# Homer Athletic Club November Meeting Thursday - November 14, 2013

Meeting called to order by Steve Bruton at 8:10 pm

#### Roll Call

Present: Steve Bruton, Chris Moore, Pat Greaney, Annie Leyden, Ken Marcin,

Dave Regan (late)

Not Present: Mark Schulthies

## Open Forum None

### **Secretary Report**

Motion was made by Ken Marcin to accept the October minutes. Pat Greaney seconded the motion. All voted aye, motion carries.

# **Treasury Report**

Pat Greaney read the report. HAC will continue using the current auditor (Knutte). There was a motion made by Chris Moore. Annie Leyden seconded the motion. All voted aye, motion carries.

Other items: Travel teams that do not have enough money in their account; the individual should come to the board with a plan. Board will need to put a process in place. Sports Huddle does not send their invoices in a timely manner (5 months late) and is not an approved vendor. Chris Moore will work with Sports Huddle to get them approved.

### **Committee Reports**

#### Baseball:

- Fall ball done
- Baseball managers end of the year party in December (looking at Paddy B's)
   Ken Marcin will organize
- Registration is open for the 2014 season
- REC tryouts will be held March 15-16 at Hadley (Ken will confirm location)
- REC season will start weekend of April 26<sup>th</sup> (1 week later than 2013 season)
- Potential boy's baseball clinic (8 yrs 12 yrs old) & coaches clinic Bob Young will lead this effort. Will come back to Board with potential dates & will add this information to the Jan 2<sup>nd</sup> newspaper ad. Ken will invite Bob to end of the year party

#### **Part-time Fire Baseball:**

- All Fire players must register before they can start practicing
- Uniform fitting will be held on Dec 14 from 9:00 am 3:00 pm and Dec 15 from 9:00 am 1:00 pm at the Old Town Hall.

#### Full-time Travel Baseball:

- Uniform fitting will be held on Dec 14 from 9:00 am 3:00 pm and Dec 15 from 9:00 am 1:00 pm at the Old Town Hall
- Home uniforms will be Maroon (Grey optional); Maroon pullovers will be available
- 2 open time slots still available at the Quarry \$210 per night -- Tuesdays 7:30 pm 10:00 pm. Pat will look to use them for clinics or sell the slots to another organization
- 3 Tournaments will be scheduled (Complex)
  - Week of April 21<sup>st</sup> 10u; 12u; 13u
  - Week of June 30<sup>th</sup> 8u; 9u; 14u
  - Week of July 7<sup>th</sup> 9u; 11u; 13u

#### Softball:

- Fall ball done 8u went undefeated
- Registration is open for the 2014 season
- REC tryouts will be held March 15 at Young (Ken will confirm location)
- REC season will start weekend of April 26<sup>th</sup> (1 week later than 2013 season)

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

All Fire players must register before they can start practicing

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

July 11-13 -- 14u Softball tournament at the Complex (Brad G is heading up)
 looking to get 8-10 teams

#### Misc. Baseball / Softball:

 Homer Fest will be held June 26-30. This is the REC baseball/softball championship weekend. Steve will talk to Pam about some options. Field could be dark on Thursday for fireworks but would need the fields for Friday/Saturday. Could bring additional traffic to fest with games going on.

#### Basketball:

- 1<sup>st</sup>/2<sup>nd</sup> graders started Nov 9<sup>th</sup> 10 teams total (1 girls team & 9 boys teams)
- 3<sup>rd</sup>-6<sup>th</sup> boys Tryouts were held & practices have started. 1<sup>st</sup> game tentatively set for Friday, Nov 22<sup>nd</sup>. Ken will need to get uniforms.
- 7<sup>th</sup>-High school boys practices started
- Jeff Burgos held coaches clinic
- Girls clinic was held Sat, Nov 9<sup>th</sup> by Aubrey Gallagher good turnout
- Girls tryouts will be held Sat, Nov 16<sup>th</sup> at Young School starting at 10 am
- 70 girls registered
- Steve called out due to Dave's efforts, the basketball registration increased from 400 to 440 year over year

# Volleyball:

- Dave Bresnahan sent in paperwork to request gym time
- Looking to have a coaches clinic TBD
- Hoodies will still be ordered along with uniforms
- Steve & Ken will work with Dave on sorting out the equipment
- 2014 Registration is now open

### **Field Maintenance:**

- Field maintenance committee was set up. The committee includes Steve,
   Pat, Ken and Chris.
- HAC received a proposal from Sportsfields (Alsip, IL) for infield renovation on the following 3 sites: Complex (fields 1-4), Culver & Goodings Grove (fields 1-3). HAC has exclusive rights to the Complex and Culver fields. Steve is working with Goodings leadership team to secure a letter that states HAC will have priority and the 1<sup>st</sup> right of refusal.
- Complex cost = \$11,950. Culver cost = \$19,350. Goodings cost = \$19,350.
  Total cost = \$50,650. Pat Greaney made a motion to spend the \$50,650 to renovate all 3 sites (prior to spending money at Goodings, HAC will need letter stating HAC has priority). Chris Moore seconded the motion. All said aye except Ken Marcin said Nay (does not agree with Goodings renovation).
- Lockport is re-doing their freshman field HAC will have access once completed
- 33C wants to re-do Butler South baseball field. Steve will follow up with them to find out when this will be completed.
- Field Maintenance will be March 29, 2014.

#### **Concession:**

• No Report

### **Equipment:**

- Baseballs are in no baseballs are given out without a receipt
- Bob Young will take 4 dozen

# Sponsorship:

• No Report

# Marketing:

• Nov 21<sup>st</sup> will include open registration for baseball & softball

#### **Old Business:**

No Report

#### **New Business:**

• No Report

# **President Report:**

- Board positions were announced
  - President Steve Bruton
  - 1<sup>st</sup> VP Ken Marcin (VP Baseball)
  - 2<sup>nd</sup> VP Pat Greaney (Sponsorship)
  - o 3<sup>rd</sup> VP Chris Moore (VP Softball)
  - Treasurer Annie Leyden
  - Secretary Mark Schulthies
  - o Sports Coordinator / Website Dave Regan

Chris Moore made a motion to adjourn. Seconded by Annie Leyden

The meeting was adjourned by unanimous aye vote at 9:50 pm