Homer Athletic Club

July Meeting

Thursday July 10th 2014

Meeting called to order 8:19pm

Roll Call

Present: Marcin, Moore, Schulthies, Greaney

Absent: Regan, Leyden, Bruton

Secretary Report

Motion was made to except June minutes, Connell Griffin 2nd, all voted aye motion carried.

Treasures Report

Report given by Pat Greaney. Concession stand brought in \$5000.00 in June. Numbers look good for concession stand. Only one travel team in red and it is only \$-56. Overall numbers look good.

Moore motion to except Treasure's report, Marcin 2nd, all voted aye motion carried.

Open forum

Connell Griffin petition the board to have a tryout and form a 15U Heat baseball team. He will probably pick 13 kids so they can play in May while high school players are ineligible. Pat Greaney made a motion to except petition and Ken Margin 2nd, all voted aye and motion carried.

Tim Byrdak discussed Bob Young stepping down as the 10U Heat coach which has opened the door for the Rhino's organization to offer 5 players from the 10U Heat team to leave and join the Rhino's and make a premier team at the 10U level. It was noted how successful the 10U Heat team has been this year.

Tim wants the board to know that there will be no conflict while he coaches his other son's 9U team. The board feels there will be no conflict and Tim will be coaching the 9U Heat next year. Also the board asked Tim to see if the Rhino players would consider coming to HAC and form there team with HAC.

Tim said he would ask and follow up with Greaney.

Rec. Baseball

Ken Marcin gave report. The Rec. season is done. The SWILA playoffs start over this weekend. We have an issue regarding the Colt league which will be brought to our executive meeting.

7U, 8U, 9U, 11U, 12U have all picked there All-stars and will be playing tournaments away.

Ken Marcin thanks all the directors for a very successful season.

Fire Baseball

Ken Marcin gave report. Season is over. We need to pick coaches for next season and we are looking for a Director.

Travel Baseball

Pat Greaney gave report. Travel season has ended and Heat managers have all been selected for next season at all levels except the 8U. Pat is still looking for that coach. Next year we will have

9U 3 teams 10U 2 teams

11U 2 teams

12U 2 teams

13U 2 teams

14U 2 teams

Tryouts will be July 21st and July 22nd.

Pat had a good meeting with all the travel managers at Davidson's who is a new sponsor. The managers have committed to attending board meetings.

Rec. Softball

Chris Moore gave report. Rec season is done except the 14U which plays for two more weeks. Our 12U team took third place in multiple city league.

Fire Softball

Chris Moore gave report. We had 2 10U, 1 8U, 1 12U and 1 14U team attend tournaments. The 10U team took a 3^{rd} and the 14U took a 4^{th} .

We need to pick managers for next year.

Travel Softball

Chris Moore gave report. Today HAC started our first softball tournament at the complex which will go through the weekend. Fence on field #1 needs to be fixed.

All the Heat managers are returning next season and tom Drugmuller is returning to take a 10U Heat team.

We need to get ads into paper.

Basketball

No Report

HAC will pay to get Travel team up and running.

Volleyball

No report

Field Maintenance

Ken Marcin gave report. Fence on field #1 needs to be fixed we are waiting on township. Electric Bill was \$1700.

Container at Gooding's needs to be cleaned out. Ken said he would send the crew over to clean.

Field #2 at complex needs plugs put in at 70 feet. Strippers at complex need fixing. Culver needs new pad locks.

Complex needs wind screens taken down.

Concessions

Ken Marcin gave report. The concession stand will close this Sunday after the 14U softball tournament ends. Championship Saturday the stand brought in \$1400.

Next year we need to tie Championship Saturday in with Homerfest.

We saved \$13,000.00 in labor cost this year compared to last year.

Over all the board is very pleased with the stand this year.

Equipment

Ken Marcin gave report. New Baseballs have been ordered. July 21st and 22nd will be bag drop off days.

All-star uniforms were ordered and delivered.

President report

Given by Ken Marcin. Umpire situation improved once IIU took over but it still needs improvement. Should we start our own umpire service? Pat Greaney is going to look into problem and give us his recommendation at our next meeting.

Old Business

None

New Business

Pat Greaney nominated Rick Francone for the board for next year. Nick accepted nomination. Moore made motion to except nomination Schulthies 2nd all aye motion carries.

Greaney discussed what are we going to do with website if Dave Regan was to leave HAC. As a board member maybe Dave should only be webmaster and nothing else so he can stay current with everything.

Brian Krockey wants to use both HAC and the Stallions website's to help promote each other's sports.

Sponsorship

Pat Greaney gave report. Davidson's is a new \$1500.00 sponsor.

Moore motioned to adjoin Greaney 2nd all aye meeting adjoined at 9:46pm.