

Willowick Baseball Board Meeting

11/13/2018

Attendees:

Board: Doug Pintar, Heather Boling, Theresa Bisbee

Gale Piercy

Meeting called to Order 8:32 PM

Agenda:

Attendance

Minutes Review and Approval

- Need to review and approve the following months: August and September Minutes – Approved
- October Minutes Approved

Financial Report

- Financial Update
 - \$ 1,534.38 Operating
 - \$ 581.18 Concessions
 - \$ 10,000.17 Savings
- All Invoices Paid
- Baseball's Financial Packet has been started. Couple of Questions for Joe for Doug to Follow-up on. Theresa will get info needed to Doug

New Business

- Budget discussion. Discussion on items to budget for this coming season:
 - Pony Field to get completed. We may need to discuss options to have this completed in the Spring.
 - Print Matrix sold most of business. Deb is still interested in doing the league's uniforms and hats. Based on online polls we are going to pursue better uniforms this coming season. We will need to investigate options.
 - Dig-out Tools – Keep these in field boxes for coaches to use to find base posts.
 - Hit Sticks – Get several for coaches to utilize with their teams.
 - Dug-out Fence cover/roof - \$2,000 Materials (No quotes received to complete the work yet)
 - Paver Bricks for area around batting cage
 - Batting Cage Fence Repair
 - Training sessions – Gym and possibly off-site. Discussed possibly using Elite Sports Performance as a winter coach session for players in the league. We may be able to negotiate pricing and pass that along to league players.

- Online Feedback Polls – There is more interest in spending money on equipment than fields. There was also interest in bringing Mites division in-house. Online Polls are a good way to get feedback we should use this more often.
- Need to check on Pricing for this coming season divisions and tournaments. We will also email information out to parents in January about the coming season. This would cover costs, and team limits. We feel that 12 max per team is a good limit. We will also remind parents about coach requests are requests and not guarantees; coaches have final decision during draft.

Old Business

- 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. Need to confirm with Mike Martin about availability. Contact Brian Patrick to see if he knows of any of the umps or other kids looking for volunteer service hours.
- Gear and Keys – Gear and Keys - Menn Keys - Prohaska
- 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:

- No additional Items discussed.

Next Meeting: December 11, 2018 8:30 PM Community Center – Final Breakfast with Santa Preparation

- Meeting ended at 9:30 PM