

Willowick Baseball Board Meeting

8/13/2019

Attendees:

Board: Doug Pintar, Heather Boling, Theresa Bisbee

Tony Morbeto, Gale Piercy

Meeting called to Order 8:31PM

Agenda:

Attendance

Minutes Review and Approval

- Need to review and approve the following months: July Minutes – Motioned by Tony Morbeto
Second: Theresa Bisbee Motion Approved

Financial Report

- Financial Update
 - \$ 2,652.97 Operating
 - \$ 3,289.33 Concessions
 - \$ 2,225.65 Savings
- Field Balance due in July - Paid
- City Fee Paid
- Dippin and Coke - Paid
- WRBL Trophies Sent
- Concessions turned over to Football
- Approximately \$300 left after above checks cash and will move \$2,000 to operating
- \$1,200 for breakfast with Santa
- Roughly \$4,000 in funds at the end of season

New Business

- 2019 Season wrapped up. Any feedback for what worked, what didn't so we can improve next season.
- 2019 Sponsor Plaques – under \$500 in cost. Discussed options for next season and if we should provide this to sponsors automatically. Option on sponsor form to not receive it or perhaps a signed ball instead of a plaque
- 2020 Suggestions/Budget Items – Fences or overhangs with wood over dugouts.
- 2020 Catcher Gear – Need to investigate Dicks sponsorship opportunities for this next season.
- Team Management software – Teamsnap vs Sports Engine. Sports Engine is quite popular for large leagues since they provide many options for League management. Features such as Registration, Draft reports, Uniform size sheets, online schedules.

Old Business

- 2019 Calendar:
 - October 8 - Board Meeting - 8:30 Community Center

December 15 - Breakfast with Santa

- T-Ball season wrapped up. Medals handed out at the final games.
- WRBL Playoffs completed.
- Mites Tournament went well with the 5 teams. This was another good fundraiser for the league despite the low turn-out of teams.
- Head Umpire Search – Theresa discussed with Jim Galloway. Need to get some feedback from Brian and see if he can reach out to Jim or other perspective options.
- Uniform Supplier Search – Discussed with an option for a shop on 305. Check back in January for quotes. We should pursue Pants, Belt, and Socks on our own. We would look to get shirts and hats.
- 2019/20 Travel Teams - Fall Baseball
 - Beasts 9U – 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. The Recreation Department said they have someone that could prep fields through mid-September on weekdays. If needed a weekend game would be prepped on Friday.
- Pool Party went well and had a good turn-out. – 5 sheet pizzas for each session and 7 sub trays
- Coach Gear and Key Return in process. Still waiting on several coaches.
- M/W Adult Adaptive League may play on Field #1.

Open Forum:

- Motion to vacate September Board Meeting by Gale Piercy. Second: Tony Morbeto. Motion Approved
- Board Elections will be held during the October Meeting.
- Discussed possible Tournament discounts for next season. Early registration or multiple teams. We also need to update the team entry forms so that we get all the appropriate coach/contact information.
- Registration order forms also need to be updated so they have a similar order across the different divisions. This would help the data export.
- Mites Playoffs – Possible changes for next year.
- Suggestion for a Hall of Fame for Willowick Baseball
- Volunteer ideas and options to get more involved. Push this in registration forms for next season.
- Travel Team cost increase to \$500 / year for the field use and cover under insurance.

Next Meeting: October 8, 2019 8:30 PM Community Center

- Meeting ended at 9:33 PM Motioned by Gale Piercy. Second: Tony Morbeto. Motion Approved