

**Homer Athletic Club**  
**September Meeting**  
**Thursday September 11<sup>th</sup> 2014**

**Meeting called to order 8:10**

**Roll Call**

Present: Annie Leyden, Mark Schulthies, Pat Greany, Chris Moore, Dave Regan and Ken Marcin.

Absent: Steve Burton.

**Secretary Report**

Motion to except August Secretary Report by Pat Greany, second by Annie Leyden. All aye motion carried.

**Treasures report**

Report given by Annie Leyden. Club brought in 25k for month, 71k balance in bank. We paid \$800 for our audit, motion to except August Treasures Report by Pat Greany second by Dave Regan. All aye motion carried.

**Open Forum**

Pat Greany asked Mark Schulthies to reconsider excepting board nomination. Schulthies excepted nomination. Dave Regan was also asked to re consider board nomination and he also accepted.

Ken Marcin discussed how the nomination process worked and how the meeting would be run.

Pat Greany motioned to except the only bid for administrator from Patty Colabelli. Second by Mark Schulthies, all aye. Motion carried bid was accepted.

**Committee reports**

## **Rec. Baseball**

Report given by Ken Marcin. Fall ball starts on September 19<sup>th</sup> with 6 American league teams and 2 National league teams.

## **Fire Baseball**

Report given by Ken Marcin. Tryouts for Fire baseball are this Sunday 9/14. Discussed how to get word out with such short notice.

## **Travel Baseball**

Report given by Pat Greany. We have two bids for Cooperstown at 12U. Will discuss what to do with them at the next executive meeting. We will have one Heat team at 16u, 14u, 13U, 12U, 11U, 8U and two teams at 10U and 9U.

All travel team accounts are good except one 8U Fire team which owes \$250.

Oak Lawn High School has given us permission to have a tournament on their fields this spring.

Baseballs for next year have been ordered.

## **Rec. Softball**

Report given by Mark Schulthies. 8U and 10U are having Fall Ball this year and start this Saturday. We discussed field availability at complex during fall.

## **Travel Softball**

No Report

## **Basketball**

Report given by Dave Regan. Registration is now open. We are going to run ad in paper. Uniforms are ordered. Dave will oversee basketball for this season.

## **Volleyball**

No Report. Chris Moore has someone in line to run volleyball.

## **Equipment**

Report given by Ken Marcin. Tractor still over at John Deere. We will discuss what to do at next executive meeting.

All the Gators were returned to HAC cleaned and waxed from the township.

### **Field Maintenance**

Report given by Ken Marcin. Outfields need a lot of work and we should contract work now that will be done in the spring.

### **Concession**

Report given by Ken Marcin. Operation cost for this year were down 50% from the previous year even with more rain dates. We are still waiting on final numbers but overall much more profitable over last year. Not much inventory left over.

### **President Report**

Report given by Ken Marcin. All deposits from concessions are in. Steve handed keys and Dicks gift card in. Steve wishes everybody good luck.

### **Old Business**

No Report

### **New Business**

New board is announced:

Pat Greany – President

Chris Moore – Sponsorship

Mark Schulthies – Secretary

Annie Leyden – Treasurer

Dave Regan – Webmaster

Nick Francone – Equipment

Gino Picciolini – Field Maintenance

Discussed vote by village regarding Woodbine not being a golf course next year.

Motion to adjoin meeting by Chris Moore second by Dave Regan all aye. Meeting adjoined at **9:05pm**.

