

**Homer Athletic Club
January Meeting
Thursday, January 12, 2012**

Meeting called to order by Mike Vickery at 8:10 p.m.

Roll Call

Present: Ken Marcin, Mike Vickery, Mike Schnell, Steve Bruton, Bob Rowell
John Kruczek and Brian DiCristofano. All members present.

Open Forum

None.

Secretary Report

There was a motion by Steve Bruton to accept the November Secretary Report as written. The motion was seconded by Brian DiCristofano.

Unanimous Aye. Motion Carried.

Treasury Report

Mike Vickery read the Cash Flow report. In addition, it was mentioned that the sales tax exemption for the Illinois Department of Revenue is due. Mike Vickery recommended the law firm of Musher and Associate to prepare the documents for the filing. The estimated cost for legal services is \$250.00. There was a motion by John Kruczek to accept Musher and Associate to prepare the sales tax exemption. The motion was seconded by Ken Marcin.

Unanimous Aye. Motion Carried.

Committee Reports

Baseball: Registrations to begin on January 7 at T-Time and on line registration should be up and running. Flyers were sent home with students from District 92.

Softball: 10 recreational softball signs were created and will be placed throughout the community for sign ups. We discussed putting out a billboard sign

Boys Basketball: Picture day with legends was scheduled. Championship games to be held on February 18 with playoff schedule to be posted. Championship game to be played at Young. Trophy awards and All Star game to follow at young. Consolation game to be played at Schilling. We are checking with the PTO if a concession stand could be opened.

Girls Basketball: No report

Volleyball: Last week of registrations if an age group is full we will add to a waiting list. The volleyballs are at the gym. February 4 coaches evaluation at Hadley.

Part-time Fire Baseball: Uniform fittings Saturday January 14.

Part-time Travel Softball: Uniform fittings Saturday January 14. The first coach's clinic will be on Sunday. Registrations have been an issue with the January 1 start date. Inquiry on uniform status.

Full-time Travel Baseball: Uniform fittings Saturday January 14. Scheduling meeting to be held for fields 1, 3 and 4 for 2012 season. Pat Greaney will follow up with spreadsheets for managers.

Full-time Travel Softball: Volunteer camp 20 player showed. There will be two more hitting clinics hosted by Sam Findlay. Pitching and catching coach Shawn Osborne and Pitching clinic coach Brittany O'Niel will also be on hand. Candlelight Bowl on March 17 at Orland Bowl contacts Bob Rowell if interested.

Field Maintenance: We received an estimate from Land techniques to prepare the fields for the upcoming 2012 season. John Kruzeck made a motion to review the estimate and have Land Techniques come out to evaluate the project. The motion was seconded by Brian DiCristofano. Members voted: Marcin-yes, Vickery-yes, Schnell-yes, Bruton-yes and Rowell-yes . Motion carries.

Lastly, was agreed that we should try to sell the Roller in Shed 4. Discussed putting up on E bay and reviewing the best price offered.

Concession: No Report.

Equipment: Volleyball uniforms will need to be ordered and Katie will send the final numbers. Basketball trophies to be ordered. Full and part time fittings on Saturday January 14.

Sponsorship: No Report

Marketing: Phase 2 of marketing plan is placing ads in the Homer Horizon to begin on February 2 and February 19. It was recommended that color ads be used. The marketing group is working on phase 3 which are signs and phase 4 is marketing liaison's going to the schools PTO meetings. Hadley PTO meeting on January 27 from 6 to 9 pm. Looking for volunteers to work Radar Gun at 5th/6th Girls night out.

President Report

John Kruzeck wanted to thank everyone who has helped with Marketing, Uniforms and the Website.

Old Business:
None

New Business:

John Kruzeck made a motion to bring the golf program back to HAC for children from ages 7 to 15. The motion was seconded by Steve Bruton. Members voted: Marcin-yes, Vickery-yes, Schnell-yes, DiCristofano-yes and Rowell-yes . Motion carries.

John Kruzeck made a motion to change Article IV(Meetings), Section 3 (Voting Right) of the HAC bylaws. The motion was seconded by Brian DiCristofano.

Members voted: Marcin-yes, Vickery-yes, Schnell-yes, Rowell-yes, DiCristofano-yes, Bruton-Abstained.
5 yes votes motion carries.

Amendment to the Bylaws Approved January 12th 2012

By the Board of Directors

Article IV: Meetings

Section 3

Voting rights

Active and Honorary Members are encouraged to attend General Meetings. Issues that arise during these meetings can be brought to a vote of the attendees. Results of such votes shall be considered as advisory opinions to the Board of Directors. Members who attend three or more General Meetings during the period of October through September are eligible to be nominated and/or vote in the election of the Board of Directors. Nominations to the Board of Directors will be **accepted in July and August only before the September General Meeting Elections. Eligible voting members will select, by confidential ballot, a number equal to fill the required number of Board Members. A special meeting will be convened with the newly elected Board and presided over by the sitting President. The seven (7) newly elected directors shall determine which office they will serve.**

Mike Vickery made a motion to adjourn. It was seconded by Brian DiCristofano. The meeting was adjourned by unanimous aye vote at 10:13 PM.