

DROST PARK KHOURY LEAGUE MINUTES
September 1st, 2015

I. Sarah Detton called the DPKL meeting to order at 6:35 pm on Sep 1st, 2015.
 **Meeting now being held @ First Baptist Church Maryville on 1st Tuesday of Month.
 (Aug – April) No monthly meetings in May, June, July or December.

II. **Attendance:**

* Dana LeVasseur	* PJ Welsh
* Jeff Detton	* Sarah Detton
* John McNamara	* Chris Oberkfell
* Vicki Kremer	* Ron Kremer
* Rita Rogers	* Kristy Butcher
Brittany Crockett	Lawrence Oberkfell

*Denotes DPKL Board Member

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

IV. **Committee Reports:**

President Report: John McNamara

Fencing for the shed, is being completed. Has appt. Thursday w/ Chesly Fencing to quote, then will need to take pictures, etc to the Village for their approval. Est. \$3,000.00 Will be organizing the shed to move equipment, etc. for the winter.

Treasurer Report: Rita Rogers

August 2015

Balance Forward: \$27,856.46

Total Income: \$463.66

Expenditures: \$8,688.83 + Uncleared checks \$1,678.33 (33) Bank Fee \$23.08

Electronic Debits: \$ Unk

Close of month balance: \$19,608.21 Checkbook Balance: \$17,929.88 08/31/15

Utilities Bill \$71.45 & Verizon Wireless \$60.38

Note –

Sponsor Solicitation: Sarah Detton

Couple of companies wanting to sponsor 2016 season. Will send out letters as normal. Will be inserting Registration Flyers in donation letter.

Managers Committee: Jeff Detton

No Report

Picture Day Committee: Kevin Merkel

No Report -- Would like to get Multiple make up dates for pictures instead of one date.

Fundraiser Committee: Paul Falbe

No Report

Uniform Committee: Leslie Crook

No Report – It has been decided that we will go with T-shirts for all divisions, instead of the more expensive shirts that have been getting worn out before end of season. Make extra shirts to order more visible at registration.

Scheduling Committee: Dana LeVasseur

Need ability to extend the season if weather is bad. We can schedule T-ball, C-Pitch, M-Pitch into July if necessary.

Concession Stand Committee: Rita Rogers

Close concession stand down next week. Board Member Tabs will be sent out to all who have a balance due. 18 cases of Gatorade to be sold for \$12.00 per case. Dana and Vicki interested in some. Pepsi will come out and flush out the lines. No food items remained after PAD.

Umpire Committee: Open Position

Read email from Chad. It doesn't look like Lee will be available for the UIC. So we will need to be looking for a Head Umpire for the 2016 season.

Building and Grounds Committee: John McNamara

Board has voted that Mike Gaines will not be invited to return as the Head Field Person for the 2016 season. Probably be pulling the pods for bases, because of the ability to turn the fields. Probably will not need to spray with the new tractor in place. Need to be looking for a new Head Field Crew for the 2016 season.

Web Page Committee (PR): Paul Falbe

No Report – The website needs updated. Especially the approved meeting minutes, they need to be posted within 48 hours after approval.

Equipment Committee: Doug Owen

No Report – May need to change the process of returning equipment for the 2016 season. Several managers voiced displeasure at PAD.

Registration Committee: PJ Welsh

Blue Sombrero will be the new Electronic source for the 2016 season. Will need to really look at the whole package and see how it will effect registration for 2016. Jeff, Dana, Paul and PJ, will be working on the transition, and everyone will eventually get admin rights to sign into the database. Also payments from parents will be handled differently this season. Late charges will be added for those that don't pay online or at registration. Again, the kinks will need to be worked out soon. Flyer to be done as soon as possible after dates confirmed. Several additions to the flyer.

Special Events Committee: Tracy Young-Stacy

No Report

Public Relations Committee: Tracy Young-Stacy

No Report

Cardinal Night Committee: Kristy Butcher

No Report

Trivia Night Committee: Sub-Committee of Special events

Some research has been done. The Collinsville Fireman's hall has quoted \$500.00. Also they provided quotes on Kegs, bar tender etc. Brittany is going to check and see if she can get it cheaper. Suggested dates: 1st – 2/27/16, 2nd – 2/20/16, 3rd – 3/5/16. Possible 80's theme, Mardi Gras theme also suggested. Volunteers: Chris, Sarah, Jeff, Rita, Vicki and Ron This subcommittee will need to meet to start this project as soon as possible.

V. Old Business

- A. New Nomination for Trustee (Kristi Scovill) Motion made by Jeff D to vote, 2nd by Vicki K. All approved. Jeff will send email to Kristine to confirm, she accepts and notify her.
- B. Who is returning for 2016 Season: All in attendance plan on returning for the 2016 season. Need to find out about Paul, Leslie, Doug, Tracy, Kevin and Dianne. Jeff will send out email to ask their intentions.
- C. Mugs for Soda in Concession Stand: (Ron & Vicki Kremer) Handout and sample mugs available to review. After discussion and viewing the samples, it was decided to go with the 22oz. Double walled mug. 3 colors Charcoal, Red, Blue w/ white print. Logo on both sides of mug. Price out extra straws. Order 1500 and looking at making a profit of about \$12,000.00 if sold at \$10.00 - \$15.00 per mug. Have available at registration and put note on Registration flyer about the mugs. Ron and Vicki will confirm and get final quote from Vendor. PJ also volunteered the use of dock at Cassen's to help reduce the shipping costs. We will need to get from Cassen's to storage. Refills in concession stand is \$1.00. Concerns that people will fill mugs and bring in their own soda, etc. But that is just something we will have to deal with.
- D. Change of Commissioners: Kelly Rogers stated in last meeting due to his new assignment at Khoury National level, being the Softball Commissioner would need to be filled by another board member. Therefore, Sarah Detton stated she would take the Softball Commissioner and then Chris Oberkfell said he would take the T-Ball / C-Pitch Commissioner position. Motion made – Jeff D 2nd Vicki K All in attendance approved this change.
- E.
- F.
- G.

VI. New Business

- A. Dates for 2016 Season: Board sat down with calendars and we now have estimated dates that will need to have the locations reserved and confirmed:
 - Player Registration Day 1 – 1/9/16 MBC Student Center
 - Player Registration Day 2 - 1/16/16 or 1/23/16 MBC Student Center
 - Late Registration Cutoff – 2/13/16
 - TJ Fundraiser Form Turn in - 2/13/16 10a-3p MBC Student Center or Chapel
 - TJ Fundraiser Pick-up - 3/4/16 MBC Gym
 - Managers Meeting – 3/19/16 MBC Student Center
 - Field Work Day 1 - 3/19/16 After Manager's meeting
 - Field Work Day 2 – 3/26/16
 - Field Work Day R/O – 4/2/16
 - Picture Day - 4/23/16 MBC Outside & Gym
 - Player Appreciation Day - 8/13/16
- B. Create Trivia Night Committee: See Trivia Night Committee Report
- C. Blue Sombrero Preview: PJ will bring laptop, projector to next meeting for everyone to see the website.

- D.
- E.

VII. Adjournment 8:20 PM

The next meeting will be Tuesday October 6th 2015 6:30 pm First Baptist Church Maryville. Rm# 236 - 238