# **Meeting Minutes**

Homer Athletic Club Thursday, December 9, 2015

Meeting called to order: 8:05

### Roll Call:

Present: Pat Greaney, Chris Moore, Nicole Korosa, Andrew Rodeghero, Nick Francone, Dave Regan, Jennifer Malinoski

Absent: All Present

#### Secretary Report:

Motion to accept November 2015 minutes--Andrew Rodeghero, first and Jen Malinoski, second.

#### Treasurer Report:

Reviewed cash flow, year to date income, all good.

Motion carries Malinoski, first, and Korosa, second.

#### Open Forum:

Todd Hohenwater (sp?) Illinois Independent Umpires (IIU) no longer in business. Introduced to the Board -Tim James, Official Finders.

Tim James - Official Finders provides umpires for all HAC sports, including Travel ball. Wants to bring his business to our area.

Info about Official Finders -

Games assigned by ArbiterSports.com and used by many high schools. Service prevents double booking, provides email notification 48 hours prior with umpire's name, plus their contact info for back and forth communication. Provides 4/5 hours of mandatory classes and field training for all hired umps. Does all recruiting. "350 patched umpires in network". Service also provides blocking of umps if we desire. No charge for cancellation one hour prior if rainout/delay occurs. If no show of ump, no charge and next game is free.

Tim James asked for last years schedule for rec games and tournaments so he can see what he can expect.

Cost of \$55 per "patched" official, per game. Tim mentioned he is willing to work with price for "kid umps" for low levels at our request. Board expressed the cost of \$55 is too high. Tim seemed interested/willing to work with us on prices but will first need to look into "going prices in our areas" first. Company has insurance. Jen mentioned interest in volleyball umpires also. **Needs to put together a proposal at Greaneys request**.

Discussed new website service through Dicks Sporting Goods/Blue Sombrero. Free website hosting and design that "does it all" for us, registration, uniforms, etc. Rodeghero and Greaney met with them earlier in the day to see the service. Sounded positive for most.

#### Committee Reports:

## **Rec Baseball:**

Registration now open and Andrew working on the gift card program offers for Participation Fee cost to families. Working with contact at Meier and how they will provide/donate gift cards to us, ie, monthly, bi-monthly.

## Fire Baseball:

Uniform fittings will finish during this upcoming weekend. Holiday Porters/HAC camp coming up. Working on putting together raffles for camp.

#### Travel Baseball:

Same as above

#### **Rec Softball:**

Registration is now open, discussed softball camp, 5, 6 years olds now be offered at HAC. Flyers made.

#### **Travel Softball:**

Practice to start in January at Megaplex. Uniforms will go through Sports Huddle at later date.

#### Basketball:

Season has started and games now taking place, 2 more Fire teams possible, tryouts coming upcoming Saturday for 5th and 6th grade girls, looks like its a go.

Patty Kulak asking for rosters-33C residents only, hall monitors, could cause some problems. Regan to work on getting her something.

## Volleyball:

"All good" per Malinoski but mentioned registration signup is slow. Hoping its the holidays.

#### Field Maintenance:

Look into outstanding bill from Sportsfield from October/November for extra charge of \$2400-don't know what is for. We are on shedule for winterizing equipment-couple of gators need brakes, and good news from Circle, tractor might need only \$3,000-\$4,000 instead of higher estimate.

## Concessions:

Greaney recently stopped into Creamery to see of any interest, no call back as of meeting today. Tim Kuncis mentioned Momma D's in Lemont might be interested--need to get bid if they are. Pizza Mia has also expressed interest.

Francone put out a post on Facebook during this meeting looking for bidding out concessions. Concessions needed April to July. Discussed putting an ad in newspaper, but would see if we could get anything through Facebook first.

## Sponsorship:

Sponsorship letters go out after the first of the year.

#### Presidents Report:

Township/Village meetings we need to start showing HAC representation.

#### New Business:

Need to reduce District 92 kids as it will effect our position with the Complex if we "don't watch it". We need to stay above 90%. Again, Patty Kulak wants Rosters for 33C.

Tim Kuncis expressed desire to plan a Slammers game event for travel program--go for it!

#### Motion to Close: 9:33

Motion accepted Francone and Malinoski