Homer Athletic Club March Meeting Thursday, March 8, 2012

Meeting called to order by John Kruczek at 8:05p.m.

Roll Call

Present: Ken Marcin, Mike Vickery, Mike Schnell, Bob Rowell and John Kruczek. Brian DiCristofano. Steve Bruton was abscent.

Open Forum

George Yukich Trustee from the Village of Homer Glen asked for our help regarding the village fest during the third week of June. The Village would like to use the parking lot on Friday June22 and Saturday June 23 at night. We told trustee Yukich we would not schedule any Friday night games and all games on Saturday would be done by 3:00pm.

Secretary Report

There was a motion by Ken Marcin to accept the February 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, Mike mentioned that the audit would be completed by the end of the month. There was a motion by Ken Marcin to accept the February Treasurer Report The motion was seconded by Bob Rowell.

Unanimous Aye. Motion Carried.

Committee Reports

Baseball: Evaluations were held on Saturday March 3 and Sunday March 4. We would like to thank all the Full time managers and coaches that came out to help

with this event. We decided at the Bronco level to stay in house with five teams. We were given the opportunity to combine with Lockport and Romeoville; however, the five managers at Bronco did not want to make that commitment.

Softball: It was decided this year at the Pinto and Mustang level that we would stay in house and decided not to combine with Lockport this year. We would have six teams at both Pinto and mustang. After some discussion regarding this decision Mike Vickery made a motion to keep the recreational pinto and mustang league in house. The motion was seconded by Bob Rowell. Vote: DiCristofano-No, Marcin-Yes, Vickery-Yes, Rowell-Yes, Schnell-Yes

4 Yes votes: Motion carries

Boys Basketball: Championship Saturday was a success. The PTO raised approximately \$600/\$700. A boys Fire basketball team for 3 and 4 grade boys will be created to play some additional tournaments. Each team would have 11 players and parents would be responsible for tournament costs and uniform costs.

Girls Basketball: No Report.

Volleyball: The miscommunication at 33C seems to be resolved. Championship Saturday will be at Hadley. HAC will ask the PTO if they would like to be involved like basketball.

Part-time Fire Baseball: Scheduling meeting on Sunday April 1.

Part-time Travel Softball: Practices have started.

Full-time Travel Baseball: Pat Greaney is in the process of finalizing next year travel rules and tryout dates.

Full-time Travel Softball: Currently practicing and Tournament entries are in.

Field Maintenance: 2 proposals for fence repairs were received. A bid from K Brothers Fencing was \$2,165 and Regions bid was \$2,100. A motion by Bob Rowel

made to use K Brothers the motion was seconded by Mike Vickery. The Board voted as follows:

Schnell-Yes, DiCristofano-Yes, Marcin-Yes, Rowell-Yes and Vickery-Yes.

John will present bid at the township meeting in April. Lastly, 220 tons of ball mix was ordered for Field Maintenance day from Schroeders.

Concession: No Report. Bids due to the board by the end of March.

Equipment: All uniforms are in for volleyball. New volleyballs will be coming in shortly. Baseball and softball uniforms have been ordered. Equipment bags will be ready shortly and mangers will have from 12:00 to 2:00 pm on Sunday to pick up bags. Lastly, Mike Vickery reported that 3 Fire Bags are at the training facility. The three coaches (Schulthies, Moore and Kennedy) were told to return bags.

Sponsorship: No Report

Marketing: Looking for new Chairman due to Mark Schulthies deciding to step down from the position.

Old Business: None

New Business:

We received on bid for the Concession Stand. Kathy Kruczek had a bid of \$5500. Mrs. Kruczek was the Concession Stand vendor last year. A motion was made by Ken Marcin to accept the bid. The motion was seconded by Brian Dicristafano. A board vote was needed: Schnell-Yes, DiCristofano-Yes, Marcin-Yes, Rowell-Yes and Vickery-Yes. Motion passes.

Phil Ruggio made a motion to adjourn. It was seconded by Pat Horkan. The meeting was adjourned by unanimous aye vote at 9:46 PM.