

## Willowick Baseball Board Meeting

1/8/2019

### Attendees:

Board: Doug Pintar, Heather Boling, Theresa Bisbee

Tony Morbeto, Kirk Lovick, Brian Greeby, Diana Greeby, Gale Piercy, Ryan Latini

Meeting called to Order 8:37 PM

### **Agenda:**

#### **Attendance**

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

- Need to review and approve the following months: December Minutes – Motioned by D. Pintar. Second: D. Greeby; Approved

#### **Financial Report**

- Financial Update
  - \$ 2,518.66 Operating
  - \$ 235.53 Concessions
  - \$ 10,000.33 Savings
- McMinn \$350 payment for Tournaments, Check not cashed. Put hold on check and will write new.
- Financial Packet almost done. Nov and Dec Pending.
- Baseball's Financial Packet has been started. Couple of Questions for Joe for Doug to Follow-up on. Theresa gave Doug several items to follow up with Joe for Receipts.
- Breakfast with Santa – Paid Photographic Memories their portion of Photos. Baseball received \$2 on each item. Baseball made approximately \$1,100 from the fundraiser.

#### **New Business**

- Registration – Starts January 9, \$5 off registration until Feb 10. Email league details/information.
- 2019 Calendar (TENTATIVE): Review and Discuss
- Sponsor Plaques – 22 needed for 2018, \$20 each. \$440 total required. Doug to contact Bruce to get them on order.
- Sponsorship – We need to start hitting the ground with this. We'll need at least 20 team sponsors for the season. New Combo Banner Sponsor 'The Steal' with Football for \$350 gives a longer season.
- Umpires – Need a pair of shin guards for older kids. Post on FB and Website late January about Umpires Wanted.

- Rule Changes –
  - T-Ball, Mini – Lower count on players per team
  - Mites - base advancement, player rotation, kid pitch innings
  - Minor – Umpire requirements for WRBL
  - Major, Pony – Umpire requirements for WRBL – 2 Carded Umps preferred.
  - Memorial Umps were good
  
- Uniforms – Meet with Deb to discuss options and costs.

### **Old Business**

- Website Pricing updated for the Tournament increase of \$25. Memorial Date Set and website updated. We will need a big sponsor for this as it produces the most visibility. Mite Date still pending.
- Breakfast with Santa – All Complete.
- 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. Maintaining the \$350 charge per team for the season.
- Winter Gym – Start January 27 – March 24. Not available Feb 10 and Mar 17; 5:30-7PM

### **Open Forum:**

- Thunderbolts – Inquired about Wednesday Availability again. Would need to know by their Feb Meeting.

**Next Meeting:** February 12, 2018 8:30 PM Community Center

- Meeting ended at 9:38 PM