

MEETING MINUTES 12/12/18 BOARD MEETING

Agenda passed around
Meeting minutes from October and November approved

Maintenance - gator will get picked up for repairs

Dumpster may be rented at beginning of season to get garage cleaned out; possibly will rent for tournaments but not necessary to permanent rent a dumpster.

Overhead garage door is getting stuck

Hockey used concession stand so we had to clean it out. Candy and water were given to Central and D124 will reimburse us.

Registration is at 114 currently and we were at 132 last year at this time.

Maggie's signature needed at the bank

Concession stand workers are needed for the stand.

Scott will check with insurance to find out age requirement for the stand workers

We ordered and received EPGSL balls to give out at the library function on 1/26/19.

Hot chocolate/coffee machine will run around 1700 with 3 hoppers.

Slushy machine maintenance needed. Julie checked with Central on whether we could purchase their machine still no longer in use but we cannot because that was a rental. Will need to contact Gold Medal about repairs but we will wait until after hockey season since they are using the stand.

Need to confirm that the Legion is reserved for the draft.

Touched on fund-raising ideas again. Still considering Hit-a-thon but would need to find a date.

Will need to get Sports Field out in the Spring for field repairs at Y1.

Registration dates for January set:

Wednesday 1/9	7-8:30 pm	(1/9 will also be our next meeting date)
Saturday 1/12	9:30 am - 11am	
Wednesday 1/23	7-8:30 pm	

We need to put together the calendar for the season - need to find dates listed from last year

Sponsors - Scott will post the updated sponsor letter. Sponsor fees will stay the same:
\$300 / team

\$500 sign on fence
\$650 for both

There is a softball camp run at Oak Lawn Racquet Club. It is not affiliated with a softball program.

Uniforms - need to get bids.

Emails - need to send out email blast for next registration dates.

Safety Plan needs to be updated.

Operating Fund	\$7,000
Flex Account	\$12,561.00
All Star Account	\$2,000
Concessions	\$900

Shop Key credit card machine needs to be suspended for the off season

Need to look into purchasing field sponge/pillows for soaking up water.

Field & Equipment will get in to garage and do an inventory.

Attendance recorded. 8 Board Members Present:

Scott McQuillan

Gil Izzo

Stephanie Hovanec

Bill Hovanec

Ken Johnson

Maggie Burke

Marty Racz

Mick Berry