

Willowick Baseball Board Meeting

3/12/2019

Attendees:

Board: Doug Pintar, Heather Boling, Theresa Bisbee

Tony Morbeto, Gale Piercy, Andrew Bair, Keith Beck, Denise D'Amico, Kara McCall, Justin Walker, Ryan Delaney

Meeting called to Order 8:33 PM

Agenda:

Attendance

Minutes Review and Approval

- Need to review and approve the following months: February Minutes – Motioned by Tony Morbeto Second: Ryan Delaney Approved

Financial Report

- Financial Update
 - \$ 5,201.62 Operating
 - \$ 14,146.69 Concessions
 - \$ 10,000.49 Savings
- Baseball's Financial Packet has been started. Need to review which receipts are still outstanding.
- Weebly Renew option \$40.32 to add another full year, renewal would extend 1/6/2021. Pricing based on non-profit and a 2-year renewal. This has been renewed at a savings.
- Insurance Starts Apr 3.

New Business

- Registration Ended – T-Ball continues.
 - 23 TBall – Registration Ends April 28
 - 32 Mini – 8 Waitlist currently, Need Coaches! 4 coaches currently, need at least 1 more but would like to get 2-3 to add wait list players.
 - 68 Mites – 6 Teams
 - 39 Minor – 3 Teams; 2 Minor had to be turned away
 - 12 Major – 1 Team; 4 Majors had to be turned away
 - 22 Pony – 2 Teams; 2 Majors moved up to fill positions
 - Colt – 4 players had to be turned away
 - 196 total Registered – 8 Waitlist

- Manager Meeting/Draft conducted 3/9/19 for the Mites-Pony Divisions. We have a few new coaches this season, please help to support them in any way necessary.
- Elite Sports Coach/Player Clinic – April 20 9AM Coaches, 10AM All Players
- WRBL Meeting – Meeting next week to confirm team counts.
- Equipment – Baseballs need to be ordered

Old Business

- 2019 Calendar:

Mar 9, 16, 23, 30 - In Person TBALL Sign-ups
 Mar 16 - Parents Meeting, Manry Gym 11AM
 April 1 - Practices Start (Mini-Pony)
 April 9 - Board Meeting - 8:30 Community Center
 Apr 14 - Scheduling Meeting – Managers 9-1
 Apr 28 - Sign-up Deadline T-Ball
 May 3/4 - Opening Day (Mini-Pony)
 May 14 - Board Meeting - 8:30 Manry Pavillion
 May 19 – Picture Day / Tag Day 11 AM
 May 18-19 - Division All Star Try Outs
 May 24-27 - Memorial Tournament
 June 8 - T-Ball Opening Day
 June 11- Board Meeting - 8:30 Manry Pavillion
 July 9 - Board Meeting - 8:30 Manry Pavillion
 July 19-21 - Mites Tourney, Pool Saturday 8-10PM
 August 10 - Pool Party 6-10PM
 August 13 - Board Meeting - 8:30 Manry Pavillion
 September 10 - Board Meeting - 8:30 Community Center
 October 8 - Board Meeting - 8:30 Community Center
 December 15? - Breakfast with Santa

- Sponsorship – 11 Sponsors Paid (\$3,775). 5 Additional verbals. Will need to confirm the verbals and collect payments.
- Captains Night, Free tickets for Players, \$9 Discount to Parents. June 21 or August 16 Proposed to Captains.
- Uniforms – Reviewed options for socks/belts and will get those separately
- Umpires – Good amount returning, and a few were added. Training with Brian Patrick April 7.
- Mites Umps – Option to use 1 ump (higher paid) vs 2 umps (lower paid) Might be easier due to it being in house. There was a preference to having 2 umps by coaches at meeting.
- Travel Team Field Day Allocation – Morbeto Wednesday Field #1. Prohaska Tuesday Field #2.
- Winter Gym – One more date left 3/24
- Free Clinic - Two North High Coach Clinics had a good turn-out. Power outage shortened the Major/Pony one a bit.
- Board Position Open as well as other volunteer positions. Kara McCall volunteered as Secretary. Board approved Appointment.

- Mites Rules –
 - 2 Coach/2 Kid/2 Coach Pitch Innings
 - Managers control between innings. Catchers need to get ready. Which-ever comes first: 5 pitch warm-up or once around the infield for warm-up
 - 30 Minute Practice/1:45 Mite game, no new inning after. Discussed 15-minute infield/outfield warm-up swap
 - One base on overthrow only, first throw only.

Open Forum:

- Thunderbolts requested practice availability on weekends.
- Thunderbolts provided their game schedule.

Next Meeting: April 9, 2019 8:30 PM Community Center

- Meeting ended at 9:19 PM