

Willowick Baseball Board Meeting

11/12/2019

Attendees:

Board: Doug Pintar, Heather Boling, Theresa Bisbee, Kara McCall

Meeting called to Order 8:28 PM

Agenda:

Attendance

Minutes Review and Approval

- Need to review and approve the following months: August Minutes – Motioned by Theresa Bisbee
Second: Heather Boling Motion Approved
- October's Meeting was cancelled due to no Quorum.

Financial Report

- Financial Update
 - \$ 137.29 Operating
 - \$ 1,424.84 Concessions
 - \$ 3,225.73 Savings
- All 2019 Season checks cashed. Field, City, etc
- WRBL Trophy Payment to Euclid Baseball, Pd 10/20/19
- 990N Filed
- 501c3 Filed, Next year we will need to recertify 501c3

New Business

- 2018 Financials were Approved by Recreation Board
- Recreation Board Approved Affiliation for 2020.
- Board Elections
 - President – Douglas Pintar
 - Vice President – Heather Boling
 - Treasurer – Theresa Bisbee
 - Secretary –Kara McCall
 - All Positions Motioned by Theresa Bisbee, Second: Heather Boling Motions Approved
- Sponsorships
- 2020 Travel Teams – Sharks 14U Division increase pitching distance so would not use our field for the season. They are still interested in staying under Willowick Baseball umbrella and playing Memorial Day. Discussion and this would be good, \$150 for the year to include Insurance and the Memorial Tournament. In return 2 Hours of Opening Day Volunteers and 2 hours for Memorial Tournament.
- 2020 Registration Pricing, Same as last year, offer \$5 Discount to families for early registration.
- Monsters Fundraising, Discussion and Members of the Board have investigated this recently and it is not a good cost for the League.
- 2020 Calendar: Review and Discuss, VERY Tentative for Planning next season

January ? – Willowick City Presidents Meeting
 January ? – WRBL Meeting
 January 14 – Board Meeting – 8:30 Community Center
 January 15 – Registration Opens
 Feb 22, 29, Mar 7 - In Person Sign-ups (Saturdays)
 February 11 - Board Meeting - 8:30 Community Center
 Mar 8 - Sign-up Deadline (Mini-Pony) (Colt End Date TBD)
 March 10 - Board Meeting - 8:30 Community Center
 Mar 14 - Draft – Managers 1-4PM
 Mar 7, 14, 21, 28 - In Person TBALL Sign-ups (Saturdays)
 Mar 21 - Parents Meeting, Manry Gym
 April 1 - Practices Start (Mini-Pony)
 April 11? (7) – Umpire Training – 11A-1P Manry Gym Conference Room
 Apr 18? - Scheduling Meeting – Managers 9-1
 April 14 - Board Meeting - 8:30 Community Center
 May 2 - Sign-up Deadline T-Ball
 May 2? - All Star Try Outs
 May 8/9? - Opening Day (Mini-Pony) / Picture Day
 May 12 - Board Meeting - 8:30 Manry Pavillion
 May 22-25 - Memorial Tournament
 June 6 - T-Ball Opening Day/Pictures
 June 9- Board Meeting - 8:30 Manry Pavillion
 July 14 - Board Meeting - 8:30 Manry Pavillion
 July ? (19-21) - Mites Tourney, Pool Saturday 8-10PM
 August ? (10) - Pool Party 6-10PM (Weekend before School Starts)
 August 11 - Board Meeting - 8:30 Manry Pavillion
 September 8 - Board Meeting - 8:30 Community Center
 October 13 - Board Meeting - 8:30 Community Center
 December 12? - Breakfast with Santa

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Old Business

- December 15 - Breakfast with Santa
 - Volunteers – Several have offered already, going to get a few others
 - Santa – Theresa to find out this week
 - Paper Products – Theresa to check Arby's for cups, utensils, cream, butter
 - Pancakes – Heather to check Alesci's and Target for Donations
 - Sausage – 700 pcs, Heather to check Petie's
 - Drinks
 - Raffle Baskets – Captains (Doug), Heather to get other raffles as available
 - Hourly Prizes – Heather to get items for hourly
 - Spirit Wear
 - Photographic Memories – Bruce OK
 - Cookies – Theresa to follow-up with Scott.
 - Costco – Doug to check on gift card we could use on various items
 - McDonalds – Doug to check on donations, Butter/Orange Drink/Coffee
- 2019 Season wrapped up. Any feedback for what worked, what didn't so we can improve next season.
- Head Umpire Search – Jim Galloway is interested in assisting us this year. We will need to help to ease transition.
- Uniform Supplier Search – Shop on 305 did not check out OK with some use for other events for Recreation. We should pursue Pants, Belt, and Socks on our own. We would look to get shirts and hats. We need to keep looking for options for price estimates.

- Catcher Gear – Dick's has online sponsorship request that goes to regional Rep. Considering requesting 4 large (\$250 each) and 8 medium (\$150 each) Catcher Gear sets. We can also request Baseballs since Dick's owns ADStar.
- Team Management software – Conference call with Sports Engine to get additional information as well as a \$100 Amazon gift card. Team Snap Discussed as possible option, as a partnership with Football. We need more information concerning what it can do.
- Coach Gear and Key Return in process. Still waiting on several coaches.
- 2019 Sponsor Plaques – 22 total teams, check to confirm which were needed.
- Suggestions/Budget Items – No Additional Items
- Tournament Pricing (\$425/400) – \$25 discount until 1 month before

Open Forum:

- No Comments

Next Meeting: December 10, 2019 8:30 PM Community Center

- Meeting ended at 9:49 PM Motioned by Kara McCall. Second: Heather Boling. Motion Approved