

Willowick Baseball Board Meeting

1/14/2020

Attendees:

Board: Doug Pintar, Heather Boling

Gale Piercy, Theresa Bisbee, Toni Bisbee

Meeting called to Order 8:30 PM

Agenda:

Attendance

Minutes Review and Approval

- Need to review and approve the following months: December Minutes – Motioned by Theresa B. Second: Gale Piercy Motion Approved

Financial Report

- Financial Update
 - \$ 449.39 Operating
 - \$ 5,061.37 Concessions
 - \$ 1,725.78 Savings
- Sponsor Plaques Paid
- Money transferred from Baseball to Photographic Memories for Breakfast Photos.

New Business

- Treasurer Vacancy – Theresa Bisbee stepped down. We thank her for her many years of help with our league.
Toni Bisbee Volunteered to be Treasurer. Board Voted Doug P., Heather B. Aye, Kara McCall Absent Vote Approved. Toni Bisbee is League Treasurer.
- Registration Open, \$5 discount applied until Feb 16.
- WRBL Update –
 - Rained out no longer available, went to a pay service. Will need to utilize coaches for contacting parents for rain outs.
 - Willowick hosting Scheduling Meeting again this year, April 19 Tentative
 - Willowick will get Trophy's for WRBL this season (Serena's or Minotas)
 - Individual cities to monitor for travel teams
 - Minor – No steal on Walk (Continuation run to 2nd).
- Opening Day – May 1/2 – Clean up park day or May 8/9. Extra week of Practice and still have 7 weeks up to June 29. Discussion and May 1st and 2nd will be Opening Day. We will make Picture Day a separate Date/Time, May 9. Suggestion for an Outside Movie Friday Night.
- Sponsorships needed for 2020 – Gale has contacted Excalibur and Mike Coleman concerning sponsorship.

Old Business

- Spirit Wear – Discussion on needing to order and then options to sell on Website or other ways to get product/name out there. We need to get a count on what we have currently and decide on what to purchase. As well as decide on design for gear.

- 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. No quote provided, slow response may not help when it comes time to order.
 - The Max Screenprinting quote received. This is approximately a 50% increase in Jersey cost (\$1750) and 5% hat increase (\$125). This is based on the same jersey and hat as last season.
 - Family Sports E 185th
 - Steve Sports – Garfield Heights
 - Koreen – get quote
 - Seasonal Quote
 - Heather to investigate a Hat quote from Adam.
- Keys needed for Heather and Kara – Requested from Rec Dept. Need to check with Maureen to see how many are checked out to the league and if any lost will be charged \$50 each.
- Breakfast with Santa – Thank you everyone for your hard work. We had lots of helping hands and it went well.
- Dick’s Sporting Goods Sponsorship Received. Those items to be available by February. Coupons have been sent out twice so far.
- Team Management software – Not going over to Sports Engine or Teamsnap this season since we could not yet justify the cost.
- 2019 Sponsor Plaques – 17 Plaques ordered from Bruce were received and ready to hand out with Sponsorship requests for 2020.
- 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.
- Update Website Pricing (Discounts) – Website updated for Registration and ready to go. Also updated the pricing for Memorial and Mite tournaments.
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- 2020 Calendar: Review and Discuss only, VERY TENTATIVE for Planning next season

January 9 – Registration Opens

January 13 – WRBL Meeting

January 14 – Board Meeting – 8:30 Community Center

January 20 – Willowick City Presidents Meeting

Feb 16 - \$5 Registration Discount ends

Feb 8, 22, 29, Mar 7 - In Person Sign-ups and Uniform Try-on (Saturdays) Manry Conf. Room

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 Manry Conference Room

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 Conference Room (Schedule later with Jim)

Apr 19 - Scheduling Meeting – Managers 9A-1P Manry Conference Room

April 14 - Board Meeting - 8:30 Community Center

May 2 - Sign-up Deadline T-Ball

May 2? - All Star Try Outs

May 1/2 - Opening Day (Mini-Pony)

May 9 – 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 17-19 - Mites Tourney, Pool Saturday 8-10PM Manry Pavilion
August 8 - Pool Party 6-10PM (Weekend before School Starts) Manry Pavilion
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

Open Forum:

- North Middle School Basketball requested a Donation and Board Approved.
- Hardship case discussion and Board Approved.
- Discussion concerning a player paying to play in both Minor and Major Division. Age is Minor but also wants to play up to Major. Board Approved.

Next Meeting: February 11, 2020 8:30 PM Community Center

- Meeting ended at 10:07 PM Motioned by Gale Piercy. Second: Toni Bisbee. Motion Approved