

EGCYBL

Board of Directors Meeting

Meeting Minutes – January 11, 2018 @ 8:30 PM

Recorder: Chris Tarbox

Members: Scott Mocerine Kevin Mocerine Keith Hitlin
Brian Fredericks Sean Murtagh Christian Pitcherelle
Chris Tarbox George Hoffman Anthony Lento
Chris Loszynski Jeff Finnegan Dan Stilson
Stephen Klimack Mike Tucker Tommy Gibbons
Aaron Lensink Jay Martyn Jon Van Kempen
Jaimy Farnan James Driscoll Justin Albano
Jay Grugan Steve Erdmann Joe Miller
Dave Tomisman

Absent: James Driscoll Jay Grugan
Tommy Gibbons Dave Tomisman

Next Meeting: Thursday, February 8, 2018 @ 8:30 PM

- Currently working on Charter & Safety Plan
- ValleyCats application has been submitted
 - o Decision expected late February/early March
- Finances
 - o \$40,000.00 in Savings account
 - o \$20,000.00 in Checking account
- Registration Numbers
 - o Approximately \$10,000.00 in early registration
 - 116 kids registered for rec. ball
 - 36 kids registered for travel ball
- Winter Clinics
 - o Location: DPS
 - \$10/day to use
 - 1 age group for an hour

- Hire someone for travel concession stand?
- Corporate Fundraising
 - o \$4,000.00 in corporate sponsors
 - o Wal-Mart coin drop: 2 dates in middle of May
- A motion was made by Brian Fredericks for a uniform change
 - o Seconded by Christian Pitcheralle
 - o Everybody in favor
- A motion was made for chalk liners by Jay Martyn
 - o Seconded by Brian Fredericks
 - o Everybody in favor
- A motion was made for Point of Sale idea by Justin Albano
 - o Seconded by Steve Erdmann
 - o All in favor
- Point of Sale
 - o Should help w/inventory
 - o Donation of electronic devices
 - o Donation of stands
 - o Credit Card Use vs. Cash Only
 - 2.75% per transaction