

MEETING MINUTES 11/14/18 GENERAL MEETING

13 present / attendance recorded

Elections - Election Chair's Report by Maggie Burke

4 Board Positions up for election and 1 name put in for each:

President - Scott McQuillan
Secretary - Stephanie Hovanec
Player Agent - Ken Johnson
Umpire Coordinator - Bill Hovanec

Motion made to make this the elected slate passed unanimously.

With Scott McQuillan now President the Treasurer spot has opened up.

Gil Izzo interested in position of Treasurer and appointed to position by the Executive Board.

Registration

There are discounts for paying registration fees by end of December.

Payment dates/times set:

11/28/18	7 - 8:30 p.m.
12/12/18	7 - 8:30 p.m. (This will also be date of next general meeting at 7:30 p.m.)
12/15/18	9:30 - 11:00 a.m.

Treasurer's Report

-All-star account \$2,084.00

-some of this money was lent from Operating account and needs to be transferred back

-Flex account - \$9,965.00

-Concessions - \$940.00

-Operating Account - \$6,332.00

Miscellaneous

-Need to get the gator in for service; Mick is calling around for pricing

-Garage needs to be cleaned out.

-We will need more concession workers this year.

By-Laws

By-Laws that were approved at the last meeting were signed by the new Board positions.

Meeting notes from October meeting not available and still need to be approved.

EPGSL will have an information table set up at the library on 1/26/18 from 10 am - 12pm at the preschool fair with goal of recruiting new Daisy players. Anyone that would like to join Stephanie Hovanec at the table is welcome. We will need to prepare an information flyer to give to the interested parents that stop at the table. Also discussed possible handouts that we could give to kids.

Expenses

Slushy machine needs to be repaired. May need Gold Medal to come out.

Julie Henry will check into what Central is doing with the slushy machine that they are no longer using.

Discussed purchase of a hot chocolate / coffee machine. Could cost between \$1200-\$2500.

Also we will need a new grill this year

Field crew can take care of repairs that need to be done at Circle and Aqua but Y1 needs a lot of work: mound going flat, lip needs to be cut down, home plate replaced? It may cost up to \$4,000 for repairs on Y1. Need to contact Walsh

Fund-raising

Gil Izzo brought up some fund-raising ideas.

Charity Mania Baseball

Hit-a-thon (we would need a date for this)

Need to set dates for next year and also get the Legion for the draft.

Rich will contact legion and request 3/14 or 3/7 (Thursday nights)