

Homer Athletic Club
August 14th 2014 Minutes

Meeting called to order by Ken Marcin at 8:03 pm.

Roll Call

In attendance: Leyden, Moore, Schulthies, Marcin, Regan

Absent: Bruton, Greaney

Secretary Report

Motion to except Secretary Report, 1st by Moore, 2nd by Leyden, all voted aye motion carried.

Treasure Report

Report given by Annie. All class accounts are up to date. Club is financially sound. Motion made by Marcin to except Treasure's report, 1st by Moore, 2nd by Leyden, all voted aye motion carried.

Open forum

Louie Scialabba requested that the board approve a second Fire team for girls' softball at the 10U level. Louie feels there are a lot of players and families that would like to participate in a winter training program at the 10U level. Moore and Schulthies both expressed concerns that adding another team could have a negative effect on the program. If there is not enough pitching at this level the second team will not be competitive. It was decided to have a tryout next week to see what interest is really out there. Louie has assured everybody that he would take full responsibility and would do whatever it took to make this second team at 10U competitive. A second team was granted to Louie who will use one of the training sessions at the Megaplex that HAC has reserved.

Nick from Illinois Independent Umpires address the board regarding next year's umpire needs. He also discussed problems from last year and how they have addressed them and should be fixed moving forward. Umpires next year must carry their own insurance if they are going to umpire games for HAC. We are going to use IIU for fall baseball to see if the problems have been addressed before we commit to using them next year.

Committee Reports

Rec. Baseball

Report given by Ken Marcin. Congrats to Bill Lavery for his team winning tournament at Silver Cross Field. Equipment bags are still being collected. Season is over.

Fire Baseball

Report given Ken Marcin. Fire managers have been selected and approved for 2015 season. Having tryout Sunday August 14, 2014 at complex on all four fields. If we find managers we may add more teams.

Travel Baseball

Report given by Marcin. All times are taken at Quarry. We have two bids for Cooperstown and a decision on what to do with them will be made when Pat gets back into town.

Rec. Softball

No Report. Season over.

Fire Softball

Report given by Chris Moore. Tryouts are done and teams have been picked and posted on the website.

Travel Softball

Report given by Chris Moore. We had our first softball tournament this year and it was a huge success. We discussed residence rules regarding travel teams.

Basketball

Report given by Dave Regan. Registration opens next week. All forms needed to secure gym times has been sent out to the appropriate schools. Going to hold tryouts during the week after the Stallions are done practicing. Date TBD. Shilling school will be open for our use again this year. We have requested time at Young. Fire teams had tryouts with good turnouts. The 4th grade rec. team is going to have another tryout. Date TBD.

Volleyball

No Report

Field Maintenance

Report given by Ken Marcin. Bids have been accepted for fence repair work on field one. It is in the hand of the township board. We will close all the fields after fall ball is complete. Outfield grass needs to be worked on in the off season.

Concessions

Final numbers will be available from Steve Bruton next week.

Sponsorship

No Report

President Report

Message from Steve Bruton was read by Ken Marcin. Steve will not be returning next year as a board member. He is going to concentrate on his family and new job.

Old Business

No Report

New Business

Annie Leyden nominated Pat Greaney for the board. Nick Francone nominated Gino Pieccolini. Chris Moore nominated Mark Schulthies. Mark Schulthies nominated Chris Moore. Ken Marcin nominated Ann Leyden. Ann Leyden nominated Dave Regan. Everybody accepted the nomination except Regan and Marcin who would let us know before next meeting.

Motion to adjourn by Schulthies 1st by Moore 2nd by Leyden all aye meeting adjourned at 9:40 pm.