

DROST PARK KHOURY LEAGUE MINUTES
September 3rd, 2013

I. Paul Falbe called the DPKL meeting to order at 6:40 pm on Sep 3rd, 2013.
 **Meeting now being held @ First Baptist Church Maryville on 1st 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	*Sarah Detton
* Paul Falbe	*Tracy Young-Stacy
Chris Oberkfell	Brittany Crockett
Kevin Merkel	Chad Wagner

*Denotes DPKL Board Member

III. Motion to approve August minutes: Rita R.. Motion, Kristy B.... 2nd – Approved by all

IV. **Committee Reports:**

President Report: John McNamara

Spoke with Village, Mayor Gullede and Trustee Todd Bell regarding park. Concerns were addressed about complaints rec'd by Village regarding trash, etc after PAD. Explained that we were not to blame, we had everything cleaned up. They requested that we have someone from our board attend their Park Board Meeting, 1st Monday of the month. Paul will be attending the next meeting. Village wants us more responsible about trash, so when cans are ½ full, we have to dump them. Field Crew, Umpires, and Concessions, will be tasked with this. Also, we request the Village provide the big trash bags. Village will also be installing hand dryers in restrooms. So we will be locking the restrooms up after all our events. We have to pay the electricity, then we will lock the restrooms and ask the Police station to not open them. Other items discussed regarding extending use of fields for Fall ball, also expressed we might be interested in CARD with the Mayor, and he didn't want that. Village does not have a Park budget, all money for parks come from the Village budget.

Treasurer Report: Rita Rogers

August 2013

Balance Forward: \$37,063.82

Total Income: \$0.00

Expenditures: \$8,846.77 + Uncleared checks \$5,898.95 (21) Bank Fee \$26.52

Electronic Debits: \$ Unk

Close of month balance: \$29,176.80 Checkbook Balance: \$23,197.97 08/31/13

Utilities Bill \$373.27

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

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

Sponsor Solicitation: Sarah Detton

2013 Final Sponsor report – 72 sponsors 49 returned from 2012, 16 new sponsors, 3 returned from prior 2012 season, 4 courtesy sponsors - \$19,190.00 Maybe in the letter this year, can offer the sponsor a link on the website for an additional charge. Letter will go out after approval from board around Thanksgiving time.

Managers Committee: Jeff Detton

2013 Final Manager report – 71 Managers Discussed several managers not returning, Butcher, Crook, Luchetti, McNamara, Parker, Parrill. Had problems with Clark, Romanich (Wife). Date set for 2014 Mandatory Managers Meeting – Saturday 3/8/14 TBD Mid Year Managers Meeting to be determined.

Picture Day Committee: (Open Position)

Did receive \$1,500.00 check from PMI for our cut in pictures. 2014 Picture Day – 4/26/14 TBD. Need volunteer to handle this committee for next season.

Fundraiser Committee: Paul Falbe

Will be working with TJ's for next season. Banner being hung at concession stand this year, we will receive \$350.00. 2014 Fundraiser Dates – Form Turn in 2/15/14 9a-3p LTBD Fundraiser Pick-up date – 3/7/14 TBD. Short discussion on other fundraisers and effectiveness.

Uniform Committee: Leslie Crook

Board voted that we will not have shorts for softball for the 2014 season. No short fee.

Scheduling Committee: Dana LeVasseur

Probably use CARD fields again, there will be a lot of hands on scheduling for the DPKL vs. DPKL teams for the 2014 season.

Concession Stand Committee: Rita Rogers

Concession Stand will be closed down and cleaned this Sunday 9/8/13 12:00 pm – 4:00 pm (Kids will be paid if they show up and work.)

Rosters and ID's: Kelly Rogers

Schardan is the only manager to not return their key.

Umpire Committee: Chad Wagner

Discussed putting #'s on umpire shirts and assign them to help managers comment on a particular umpire. Also discussed using review sheets for every game, possible comment box at concession stand. Probably have more training classes next season.

Building and Grounds Committee: John McNamara

Fields were sprayed for the Fall. Need to get electric run from concession stand to shed. Field crew has removed most Pods and bases from most fields for winter. Remaining bases on Field 3 and 4. Also shed being cleaned up and getting ready for winter. Told Zach that he did not have a favorable rating this season. We will possibly be looking for someone to replace him for the 2014 season. Setback, is will have to train the next person to handle the fields. Need to get fence company lined up to fix fences and possible build new back stop on field #9. 2014 Work days scheduled – 3/22/14, 3/29/14, 4/4/14 TBD.

Web Page Committee (PR): Paul Falbe

Will have Demo soon for website. Dana working on this. Really need pictures updated. And update any information that is out dated. IE. Board member changes, committee changes, etc.

Equipment Committee: Terry Crook

Waiting on equipment from Manager Farmer. Holding deposit check for confirmation of equipment received.

Registration Committee: PJ Welsh

2013 Final registration numbers – Total 957 kids in league for 2013. 734 Male, 223 Female and 71 teams. Up from 833 during 2012 season. We are maxed out on kids this year. Need to keep advertising to the day cares and parochial schools with Flyers. We are drawing more kids from other cities vs. Maryville. Need to check on website demo for possible pre-registration opportunities and paypal options. Check into getting a 3rd printer for registration, and other tech gadgets that PJ may think about. Will change format of how registration is run. All Board members will have to have a tutorial on how to input information into database. 2014 Registration dates set - 1/11/14 10a – 4p 1/18/14 10a – 4pm Maryville Baptist Church. Late registration cutoff will be 2/8/14. Need to get flyer approved early so copies can be made over time.

Special Events Committee: Open Position

2014 Player Appreciation Day – 8/16/14 TBD Also discussed having a possible Machine Pitch tournament. Also discussed have Fall Ball after the spring/summer season next year.

Public Relations Committee: Tracy Young-Stacy

No Report

Cardinal Night Committee: Kristy Butcher

Packet just received in mail. Dates usually come out around January, so will be working with Cardinals again. Try to stick with a Friday Night, later in the season and not so early.

V. Old Business

- A. Recruiting new Board Members and volunteers – Kevin Merkel interested in being a board member – Nomination made by Jeff D. 2nd by Dana L. will take final vote at next meeting. Also Tracy may have someone interested in being on the board.
- B.
- C.
- D.

VI. New Business

- A. Start Setting Dates for 2014 Season: :See individual committee reports for set dates. Also email will be sent out with those dates. Sarah will attempt to reserve what she can at the Church.
- B. Charmaine Recklein (Oberkfell): Chris Oberkfell brought a flyer for a benefit that is being held for Charmaine due to her high Dr. bills for her cancer treatment, asking if board would approve a donation. Board approved a \$100.00 monetary donation. Information to be provided to Rita from Chris..
- C. Review Registration Receipt: Please look at provided receipt for 2014 changes.
- D.

VII. Adjournment 8:40 PM

The next meeting will be Tuesday October 1st, 2013 6:30 pm First Baptist Church Maryville.