

MEETING MINUTES 4/9/18 GENERAL MEETING

24 present

President's Report - Ken Fryer

- Linda Panico to retire as secretary at the end of the year
- Stephanie Hovanec has volunteered to take over as secretary next year
- election in fall for all Board positions and to update by-laws

- we have nearly 100 volunteers this year for our league that have completed background checks

- We will ask the Village to put in an angled fence at Aqua to protect both dugout openings

- We have purchased yellow piping for the tops of the fences at Yukich - 750 total feet.
 - Any balls hitting the yellow piping - home run

- Thank you to everyone that helped with the fence!

- All 2017 All-star managers and players to meet at the Village Hall on 4/16/18 at 7:25 p.m. to meet with/be recognized by the Mayor.
 - Also hoodies are in

- Spiritwear available to order online until 4/24. Orders will be in by 5/12/18

- Julie will once again be running the MLB hit, pitch, run contest on 5/11/18

- Scorebooks are available for pick up at the stand for managers that have not yet received one for this year.

- Still looking for one more tournament for 8U All-star team. They will be in Homewood and at EP tournament.

- Still looking for tournaments for B teams. They will go to Homewood but need additional. B teams are not guaranteed at each level.

- All-star A team tournaments are set (for everyone other than the 8U)

Treasurer's Report- Scott

- All-star account \$2,500
 - checks have been written for All-star tournament entries with money borrowed from operating account. Money will be reimbursed once All-star players named and fees collected
- Eclipse account - \$15,000
- Concessions - \$2,200
- Operating Account - \$20,000 but some sponsor checks have not yet been deposited/collected

-Concessions & Concession Volunteers' Report - Maggie / Veronica

-Managers - remind your parents to check their stand date and hours and remind them about the facebook page for switching stand times.

Field & Equipment Report - Mick /Marty

-If anyone needs any equipment please let them know.

-They will be ordering chin/neck protectors for the catcher masks.

Umpires' Report - Bill

-Umpire clinic went well

-division rules will be posted on the fences

Field Crews

-Practice games are practice for field crew too so be patient

Safety Report - Gil

-First Aid Kits with bags will go in the boxes at each field. There are 3 ice packs in each kit. Let Gil know if something is used and needs to be replaced.

-First Aid Kit also at concessions that is OSHA approved for burns, etc.

-Discussions about having an Incident Report filled out for any injuries

-All injuries occurring at practice or games must be brought to Board's attention.

-Looking at temperature for 4/10/18 games - all practice games will be cancelled.