

Willowick Baseball Board Meeting

10/9/2018

Attendees:

Board: Doug Pintar, Heather Boling, Theresa Bisbee

Tony Morbeto, Denise D'Amico

Meeting called to Order 8:34 PM

Agenda:

Attendance

Minutes Review and Approval

- Need to review and approve the following months: September Minutes Tabled
- June and July Reviewed and Approved.

Financial Report

- Financial Update
 - \$ 1,494.38 Operating
 - \$ 593.18 Concessions
 - \$ 10,000.08 Savings
- All Invoices Paid
- Refunds have been issued for Kick the Clam
- McMinn Cashed their check

New Business

- Kick the Clam – Kickball Tournament and Clam Bake – CANCELLED
- Breakfast with Santa – Antonelli – Dollar, Peties, Arbys, KFC, Car Wash. Heather is going to work on coordinating baskets for the events. We will use crafts left over from the city craft event and supplement whatever else is needed. Theresa will stop by Sam's Club to see about donation gift card that could be used for Sausage.
- 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. Julie is reaching out to Lewis and Kurtz for quotes
- Dirt Quotes investigated by Doug. He will forward information he has to Julie and discuss with her.
- 2019 Board Members were nominated and Approved by Members.
 - President – Doug Pintar
 - Vice President – Heather Boling

- Treasurer – Theresa Bisbee
- Secretary – Vacant
- Discussion about how to get feedback and participation from families to gauge their expectations of the league. We will investigate Facebook or Website Polls to get feedback.

Old Business

- This past Season, (questions, comments, concerns)
- Gear and Keys – Gear and Keys - Antonelli, Menn, Latini, Mangan; Keys - Prohaska, Morbeto, Martin
- Winter Gym – Available again starting in January. We need to review the best way to get teams engaged to utilize the Gym.
- By-Laws – Review of by-laws are in process. Key in on Code of conduct and review of current procedures for improvements.
- Royalview and Roosevelt Field Boxes were requested to return to Lock-up.

Open Forum:

- Possibilities for 2019 Fall Ball will need to be decided early spring. Discussed teams to join Tournaments, the possibility of a Willowick Tournament, or even Clinics/Scrimmages
- Morbeto Team has some Bingo money coming in
- Prohaska Team is set for 2018 payments.
- Discussion on promoting a Parent (or multiple) for each team to go to meetings for the coach or to help coordinate team communication.
- Discussion on updating the sign-up forms to ensure they include yes/no boxes regarding volunteering for Coaching or Assistants.
- How do we prevent coaches signing up and now being contacted? We need to either remove the Coach sign-up on the website or be more proactive with communications with those who sign-up.
- The Parent Meeting at the beginning of the season often has the most parents attending. We should work to use that meeting to discuss volunteering, various season activities/fundraisers, and even solicit volunteers at that meeting.

Next Meeting: November 13, 2018 8:30 PM Community Center – 2019 Budget and Breakfast with Santa Planning

- Meeting ended at 9:52 PM