

Executive Board Meeting Notes for September 17, 2019

Roll Call: @ 7:34pm Alisa Trovato, Jason Oglesby, Paul Mallo, Karrie Mallo, Sharron Brown, Tim Marks, Jack Heerdt

Public Comments: None

Old Business:

- a) Minutes reviewed and approved by Jason Oglesby and Sharron Brown
- b) Treasurers Report: Cash Balance as of August 30, 2019 is \$81,546.97. General account is \$8,974.73. Savings is \$72,572.24. Girls Travel is \$14,426.93. Boys Travel is \$8,012.76. Based on the fiscal year end we show a profit of \$12,642.29. Jack Heerdt and Sharron Brown approved the report.
- c) Fall ball's status: BOYS - Jason mentioned that Sunday fall ball has become unfair to the kids in our program. The teams seem to be more travel players than house players are and expressed his concerns of kids getting hurt. He would like to try to do jus in-house again. We will review the registration numbers next year and continue to monitor the process. Unfortunately, we cannot control the other teams. GIRLS – OK no issues or concerns
- d) White Sox uniforms: Orders are due Oct 1. No more majestic they will be Nike. Younger kids will have t-shirts and then the older kids will have the two button. All will have Black hats – no colors
- e) OLCHS meeting update: We owe the money. We will meet next week to discuss the relief plan needed to present to OLCHS and the board.
- f) Marketing Update: Fall on the Green and the D122 event went great. Definitely something we will continue to do.

New Business:

- a) Registration for 2020: Price increase across the board. Per attached form with all revised pricing. Registration will go live on October 1, 2019.
- b) Timetable concerns are Picture day. We will plan a make up day to include the younger groups.
- c) Appointments: Unanimous vote in favor for the following. Alisa appointed
 1. Treasurer – Paul Mallo
 2. Concession Stand Manager – Crystal Felton
 3. Office Administrator – Pam Mallo
 4. Sharron to announce Boys Travel VP is Jack Heerdt
 5. Tim to announce Corey Chavosky is Girls Travel VP
- d) Number of VP's – Question was do we need multiple VP's. It was decided to leave at the discretion of the President.
- e) Future meeting schedule: Going Green. No more paper minutes, Agendas and Treasurer reports. Schedule was agreed upon from the agenda.

Executor Reports:

- a) Uniforms: None
- b) Sponsorship: Meeting with Dicks in November White Sox and the committee soon
- c) Fields: None
- d) Equipment: Need to work on a way to get bags back. Maybe a fee until it's returned.
- e) Boys President: None
- f) Girls President: None

Open to the Floor:

- a) Jack asked about renting out SAC 2, SAC 5 and Kolb a few weekends. This will generate some revenue and will not conflict with house and travel schedules. Looking to work with BMOC, Pasttime and DSP. Game slots would be \$125 at SAC and \$75 at Kolb. Jack is also looking to structure a "Package Pricing" for a weekend guarantee to be competitive.

Adjournment: 8:41pm