

Meeting Notes June, 24th, 2014

Motion to open Jeff 1st & Brandon 2nd

Open at 8:31pm

Jeff read the minutes from May

President's Report- Big thanks to the kickball tournament. Big Thanks to Brandon & Scott for running it all. Brandon said it went real smooth & we had great weather. Scott said things went really well and we had enough coverage in the concession. 1st fundraiser & we raised \$3,000 in one day. People are talking about how much fun they had.

V.P. Report- Kickball tournament raised about \$3,000. We need more organization with staffing. Jeff & Ron ump'd so many games. Everyone that showed up ended up playing. More participation would of been had if we only said 4 girls in the field at all times. We need to make it more clear on the rules next time around. Brandon talked to TQL and they already agreed if we do one Spt. 13th they will have 5 teams and set up a booth up here and pre-buy drink tickets for their employees. 2 weeks after Travis' softball tournament would work for another kickball tournament. We need to put info out now to get teams. Only two fields were going all day. Have all soccer games play away or maybe have a burg buy week or any games that play after noon. Kids Glove is over and we bought 315 tickets and sold all of them. We raised \$3,150.00. Here is a list of teams and how many tickets they sold:

Lindsey-54, Fisher- 50, Charles- 41, Melcher-39, Hatter-35, Moore/Amiott-32, Sheldon-29, Cummins-18, Speeg-17

Some teams didn't participate. This is the most tickets we have sold since Brandon has been around. if need comes next year and you didn't participate this year you don't get any equipment you have to buy them on your own. Stuff we have gotten done since Brandon has been here: Made batting cages operational, made haunted woods 2 weekends, contributed to new paint in the gym, got the concessions on a cash register system and profitable again, established a kickball fundraiser, moved basketball to a new league, brought wrestling into the WJAA, established background checks for all coaches and assistants, established coach certification and training for all sports, painted the front equipment shed, all the fences and had the fences repaired, installed new no parking signs on posts along the driveway, added wireless internet at the complex, completed annexation of the complex into the village-regular police patrols, concession new toilet and hot water heater and new lighting, gutters & downspouts, website, dirt on fields, purchased john deere & groomer, painted fences. We have invested over \$17,000 in cash. Brandon asked Dulite to pay for some of the sign. Their quote was \$4,000 for sign and will give us an answer in 2 weeks if they will help.

No Treasurer's Report from Dave. Jeff said we may be about \$16,000 in the account now.

Concession has \$7,000 everything is paid. Average per game is about \$75.00 so about \$3,000

should be made after tournaments. We have full inventory for tournaments. Dec. 1st we may have about 10-11k in account. Motion to accept Jeremy 1st Jonathan 2nd.

Softball- All 5 teams are at the end of the season tournament. u10 lost 1 game, u7 didn't play and is out, u8 played tonight, u12 plays tomorrow. Wanted to thank all for a good season.

Baseball- July 7th starts the 2 week DJR tournament to run. Knothole makes the brackets we make the times. Can we play 2 games a night? Schedule two weeks its hard to do double headers. Last day either Saturday or Sunday would be fine. Make Sunday a rain out day. If kid pitches Saturday morning they can play Monday. Gold 1st day Silver 2nd day so kids have time to rest. Used to have kids day & tournament but they took that away and now we only have 1 tournament. Anything else for tournaments snowie is coming maybe necklaces, cotton candy machine or pitching machine?

Ump equipment needed we can get chest pads \$39.99, Shin guards \$54.99, and face mask \$59.99 so set would be \$155.00. We need at least 3 sets. Hold back on kid glove to buy 2-3 sets of equipment. We also need clickers which are \$3.99. Jeremy is going to look tonight to order tonight or oto possible order from baseball.com. Put all equipment in the back of concessions to sign in & out is a possibility. Possibly also give each coach a clicker? Buy 3 sets which they are 8 per box. Maybe by a whole kit for a cheaper price. Umps don't need to be showing up in flip flop and socks. We need to do a mass recruit for umpers in the off season. We need 10-15 umpers. Mt. Orab pays \$30.00 for umpers more you charge the more more you pay. Doubling the cost for umpers would be \$4,000 and that is 10% of our costs. We have had complaints about mult kids and not getting a discount. Scott said he has not had a good ump this season. Evaluate where we are at on pay and complain Juniors and Seniors to ump games. We only have Nicholas and Sam to ump, but they play 3 nights a week. Try Robin Shanklin to ump also Jeff has Brian May & his friend to ump. We pay DJR \$16.00 & 12.00 may pay them more for tournaments. ASR is \$20.00 & \$28.00. We are up to 10-14% in one decade our fees have stuck, but we are doing our community a favor.

Field Schedule issues accord between J.R. Charles & Mike Hatter

Mike Hatter went up and lined his field @ 5pm for a 6pm game.

Mistake #1 J.R. didn't move

Mistake #2 Not taking up on Jessica lining the field.

Coaches need to figure it out or take it into the back of the concession.

We need to get a coaches meeting together for everyone. We need a coaches clinic before every season. Baseball & Softball should have it on the same day. If you don't show up to the clinics you don't get your roster and can't coach.

Coaches are reps. of our organization . Set date now for 2 clinics in the winter.

Have Shannon Smith come and talk about how to run practice & games.

Soccer- 3v3 tournament Jonathan called Mt. Orab to borrow goals and they said there had no turn out for Mt. Orab and neither did Hammersville. Our signups are over everyone elses. Signups are open until July 4th and we have 63-64 people already signed up.

Pre-Season tournament Aug. 16th & 17th for U7, U8, U9, U10. Put a flyer up O& Entry fee is \$125.00 per team and money due Aug. 1st. The tournament will be 2 and out and the teams need to be their reg. teams. Send an email about the tournament to all CCSA & Cincinnati Hill teams.

Send teams out to sell cards to make a kids day for soccer. We are already 20 kids up in our sign ups then Mt. Orab and their signups are already over. Parents are saying baseball and soccer are not over and they are not thinking about soccer yet. Pre. Database is due Wednesday or Thursday for teams. We don't have to shut down sign ups if we have a team. Ages 4-18 can play this fall and the kids need to be 4 by the 1st game. No new uniforms can be purchased unless through Johnathan. Tell your parents to order a size bigger than they normally would. Purchase more stakes & he will get a list to Dave.

Basketball- Forming a new cable we are now part of the new cable league. They are now a non profit and has a board and voted by the members.

Cheerleading- No Report

Wrestling- Tournament date coming soon. Open mats 6:30pm on Wednesdays for ages K-6th.

Concession- Everything is going good still looking for Ice Cream freezer. Scott is sending out a signup sheet for tournaments and there will be 4 people needed per sheet. Teeball, U6, & DI teams will cover them. Good as far as sales.

If a makeup game is put on the schedule 2 weeks in advanced then the team that has concessions that week of the makeup game covers it, but if it is added anytime after that then the makeup team will have to cover the concessions if there is not a regular scheduled game already that night.

Field Scheduler- No Report

Old Business-

By laws overview and Votes:

Election of officers 8 yes 0 no

Duties of officers 8 yes 0 no

New language for V.P. of Concessions 8 yes 0 no

V.P. of each sport 8 yes 0 no

Field Manager 8 yes 0 no

V.P. of fundraising 8 yes 0 no

Basketball 7 yes 1 no

Wrestling 8 yes 0 no

Softball 5 yes 0 no 3 abstained

Concessions 8 yes 0 no

Soccer Officials 5 yes 1 no 2 abstained

We need to send the bylaws out in black letter and add to website in a few days

We have \$1,500 to spend from now till basketball starts on the gym.

Front Sign Dulite would let us know in two weeks. Submit sign design if you have one. Jeff wants to see it look like L Woods and Sons and message board on bottom & Landscape lights shining on it. Brandon says lights on inside. Need to rent a trencher and walkout electric out there.

John Deere 1200A has been purchased thanks to Dave and Scott for finding it.

New Business- Haunted Woods is 16 weeks away. Dates this year are going to be decided at 1st haunted woods meeting. 1st haunted woods meeting will be on July 16th @8:30pm.

Back Concession was broken into and we need a new steel door. Roughly \$200 or less for a water fountain installed.

Field 5 was Vandalized

We need 14 new combo locks for Benches

Vote for Water fountain \$250 or less 8 yes 0 no

Soccer pads are being made & told them we need by end of July.

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