

Executive Board Meeting Notes for October 29, 2019

Roll Call: @ 7:33pm Alisa Trovato, Jason Oglesby, Paul Mallo, Laura Lieber, Tim Marks, Jack Heerd, Jeremy Ball, Katherine Scott

Public Comments: None

Old Business:

- a) Minutes reviewed and approved by Jason Oglesby and Jack Heerd
- b) Treasurers Report: Is for the month of September. Fall Ball \$7,817.43 Sharks training camp \$1,657.50. On page two the OL High School expense amount is a 2019 expense. Have \$82,561.28 in savings. Checking account was hacked twice. Didn't lose anything. New account had to be set up. Jason and Laura approved report.
- c) Review of Fall ball: BOYS - Jason mentioned that Sunday fall ball has become unfair to the kids. The teams seem to be more travel players than house players. He would like to try to do just in-house kids. Need more kids to play. Possibly reach out to Alsip/Evergreen park instead of playing in Sunday league. GIRLS – 8U played 5 games. Made \$500 on concession.
- d) OLCHS Meeting Update: Alisa and Gary met with Kevin Barry. Addendum needs to get done. Reduction of 20%. Extend lease to 8 years. Base lease \$21,000 for the next 8 years. SAC proposals were voted and approved by the following: Scott, Oglesby, Gudino, K Mallo, Dempsey, Paul Mallo, Brown, Lieber, Trovato and Heerd. All in favor for work to be done on SAC 1, 2 and 3 for \$6,900. Work was already done in the dug outs. Alisa wants \$3,000 per field.

New Business:

- a) Registration for 2020: Is down. Push registration now. Alisa has flyers to distribute. Girls: T Ball (2), Munchkin (3), Pixie (1), Petite (16) Boys: T Ball (3), Shetland (5), Mustang (6), Bronco (1)
- b) Poles at Kolb: Gone! Donated to the boy scout camp in Morris. Were transported at no cost
- c) VP's: Girls-Need Junior and T Ball. Boys-Need Mustang and Pony
- d) Fall 2019 Clean up date: Need to ask George. Do raking of leaves at the houses by Kolb and Lawn Manor (?). Possibly November 16?
- e) Candy 2020: March 1st is the deadline. Vote to go with Worlds Finest. All in favor. Approved by Jason and Laura
- f) Picture Vendor, Date, Location: All in favor of using Tintype. Location to be Oak Lawn Middle School. Date ?
- g) Spring 2020 Clean up dates: Possibly March...depends on weather
- h) Boys and Girls Board Meeting Schedules: Put on web site once Tim and Sharron know of the dates
- i) White Sox Outing: Friday May 15th. Need to push this. Last year only sold 180.
- j) League by laws: Needs to be approved and signed. In Nov has to be on web site. Alisa will e mail a copy of it.

Executor Reports:

- a) Uniforms: Ordered.
- b) Sponsorship: None
- c) Fields: None
- d) Equipment: Received quotes from hot corner and Santos on equipment. Paul and Jason to talk this over. Will go with Santos for the balls (Wilson)
- e) Fields Scheduler: Working on next year's tournaments to rent Kolb and SAC. Flat fee for the weekend.
- f) Corresponding Secretary: None
- g) Recording Secretary: None
- h) Boys President: Still looking for VP's for Mustang and Pony. Looking for dates to conduct the winter clinics for T ball through Mustang
- i) Girls President: Working on getting VP's

Open to the Floor:

Water at Kolb. Is turned off. Bill came saying we used 46,000 gallons in October. Some type of leak must be happening. In the ground? Talked to village. Tear the building down? Concession stand be saved? It's in bad shape. What options do we have?

Donations made to the middle school. Pop, candy...

Received free cooler from Gatorade. Will go to SAC

Next meeting-Tuesday November 19th 7:00 PM

Adjournment: 8:45pm