

**DROST PARK KHOURY LEAGUE MINUTES**  
**November 12<sup>th</sup>, 2013**

I. John McNamara called the DPKL meeting to order at 6:34 pm on Nov 12<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:**

* Paul Falbe	*Rita Rogers
* Jeff Detton	*Sarah Detton
* Kristy Butcher	Chris Oberkfell
* John McNamara	Doug Owen
* PJ Welsh	*Leslie Crook
Brittany Crockett	*Dana LeVasseur
*Tracy Young-Stacy	Chad Wagner

\*Denotes DPKL Board Member

III. Motion to approve October minutes: Kristy B Motion, Rita R.... 2<sup>nd</sup> – Approved by all

IV. **Committee Reports:**

**President Report:** John McNamara

No Report

**Treasurer Report:** Rita Rogers

October 2013

Balance Forward: \$23,565.70

Total Income: \$348.00

Expenditures: \$3,379.96 + Uncleared checks \$152.50 (3) Bank Fee \$8.61

Electronic Debits: \$ Unk

Close of month balance: \$20,525.13 Checkbook Balance: \$20,372.63 10/31/13

Utilities Bill \$0.00

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

Note\* - Would like to create Budget for New Year. Discuss at Feb. Meeting.

**Sponsor Solicitation:** Sarah Detton

Sponsor letters will be mailed out around Thanksgiving time to start soliciting sponsors.

**Managers Committee:** Jeff Detton

No Report

**Picture Day Committee:** Kevin Merkel

No Report

**Fundraiser Committee:** Paul Falbe

Received TJ Pizza Brochures (1,000) Tracy looking into Ravinelli's fundraiser sometime after registration, so we can hand out flyers during that time. Also possible 50/50 during Ravinelli's fundraiser. We should be getting an X-Box from TJ's this year.

**Uniform Committee:** Leslie Crook

No Report Board shirts and jackets ordered

**Scheduling Committee:** Dana LeVasseur

Discussed email from Jeff Thurston re: scheduling. Need to keep exceptions for Managers. It will drive them away if we don't have the ability to work with them. For teams wanting to travel will discuss with managers. Need to play each team in division before playing a 2<sup>nd</sup> game with the same team. Spread out the schedule and play as many teams as possible. Dana will also handle the rescheduling committee for now.

**Concession Stand Committee:** Rita Rogers

No Report

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

No Report

**Umpire Committee:** Chad Wagner

No Report

**Building and Grounds Committee:** John McNamara

Mule is in shop having work done on it. (Transmission, etc.)

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

Website updated. Testing preregistration on the web site and updating that form.

**Equipment Committee:** Terry Crook

May be purchasing some equipment soon. Prices are down and can save some money. Need batting helmets, catching gear to replace old beat up equipment.

**Registration Committee:** PJ Welsh

No Report - See New Business

**Special Events Committee:** Tracy Young-Stacy/Doug Owen

No Report – Tracy and Doug will split duties on this committee

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

Update Facebook with the dates.

**Cardinal Night Committee:** Kristy Butcher

Need to select our date - 1<sup>st</sup> choice 6/20/14, 2<sup>nd</sup> choice 6/13/14, 3<sup>rd</sup> choice 8/1/14. Kristy will pick 3 other dates in between those choices.

**V. Old Business**

A. Vote in new Board Members (Doug Owen & Chris Oberkfell) – Motion made by Jeff D and Paul F. 2<sup>nd</sup> for Doug and Chris to be Trustee's on DPKL board. All Approved  
Handed out Board Contact Sheet to all.

B.

C.

D.

**VI. New Business**

- A. Changes for Registration 2014 Pre-Registration: Heavy discussion on the options available. Dana added information for new web based system and discussed pro's and con's. Paul talked about the changes to the Late registration process to create a pre-registration process through current web and league works. Nothing was officially voted on for this. But understand that we will possibly move forward with having Dana talk to the web people about possibly using their technology for the website only this season, and then start working in February to change over to their system for the 2015 season. Paul will continue to work out the bugs on the Pre-registration system and should have that turned on the website on December 1, 2013. He will have that load a file that Jeff will be able to upload to league works. We will then use that information at registration to speed up the process and hopefully decrease wait time at registration. PJ will be working on getting us a 3<sup>rd</sup> printer and as many laptops necessary for all board members to input data. We will make all T-Ball 4 aged kids remain in that division, and they cannot play up. Signs will be made for the divisions, so they will be at registration. Late registration fee will be increased to \$20.00 per child. We have to communicate through email to work the rest of this out. Bottom line we want to speed up wait time during regular registration. We will finalize registration process at the Jan. 7<sup>th</sup> meeting. PJ is authorized to purchase new Laptop for server upgrade.
- B. Upcoming Budget items/projects: Several projects have been put on the table: Fences need repaired est \$8,000.00 Sarah will contact someone for fencing. Electricity to shed est \$1,000.00 Generators for pitching machines est \$800.00 Dirt for fields est \$8,800.00 Registration upgrade est \$1,000.00 Equipment est \$1,000.00 Mule being fixed est \$500.00. Board approved Registration upgrade, Mule being fixed, and new equipment. Other projects will wait until after registration and budget.
- C. Khoury League Rule Changes Proposal Review email from Jeff Thurston, this board is not in favor of these drastic changes. So Dana is going to put together a response and distribute to board for approval. Then he will submit to Jeff Thurston
- D. John McNamara requests use of fields: He asked if he paid DPKL \$35.00 per day if they could use one of our fields on Sunday's. Most everyone agreed, as long as it didn't conflict with DPKL scheduling, and that Dana kept in the loop regarding their needs for scheduling fields.

**VII. Adjournment 8:40 PM**

The next meeting will be Tuesday January 7<sup>th</sup>, 2014 6:30 pm First Baptist Church Maryville.