

## Willowick Baseball Board Meeting

7/9/2019

### Attendees:

Board: Doug Pintar, Theresa Bisbee, Kara McCall

Tony Morbeto, Peter Engle, Toni Bisbee, Adam McCall

Meeting called to Order 8:37PM

### **Agenda:**

#### **Attendance**

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

- Need to review and approve the following months: May Minutes – Motioned by Tony Morbeto  
Second: Peter Engle Approved
- June's Meeting was cancelled due to no Quorum.

#### **Financial Report**

- Financial Update
  - \$ 1,049.86 Operating
  - \$ 5,374.09 Concessions
  - \$ 2,225.63 Savings
- Field Balance due in July for \$2,200, and additional dirt was needed. \$1,640 plus 2 loads of dirt is left due on Balance.
- City Fee still due
- Dippin and Coke outstanding
- Food orders for Tournament are needed

#### **New Business**

- Mites Tournament July 19-21, 5 teams currently registered. Ump fees for Tournament are due into Arbiter so we can pay them out. That needs to be done by Thursday to ensure money is available. Trophies will be approximately \$300.
- Head Umpire – Brian Patrick is planning to step down at the end of this season. His time and dedication to our league has been very valuable and will be missed. He has a couple recommendations. We need to get details of what we need to make sure gets covered.
- Field #3 condition with many holes – The city advised they are not able to properly level the playing field. They can only fill holes, but then the holes show up in a matter of days. Discussion about getting pricing on some of the maintenance items (lips or heavy uneven spots) with a company such as Lewis.
- Uniform Supplier – Print Matrix is closing so we will need to work to identify a new source for next season.
- Pool Party August 10, 6-8PM TBall/Mini, 8-10PM Minor/Major/Pony. Pizza (Cleveland Pizza) and Subs (Papa Joes) had good pricing last season so we should reach out for this season also. Permit was submitted to the city already.
- 2019/20 Travel Teams - Fall Baseball

- Beasts 9U – Ryan Delaney / Peter Engle requested a field for tryout dates for a new team. Coaches met and discussed what they were looking to do with the board. Discussion on possible Fall Season Games to utilize a field. Board advised that we know that the Recreation Department loses seasonal grounds crew staff in the fall; but we will reach out to the Recreation Department to see what options there may be. Their team is looking for possibilities from the following dates: Aug 24-25, Sept 7-8, Sept 14-15, Sept 21-22, Sept 18 or 29.
- Sharks 14U – Brian Prohaska previously requested a field for tryout dates.

•

## Old Business

- 2019 Calendar:

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 (\$5,425). We had several verbal confirmations to follow-up with.
- Memorial Tournament – Tournament went well with only minimal rain.
- TBall – Started with TBall Opening Day and Pictures. It went well with balloon launch for players.
- Based on last meeting's concerns with a Willoughby Hills Minor team we discussed with WRBL. Another city reviewed it with an umpire that witnessed a game as well. It was then decided the team would be withdrawn from the league.
- Mini Division – Games wrapped up and held a short award ceremony at the end of their last games. One team was not available at that game so we will give them their awards at the Pool Party.
- Mite Division – Regular season wrapped up. We got delayed a bit with rainouts. In the end we had one rain-out that was not rescheduled. Round Robin Group A games have completed with Round Robin Group B playing this week. Trophy's will be available to hand out at Pool Party.
- T-Ball continues through July on Tuesdays/Thursdays/Saturdays.
- WRBL Playoffs continue this week and next. Trophies have been purchased by Euclid so we will need to provide our share of trophy's once the amount is provided.
- Thunderbolts wrapped up their season. They were very pleased that they were able to move lots of games over to home games due to the quality of fields we offer.
- Sharks playing in Championship this Wednesday.

## Open Forum:

- No comments

**Next Meeting:** August 13, 2019 8:30 PM Manry Pavillion

- Meeting ended at 9:31 PM