently have. Have Gary reach out to the sign co. Only have 5 or 6 sponsors. They run fiscal year to fiscal year. This year we should extend it out.
- d) Modifications/changes of equipment for house-Players bring their own helmet, own bat. No catchers gear for under 8U. Keep same catcher for entire game? No leadoffs. Defense brings out the ball.

Reports:

- a) Uniforms-Not in attendance
- b) Sponsorship-Not in attendance
- c) Fields-Nothing
- d) Equipment-Nothing
- e) Field Scheduler-Needs to know who is going to practice, what teams
- f) Corresponding Secretary-Not in attendance
- g) Recording Secretary-Nothing

- h) Boys President-Nothing
- i) Girls President-Nothing

Open discussion-SWI meeting next Thursday. Ask if other suburbs are still playing. Blue Island pulled out. Will only pay for umpires this year. Pony and Bronco part of SWI. Junior girls too. If have three Junior girls teams they can play each other. SWI no trophies, no playoffs, will go into Sept. Have to have a deadline for no more registration. No drafts, have VP's put together the team. Have roster created by mid June. Need to order pants. Paul will look at Bronco. E mail should go out about our plan. If have longer season may be a problem with the park district. Sullivan is used for soccer. May be able to play at SAC if park district fields are an issue. Per Paul we should look at the dollar amount that tournaments bring in. We can make Kolb work, set a schedule.

Adjournment: 8:02 pm by Alisa

Next Meeting: Tuesday June 2<sup>nd</sup> 7:00 PM on Zoom