

Willowick Baseball Board Meeting

09/11/2018

Attendees:

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

Gale Piercy, John Lynch, Tony Morbeto, Denise D'Amico

Meeting called to Order 8:30 PM

Agenda:

Attendance

Minutes Review and Approval

- Need to review and approve the following months: June, July, August – June/July Tabled.
August Minutes Tabled.

Financial Report

- Financial Update
 - \$ 1507.18 Operating
 - \$ 602 Concessions
 - \$ 10,000 Savings
- Invoices up to date. McMinn Paid. Mailed, not cashed, taken out of #'s and trophies paid.
- Food for Rib Burn-off settled. Remainder went to savings. We made just shy of \$500.
- Car show Shirts – We are going to have to eat \$862 in shirts not sold. No date on them so they will be used next year.

New Business

- Kick the Clam – Kickball Tournament and Clam Bake – Football splitting the spend and earn. Up to 12 teams, can't fit more due to time/scheduling. Not going to BYOB, can't do the permit. We will look to use a beer garden to sell kegs/cans. Bake in the pavilion and have a dining/beer sale fenced in. Dollar dogs rest of day.
- Pony Field – The city is going to remove the grass and dirt infield down 4" and then roll it out. They will also price out the new crushed brick material (approx. 10-12 tons) and have it dumped on the field. The city will also spread the crushed brick and level accordingly. While Julie is gone the city is going to rip out the grass. Wait until she returns from Vacation to make sure the city gets the right materials from Kurtz or another supplier. Doug to get other material quotes and forward to Julie.
- Winter Gym – Available again starting in January. We want to get as many teams from last year engaged as possible. Investigate possible clinics. However, the trouble with those are often

knowing how many kids will be there and having the appropriate amount of coaches committed to volunteer.

- By-Laws – Review of by-laws to be completed. Key in on Code of conduct and review of current procedures for improvements. Discuss including player limits of 12 per team.
- Field Boxes requested to return to Lock-up
- New season board. Nominate board for new season at the October Board meeting. Voting will also be conducted. Email out to mailing list about this as well as other items going on such as Clam Bake.

Old Business

- Gear and Keys – Gear and Keys - Antonelli, Menn, Latini, Mangan; Keys - Prohaska, Morbeto, Bair, Walker, Moody, Martin. Morbeto using one more week for fall baseball.
- Rib Burn-off all set
- Breakfast with Santa – Antonelli helping to get normal stuff (food and paper products). Next meeting, we will talk more on this.
- Car Show all set
- 2017 Plaques in Lock-up. Several Handed out, but we will need to get these out to the sponsors.
- 2018 Plaques will need to be ordered towards the end of this year, so they can go out to sponsors when we approach for next season.

Open Forum:

- Coaches present liked the idea of a cap. Most of the issues they've had were when parents don't notify the coaches and they are short players. Would be nice to utilize a call-up system. May need to emphasize with parents to just notify the coaches so it doesn't hurt the rest of the team.
- Mini's – Reduce players/increase teams. Gets kids more reps hitting/fielding.
- Tball – Reduce player/increase teams went well this season.
- Kick The Clam discussion – Kickballs from Brian Patrick. Set rules and provide on website. Pull teams for brackets at Board meeting before Kick the Clam. Use throw down bases. Bob wanted to umpire.

Next Meeting: October 9, 2018 8:30 PM Community Center

- Meeting ended at 9:15 PM