

## Willowick Baseball Board Meeting

12/11/2018

### Attendees:

Board: Doug Pintar, Heather Boling, Theresa Bisbee

Tony Morbeto

Meeting called to Order 8:35 PM

### **Agenda:**

#### **Attendance**

#### **Minutes Review and Approval**

- Need to review and approve the following months: November Minutes – Approved

#### **Financial Report**

- Financial Update
  - \$ 1,336.66 Operating
  - \$ 399.99 Concessions
  - \$ 10,000.25 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
- Donations for Breakfast with Santa: \$60 – OK Car Wash (go towards sausage); \$25 Costco Card (used for pancake mix and syrup); 2 oil change gift certificates, 2 - \$50 Dicks Gift Certificates. Gift Certificates to be used in raffle baskets or stockings.

#### **New Business**

- Division Pricing – Discussed keeping division pricing the same as previous season. We will look to have a \$5 discount for January Registrations to promote early registration. Discussed the possibility of having a coach discount. We can decide on the coach discount later as we start to see the registration levels.
- Tournament Pricing – Discussed other tournament pricing in the area. Most of them are 3 game pool play and bracket; which may not include all teams. Since we offer a tournament with more games the cost is often higher on us. We will increase costs \$25 per division for the tournaments.
- Travel Team Pricing – Currently we get \$350 per team for the season. The season is April-June. 3 months with 1 field per week allocated. That's 12 time slots and is typically \$50 per (\$600) when going through the city. We did hear some complaints from our teams about not being able to play at Manry. The travel teams utilized time slots that could have otherwise been

provided to our teams. With the Pony field changes we should get additional time on that field. But we should consider the usage the league will need, the cost, and then reevaluate the amount we charge.

- 2019 Calendar (TENTATIVE): Review and discuss dates for 2019. We will look to get a tentative schedule set at the January Meeting. Add dates for the end of season parties, Fall-ball/Clinics, and Breakfast with Santa.

#### **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.
- Breakfast items to get: Sugar Free Syrup, Bob to check on creamers/sugar packets, Doug to check BJ's Wholesale for donataion/sausage (need approximately 400), Check Bob's Nephew size for his 'Outfit', Get a list of Donations to post, Hand Mixer/bowl

#### **Open Forum:**

- No Items

**Next Meeting:** January 8, 2018 8:30 PM Community Center – Season Kick-off

- Meeting ended at 10:11 PM