

February Meeting

Thursday, February 10th, 2011

Meeting called to order by Ron Davis at 8:00pm.

Roll Call

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

Open Forum

Mike Costa and George Yucich the Homer Glen Village Trustees presented the board with spread sheets of fest and parade times. They stressed road closures for the parade and noted times could change slightly less, not more. Also, they are looking for volunteers to help out with the fest.

Secretary Report

Mike Dicksen made a motion to accept January's minutes as written, and Ken Marcin 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 Mike Dicksen to accept the report as written. It was seconded by John Kruczek. Unanimous Aye. Motion Carried. Mike Vickery stated that the audit has been completed.

Committee Reports

Baseball: Ken Marcin stated that tryouts on the 5th and 6th of March will be moved to Hadley. Brian DiCristafano will have softball tryouts at the jr high on the 6th. Ken Marcin stated that 207 boys are currently registered for baseball. He also stated that there is a meeting with Lockport about Pony baseball coming up. April 8th and 9th will be field maintenance, and April 11th will be opening day. There was also a conversation about possibly re-drafting.

Softball: Brian DiCristafano stated that registrations are down, and that he is finalizing rules with Lockport.

Basketball: Ron Longanecker stated that all basketball with the exception of rookies, and high school, has been completed and all basketballs will be collected over the next weekend. Mike Vickery stated that the Lady Heat part-time basketball teams have done very well in their tournaments.

Volleyball: Mike Dicksen stated that boys club volleyball is wrapping up. The 18 year-olds played well over the weekend. The girls start mid-March, and will be in 7 tournaments. Volleyball registrations are down. Mike Dicksen also said that a new net will be at Schilling in two weeks.

Golf: No report.

Part-time Baseball: Mike Schnell said that teams are practicing and fundraising to pay for the season.

Part-time Travel Softball: The girls are playing in a Memorial Day tournament.

Full-time Travel Baseball: Ron Davis stated that there are currently 19 teams registered for the Memorial Day tournament. 4 are registered for the 4th of July tournament.

Full-time Travel Softball: Mike Vickery said that the girls are training and getting ready for the upcoming season.

Field Maintenance: Mike Dicksen stated that two gators are back from maintenance, and the rest will be sent in shortly. Supplies will be picked up from Mike Slattery, and ball mix will be ordered.

Concession: No report.

Equipment: Jeff Vandenburg stated he is waiting for volleyball and baseball to order uniforms.

Sponsorship: John Kruzcek stated that sponsors are trickling in. He has received checks from Parks Graphics, Legends Photography, RJ Sanders, Pops, and Midland Federal. John Kruzcek motioned to keep Legends Photography for all sports. Mike Dicksen second the motion. All were in favor with yes votes. The motion carries. John Kruzcek requested permission from the board to purchase gift cards from sponsors ahead of time so that they are available after field maintenance. Ron Davis approved of this.

President Report

Ron Davis thanked Ron Longanecker for coordinating basketball. He also stated field requests are going in for Lockport high school and district 33-c. He also mentioned there would be a pancake breakfast fundraiser for Alex Middleton from 8-12pm on Saturday.

Old Business

None.

New Business

There was a discussion about the pros and cons of every draft for baseball. In order to give the board more time to give this consideration, Ken Marcin will try to move the tryout date to March 12th.

Ron Davis made a motion to adjourn. It was seconded by Mike Dickson. The meeting was adjourned by unanimous aye vote at 9:27 PM.