## **EPGSL BOARD MEETING** 1/10/24

Recorded time in: 7:117 start time

## **Elected New board officers as follows:**

**President-** Nick Chapman

Vice-President - Rich Farmer

Field Coordinator - Bill Hovanec

Secretary - Cesar Salazar

Special Events – Sandra Salazar

Treasurer – Julie Chapman

Sponsorship Coordinator – Jamie

Website Coordinator – Michelle O'Rourke

Picture Day Coordinator – Megan Burke

**Travel Coordinator** – Stephanie Hovanec

Player Agent – Lauren Evoy

Umpire Coordinator - Megan Schillo

7:24 pm -Rich Farmer officially appoints new board members.

7:28 pm- New board members approve by laws and signatures from all board members.

## Registration updates as of 1/10/24

Daisy – 13

Jr Petite – 12

Petite - 25

Chic - 10

H.S. - 26

Spread the word- Conversation about emailing reminders for registration and digital backpack being sent out. Have all coaches send out a personal message to last years team as another way to remind for registration.

Treasure having accounting person to better assist with league financials. Board members also discussed integrating Sports Engine program. Nick, Rich, and Cesar to look up more information in this.

Board members discussing about having a new card to pay for league tournaments and President (Nick) & treasurer (Julie) to find more information about the card limit with leagues bank.

Need tournament dates for 10's and 11's division and follow up with the coaches.

Superbowl Squares need o be turned in on 1/21/24.

Thunderbolt's event will be held on 4/28/24. Bill H and Sandra to follow up on this for transition this year.

Game day will be held on April 28<sup>th</sup> for the younger division and older division will be played during the week. More information to come.

Bill H. will re-charter and submit safety plan to little league and show Nick Chapman for the following year.

Bill H. confirming the league insurance has been completed and will also show Nick Chapman the process.

Home run derby has been agreed to do it on the first Friday of June.

Friday under the lights of Mother's Day weekend right after the Parade on May 10<sup>th</sup>.

We will need to submit the permit with the village for the parade.

League rules are on the website.

Meeting adjourned at 8:04pm.

## Board member meeting attendance 1-10-24

Sandra Salazar Jaime Kunce

Megan Burke Rich Farmer

Michelle O'Rourke Stephanie Hovanec

Julie Chapman Bill Hovanec

Nick Chapman Megan Schillo

Cesar Salazar Lauren Evoy

Next Board meeting February 7,2024

7pm Location TBD.