

Willowick Baseball Board Meeting

08/14/2018

Attendees:

Board: Doug Pintar, Heather Boling, Theresa Bisbee, Elyse Luzar

Gale Piercy, John Lynch, Tony Morbeto

Meeting called to Order 8:33PM

Agenda:

Attendance

Minutes Review and Approval

Financial Report

- Financial Update
 - \$ 2474.30 Operating
 - \$ 290.90 Concessions
 - \$ 9354.93 Savings
- City coordinated getting T-Shirts for the Car show for us to sell. We had to write a check for these T-Shirts.
- Settle McMinn - owed accounts 2 years of tournaments. Last year owed- pony and minor. Owed \$350 but will review and get confirmation from McMinn; and send check accordingly.
- Purchased food for rib burn off.
- Settled trophies for the season.
- Buy Infield dirt and Wilson Lewis just spread, create field and lips, pricing Kurtz brothers (dirt)
- City received a grant to widen path. Approved a walking path, drainage with path, relief on puddling. Once quotes, city able and costs with that we pay to install
-

New Business

- Breakfast Santa 12/16 Volunteers will be needed
- Volunteers for Sunday car show 1130am - 50/50 baskets
- Rib burn off volunteers also needed.
- Investigate getting Premier Auto basket for car show.

Old Business

- This past Season, (questions, comments, concerns)
- Minors
 - Lynch great season
 - Always 2 ump in Willowick but other cities had mixed amounts.
 - Discussion on Pitch count/Innings - Who tracks pitch count if we switch, stay innings, struggling pitcher? Minimum innings. Tracking to difficult.

- Tball
 - Kids had fun. Timing was an issue where it ended late in summer.
 - Spreadsheet on field availability.
 - Getting app (such as sports engine) for younger leagues.
 - Decreasing kids per team to stay together playing against Willowick teams.
- Mites
 - Coaches running kids until Umps stop the kids
 - Calling time where a play should have an attempt made
 - Pitching - Go back to 2,2 2 with 40 feet
 - McMinn Mites doesn't follow the rule and keeps their teams in-house.
- There was only one ejected player this past season.
- Buckeye fall league host Sept 15 and 29th games. Morbeto will call Julie for field maintenance and availability of crews.
- Meeting Julie week after rib burn off, cost for work on fields

Open Forum:

- Discussion on how to combine teams from this season to next.
- Discussion about how the league should be run with advice coming from Rec Department. The By-Laws (2011 latest version) are voted on by the board and then submitted to the Rec Department. Any changes would need to be reviewed by the Board and then submitted. Some suggestions are general code of conduct, rules for the various divisions, responsibilities of various parties.
- Discussion about field conditions. Field dragging. Holes/mounds near bases. Is it better to maintain fields in-house, outsource? Is that an option? Find out expectations list for fields. League fee 500\$ for fields maintenance and dirt

Next Meeting: September 11, 2018 8:30 PM Manry Pavillion

- Meeting ended at 9:51 PM