

**DROST PARK KHOURY LEAGUE MINUTES**  
**August 13<sup>th</sup>, 2013**

I. John McNamara called the DPKL meeting to order at 6:25 pm on Aug 13<sup>th</sup>, 2013.  
\*\*Meeting now being held @ First Baptist Church Maryville on 1<sup>st</sup> Tuesday of Month.  
(Sep – April) No monthly meetings in May, June, July or December.

II. **Attendance:**

* John McNamara	*Rita Rogers
* Jeff Detton	*Dana LeVasseur
* Kristy Butcher	*Becky Wilgus
* PJ Welsh	*Tracy Young-Stacy
Miranda Rogers	Brittany Crockett

\*Denotes DPKL Board Member

III. Motion to approve April minutes: Tracy Young-Stacy.. Motion, Rita R.... 2<sup>nd</sup> – Approved by all

IV. **Committee Reports:**

**President Report:** John McNamara

Thank you to everyone for putting in their time this year. Discussion on tournaments and need to address several items. Meeting held with Khoury and the minutes will be sent out soon. Everyone read those minutes, and we may need to hold a small meeting to discuss changes that DPKL board would like to submit to Khoury National for future playoffs. Umpire's, attendance, etc. Also discussed making the tournaments, non optional and part of the season.

**Treasurer Report:** Rita Rogers

July 2013

Balance Forward: \$58,178.54

Total Income: \$6,582.83

Expenditures: \$27,684.32 + Uncleared checks \$4,912.68 (40) Bank Fee \$23.23

Electronic Debits: \$ Unk

Close of month balance: \$37,063.82 Checkbook Balance: \$32,151.14 07/31/13

Light Bill \$0.00

Note –Shed Expense to date: \$17,524.13 Fund Balance: (\$-13,437.86)

Note\* - Provided handout on Salary review for 2014. Need to discuss prior to next season.

**Sponsor Solicitation:** Sarah Detton

No Report

**Managers Committee:** Jeff Detton

There will be changes in the Managers meetings for 2014. Possible make smaller groups, and take longer sessions, to get information to these managers. Possible mid-year Managers meeting as well. We will have expectations for the 2014 managers, so they know what their duties are. More to discuss.

**Picture Day Committee:** Becky Wilgus (Open Position)

Should receive a check for \$1,500.00. Some discussion on the use of the back grounds. Some liked and some did not. But flow using the church indoors was great.

**Fundraiser Committee:** Paul Falbe

Kristy will be working with Cardinals for 2014 season to get date, etc. Increase the number of tickets to sell. Also push the date later into the season and not so early. One bounced check for this year's sales. Everyone agreed to have Rita send out 2<sup>nd</sup> letter.

**Uniform Committee:** Leslie Crook

No Report

**Scheduling Committee:** Dana LeVasseur

Discussion on the use of scheduling fields on schedule. Some liked and some did not. There are opportunities. Also discussed using CARD fields again. With the right people in place it should be ok. Apology to Mitch for not getting everything to him, but process was very complicated to turn over this year. Also discussed the possibility of having a "Fall Ball Season at DPKL". Most were in favor of this.

**Concession Stand Committee:** Rita Rogers & Becky Wilgus

Tab - John \$15.75, Dana \$20.00, Rita \$6.00, Tracy \$9.00. Per Brittany all will be taken care of soon. Air Conditioner is out. We will need to take care of this for next season. There will be items left over that cannot be stored, so board members be prepared to take what isn't used during PAD. Also Dana, will be purchasing items to sell for his swim meets.

**Rosters and ID's:** Kelly Rogers

Leslie has list of Managers who need to turn in ID's this Saturday. So we are working getting them back from the managers with the equipment.

**Umpire Committee:** Chad Wagner

No Report

**Building and Grounds Committee:** John McNamara

Need to fix fence lines and backstops. Amren will not allow us to connect to electric box for shed near the shed. We will have to trench line from concession stand for electricity in shed. Need to spray fields for the winter, so they won't have a lot of growth in the spring. Would like backstop on Field #9, check on smaller dugouts and benches for fields 7, 8, & 9. Also discussion on replacing Zach as Head Building and Grounds. A lot of errors that needed corrected over the season, and a lot of playing when the crew could have been working. Do not allow friends to be hired to work with head of committees. Would like an adult to take position, but may be hard to find someone. This will be discussed again. Theory could possibly have Chad manage both crews. But that is just a far off thought. Insurance is going up due to Garage by about \$500.00.

**Web Page Committee (PR):** Paul Falbe

No Report

**Equipment Committee:** Terry Crook

Final Equipment turn in is this Saturday PAD. Whoever does not return equipment, get's their check deposited for the equipment, and billed for remaining amount.

**Registration Committee: PJ Welsh**

Discussion on using a front end on website – Also using paypal for pre-registrations on-line. Dana will get more information for the new front end and we will need to really look into this. Only 5 months until next registration.

**Special Events Committee: Open Position**

Plenty discussion on Player Appreciation Day. Trophies and Medals are ordered and will need to be picked up this week. Sponsor and Manager's plaques are in the shed and will need to be sorted. Need to have all tables set up. Sound system with cordless mic does work. Bounce houses will be at fields around 8:30 am to start getting set up. All presentations will be on Field #3. Talked about crowd control by moving tables under pavilion. Tracy will contact Maryville Fire Dept. to see if they can fill up the dunk tank. That will be picked up this week. 18 or older allowed in the dunk tank. John cannot wear speedo's. Will hang up DPKL Banner from portrait studio. There is face painting and a balloon person scheduled as well. Tracy will be using volunteers to work the bounce houses. Also – need to get 800 hot dogs, use the remaining burgers, nachos and cheese, and small candy. Don't hand out water, Gatorade, or chocolate. Those can be purchased and used elsewhere. Make sure we have enough CO2 and syrup. Will have Paul send out Mass email to remind everyone of player appreciation day.

**Public Relations Committee: Tracy Young-Stacy**

No Report

**V. Old Business**

- A.
- B.
- C.
- D.

**VI. New Business**

- A. Returning Members for 2014 Season: Returning (Verbal)– John, Rita, Kristy, Dana, Jeff, Brittany (Proxy) Sarah, Kelly (Email) Paul, PJ, Tracy, Leslie (Unknown) Chad, Zach, (Not returning) Becky, Mitch (Email)
- B. Becky Wilgus Resignation Letter: Becky submitted resignation letter at meeting. It was read aloud and will be given to Secretary of league. Her resignation was accepted unanimously by those present. Thank you to her for her years of service and time devoted to the league. This will also open the Picture Day Committee Chairperson.
- C. Need New Membership We will need to find new members to serve on the board and on committee positions. We have Picture Day and Special Events open at this time.
- D.

**VII. Adjournment 8:40 PM**

The next meeting will be Tuesday September 3<sup>rd</sup>, 2013 6:30 pm First Baptist Church Maryville.