December Meeting

Thursday, November 9th, 2010

Meeting called to order by Ron Davis at 8:05pm.

Roll Call

Present: John Kruczek, Ron Davis, Ken Marcin, Mike Vickery, Jeff Vandenburg, Ron Longanecker.

Not Present: Mike Dicksen

<u>Open Forum</u>

George Yukich and Mike Costa spoke on behalf of the Homer Glen festival. They discussed HAC and Homer Glen working together to coordinate the festival and baseball state championships. Parking passes should be distributed to the visiting teams before the tournaments. Also we should distribute maps on street closings.

Secretary Report

John Kruczek made a motion to accept November's minutes as written and Jeff Vandenburg second the motion. All were in favor with an Aye vote.

Treasury Report

Mike Vickery read the Cash Flow report. There was a motion by Jeff Vandenburg to accept the report as written. It was seconded by John Kruczek. Unanimous aye vote. Motion Carried.

Committee Reports

Baseball: Ken Marcin was named the baseball coordinator for the 2011 season.

Softball: Mike Vickery announced there will be rec softball clinics on Dec. 27,28, and 29.

Basketball: Ron Longanecker stated that basketball was underway and pictures were on Saturday.

Volleyball: John Kruczek reported that registrations were low with two weeks left to register.

Golf: No report.

Part-time Baseball: The second 7U Fire team has been filled.

Full-time Travel Baseball: Ron Davis stated that practice time was divided equally to the teams who requested time at Lockport Field house.

Full-time Travel Softball: Mike Vickery said that there are clinics on Dec. 27th – 29th.

Field Maintenance: Ron Davis said the all equipment needs to get in the shop for maintenance. Mike Vickery said there is a parent that has equipment to improve fields if needed. John Kruczek said there is a 5 acre piece of land that the township is accepting bids on for up keep or improvement.

Concession: No report.

Equipment: No report.

Sponsorship: John Kruczek stated that new contracts are going out to sponsors for the following year. Pops Beef is on board for the 2011 season.

President Report

Ron Davis reported that HAC will have a tentative date at the Kane County Cougars game on June 11th. for a Family Night. Also we need to meet with Dr.

Marrow about field improvements at Butler and replacing bleachers at Goodings. The HAC will be participating in a pancake breakfast fundraiser for Alex Middleton who has been diagnosed with cancer. The date is February 12th at the Lockport Moose. Lastly the board will be accepting bids for the new year for concessions and umpire services.

Old Business

None.

New Business

None.

Ron Davis made a motion to adjourn. It was second by Jeff Vandenburg. The meeting was adjourned by unanimous aye vote at 9:45 PM.