

## Willowick Baseball Board Meeting

12/10/2019

### Attendees:

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

Meeting called to Order 8:32 PM

### Agenda:

#### Attendance

#### Minutes Review and Approval

- Need to review and approve the following months: November Minutes – Motioned by Theresa Bisbee Second: Kara McCall Motion Approved

#### Financial Report

- Financial Update
  - \$ 735.29 Operating
  - \$ 1,243.06 Concessions
  - \$ 2,525.76 Savings
- \$260 check written for Breakfast with Santa Cookies

#### New Business

- Spirit Wear – Discussion on needing to order and then options to sell on Website or other ways to get product/name out there.
- Uniform Supplier Search – 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. Need any samples ordered to be available by early February for Try-on samples.
  - Requested a quote from Fantastic Embroidery for Hats and Shirts.
  - Deb suggested Max Screenprinting, it's who she is referring customers to.
  - Family Sports E 185<sup>th</sup>
  - Need to check with Julie about who she has been using for shirts, they had a quick turnaround.
- Keys needed for Heather and Kara

#### Old Business

- December 15 - Breakfast with Santa
  - Volunteers – Always could use more hands
  - Santa – All Set. We need to get Key Bank foam balls out and get count. May need additional candy cane or something else.
  - Paper Products – All Set, Arby's has a new contact for Manager, Jeremy
  - Pancakes – \$100 Amazon GC from Sports Engine went towards purchase of Pancakes and Syrup. Shipment due Thurs.
  - Sausage – 700 pcs, Costco \$50 GC to use towards purchase there. Remainder approximately \$50. Doug will shop Wed or Thurs.
  - Drinks – Theresa to buy orange drink. Doug to buy Coffee.

- Raffle Baskets – Captains (Doug) possibly available late this week, Heather and Kara all set, just working on wrapping a few of them up.
- Hourly Prizes – All Set
- Spirit Wear
- Photographic Memories – Bruce OK
- Cookies – Will be picked up on Friday
- Items needed still: Coffee (Doug to buy with Amazon GC), Butter and Sugar Packets (Heather/Kara to see about donations)
- Need Karaoke Machine out
- Theresa is getting Danish as well.
- Dick's Sporting Goods Sponsorship Received. Those items to be available by February. Received coupons for families. March 28/29 Shopping Day with additional savings.
- 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. Need to discuss with Gale to see what benefits Team Snap could provide.
- 2019 Sponsor Plaques – 16 Plaques ordered from Bruce. We upgraded a couple of teams so those were removed from list of Plaques to order.
- Head Umpire Search – Jim Galloway – Doug to schedule a sit-down with Jim and Brian to go over details by end of January.
- Coach Gear and Key Return in process. Still waiting on several coaches.
- 2020 Travel Teams – Discussion on expected field availability. No representatives there from teams to discuss opportunity.
- Update Website Pricing (Discounts) – Need to update website items and Pricing this month.
- 2020 Calendar: Review and Discuss only, 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 and Uniform Try-on (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

Mar 28/29 – Dick's Sporting Goods Shopping Day

April 1 - Practices Start (Mini-Pony)

April 11? (7) – Umpire Training – 11A-1P Manry Gym Conference Room

Apr 19? - 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 Pavilion

May 22-25 - Memorial Tournament

June 6 - T-Ball Opening Day/Pictures

June 9- Board Meeting - 8:30 Manry Pavilion

July 14 - Board Meeting - 8:30 Manry Pavilion

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 Pavilion

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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**Open Forum:**

- No Comments

**Next Meeting:** January 14, 2020 8:30 PM Community Center

- Meeting ended at 10:04 PM Motioned by Theresa Bisbee. Second: Heather Boling. Motion Approved