## Homer Athletic Club September Meeting Thursday, February 14, 2012

Meeting called to order by John Kruczek at 8:09

### Roll Call

Present: John Kruczek, Ken Marcin, Mark Schulthies, Dave Regan, Chris Moore, Steve Bruton and Pat Greaney

### **Open Forum**

On Monday 2/11 the HAC received a certificate at the township meeting. The certificate was a resolution making the donated Aces and Homer jerseys part of the township.

## **Secretary Report**

There was a motion by Ken Marcin to accept January's Secretary Report. Steve Bruton seconded the motion. All voted aye, motion carries.

## **Treasury Report**

Pat Greaney read the report. He expressed concerns about the 2<sup>nd</sup> Cooperstown team because at current count there were 6 registered members, they need 11 for the team and the payment is due at the end of February. He also voiced a concern over the club fronting money to keep this team. John Kruczek explained the advantages of keeping the 2<sup>nd</sup> team. Keeping the bid also allows the multiple teams that will be eligible in the next couple of years an opportunity. John also had 2 more commits bringing the total to 8 and is confident that the bid will be filled. There was a motion by Ken Marcin to accept January's Treasury Report. Steve Bruton seconded the motion. All voted aye, motion carries

## **Committee Reports**

### Baseball:

- Managers meeting Monday 2/18.
- Fields 1 & 2 are open Memorial Day, Ken is going to inquire if Chicago Sunday League (CSL) would be interested in Homer as a host site for their tournament.
- Pat Greaney wants a commitment from CSL so we can plan accordingly
- Ken will also post for All-Star tournaments in July
- Tryouts for next years teams are 7/30 and 7/31 at complex

### Softball:

- 3/9 for tryouts and evaluations at Young
- Ken will have uniforms from Don's to try on at tryout
- Need to have a softball table at 2/16 volleyball tryouts.
- Annie Leyden to be Mustang Director

### **Basketball:**

- Championship day is 2/23 at Young
- Championship game for HS is 2/17, Ken to look at shirts for champs.
- There will be 3<sup>rd</sup> and 5<sup>th</sup> grade all-star teams to play a game after 2/23
- There will be a boys 3/4<sup>th</sup> grade team that is going to play a tournament in March.

# Volleyball:

- 2/16 Tryouts and uniform fittings Hadley multi-purpose room
- People are coming in to firm their pending status, there may be some new registers.
- League start times to hammered out on Saturday
- Ken Hanouw has the refs worked out, they are all 1099'd.

### Part-time Fire Baseball:

- Fittings to Don's
- Scheduling meeting 4/7 for CSL, season to start 4/14.

### Full-time Travel Baseball:

- Pat Greaney to schedule fields 1 and 3
- John Kruczek to schedule field 4
- Pat also to take ownership of field 3 at Goodings
- 9am time slot on Sunday morning open for full time travel

### **Part-time Travel Softball:**

- 10u and 12u going to CSL
- 14u looking at their own league w/ Palos, Lemont and Lockport

### **Full-time Travel Softball:**

- Uniforms on order, invoices to go to Ken
- Chris and Mark to schedule field #2
- Looking into tournament possibilities 7/12-7/14 at Complex #1 and #2

### **Field Maintenance:**

- Pat Greaney wants to look at skinning Field #3. Steve Bruton to take a look and get a quote
- No equipment at Goodings 3, need investment to make it happen
- Going to look at CX gator for Goodings with money from zero turn trade in
- Steve Bruton guarantees fields are going to be done right this year.

### **Concession:**

Bids due by the end of February

## **Equipment**:

• Volleyball uniform fitting 2/16

Have to order trophies for Basketball championship day 2/23

Sponsorship:

Letter going out to communicate our new packages

Need to follow up with calls to these businesses after the mailer

Need to determine if the club is going to do the calling or leave it to the

travel managers

• Need to get the new form on the website

Need to confirm date that teams can solicit Homer businesses.

Marketing: None

Old Business: None

**New Business:** Quote for new insurance premium came in the same as last year. Motion to accept quote by John Kruczek, 2nd by Pat Greaney. Voice vote yes by all board members, motion carries.

President Report: No official report

Chris Moore made a motion to adjourn. It was seconded by Kathy Kruczek. The meeting was adjourned by unanimous aye vote at 9:56.