

Meeting Minutes

Homer Athletic Club
Thursday, October 8, 2015

Meeting called to order: 8:01

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 meeting minutes from September 2015--accepted by Chris Moore and Jen Malinoski.

All prior meeting 2014-2015 minutes up to date and now posted on HAC site. (Exception, January 2015, meeting cancelled due to winter snowstorm, and April 2015--missing (Mark Schulthies on vacation).) Will continue to try and locate.

Treasurer Report:

October report-new fiscal year--8 days in. Profit is up but not strong--"lot of income, but also lot going on now." Work on over spending. Motion to accept--accepted by Malinoski and Korosa.

Open Forum:

Greaney addresses complaint, made via email by Pat Horkan, in regards to bylaws, nominations, and voting process of new Board put in place. Horkan unhappy and states he is speaking not only for himself but others present at August and September meetings. President mentions that hopefully this will be the last time we discuss. All past Board members invited to this meeting, via email by Greaney just hours prior, to address, if necessary, a re-vote if dissatisfied in attendance and Board could not agree to end discussion and move forward with new Board put in place.

Greaney states that during the August 2015 (nominations made), September 2015 (nominations accepted), and most recently Tuesday, October 6th (Travel Managers meeting), no questions/concerns were brought to his attention from anyone, including Horkan--"no one spoke up". Greaney apologizes for perspective taken, but reiterates to communicate issues when given the chance. Greaney states he is completely willing and open to have volunteers/members of community to "share the load" and have anyone involved who wants to help. HAC's current and new Board in place, stated by many at tonight's October meeting, is a good one. If anyone wants to object, speak up

now or to end the complaints. Said new Board wants to start forming committees, get volunteers, better the communication, and find directors. Need to respect the bylaws and have bylaws updated/changed--too vague. Nominations should stop in August going forward. All attendees in this meeting agreed to move forward--end discussion.

Committee Reports:

Rec Baseball:

Not happy with fall ball, Coaches Diorio, Sutton frustrated. Teams they are playing are not as competitive, suggestion made - start playing each other. Some teams from Frankfort are no shows-maybe saved us a little money.

Fire Baseball:

No report

Travel Baseball:

Spoke that Heat meeting ran 2/3 hours, discussed fundraising, uniforms. Bo Dome and Quarry starting soon. Payments are coming in-November/December to pay expenses. Cash raffle memo went to travel managers. Individual family option also to raise cash. Confirmation given from managers that they are a go. Casino night-7 teams in-goal at the end of the month to confirm this number of teams involved. Need to get team reps to start organizing, where and when. Planning on February/March for Casino night. Lisa Swedko will play a roll.

Jim Ryan spoke of Tag Days, Lockport, Walmart, Berkots, Jewel. Mullets, Pelican Harrys don't care to do Tag Days. Permit cost \$50 to Village for 501C forms. **Contact at village is John Robinson.**

Rec Softball:

Rec. 2 weeks left

Travel Softball:

Wants in on Tag Days but to stay away from Kenwood Liquors.

Basketball:

Big problems with gym times with 33C. Working on resolution.

Also per Moore look into Lockport High School for gym time. He spoke with "Sue" at LTHS and she needs to speak with Reagan ASAP or she will give it away. Younger

kids are also welcome. If we need to supplement @ Lockport Fieldhouse for the little ones we can. Field house 3 courts.

Possible 450 kids registered--300 paid, 150 pending, registration extended until October 12th. Could have more sign. Hold evaluations mid Oct/early November. Post on Facebook to look for coaches and directors. Put numbers together/gather teams/evaluations schedule.

Chris Moore mentions to eliminate All Stars or find other venues.

Travel Basketball:

Teams had tryouts

Volleyball:

Action Item--paid gym time, should we raise prices? Jen did some comparing with Orland Park, \$135 incl. uniforms, 10 matches/30 games (?).

Requested putting rules on HAC website--get these rules to Dave to post.

Suggested coaching clinics, mini camps at 2 different levels--1.5 hours per age--how to charge. Wants to get volunteers for service hours.

Field Maintenance:

Chris Malinoski has been added as Director of Field Maintenance. Discussed a winter maintenance program, closing fields and reopening. Might not be able to do all 4 fields this first year.

Working with Circle Tractor for alternative maintenance on our tractor. Consider selling some of the equipment not used.

Concessions:

Considering to eliminate or plan to have someone on the outside operate--makes no money! HAC expenses are too high--concessions too high maintenance. Form a committee for concessions?

Sponsorship:

Sponsorship letters to go out end of the year, plus renewal letters. Question asked if we ask Bo Dome and Quarry to sponsor--lets not push that yet. Trade services for now--make friends. Encourage travel managers to call Quarry to get practices in on day(s) off. Travel considering going outside of Homer Glen for support.

Presidents Report:

Reiterated open forum topic.

Need to get our name out there. Wants committees to form for fundraisers, special HAC days for each sport, and also how to make our sponsors happy, try and get Creamery involved--maybe come to games!

New Business:

Rodeghero wants to adopt a mascot--might have sponsorship lined up to cover cost. Cost of costume approximately \$1000. Motion to accept on going forward received 1st and 2nd.

Little League baseball being discussed despite tough requirements. Just going to apply online for now. Board considering changes requirements for age. No guarantee--look into a transition plan.

Motion to Close: 9:25

Motion accepted

Sign In Sheet

Tim Kuncis
Michael DiOrio
Jim Ryan
Pat Horkan
Ron Pasco
Michael Harro (sp?)
Mike Arenibar
Mark Schulthies
Lisa Swedko
Matthew Swedko