

Meeting Minutes

Homer Athletic Club

Monday, July 18, 2016

(rescheduled from Thursday, July 14, 2016)

Meeting called to order: 7:14

Roll Call:

Present: Pat Greaney, Nicole Korosa, Andrew Rodeghero, Nick Francone, Jennifer Malinoski

Absent: Chris Moore, Dave Regan

Secretary Report:

Motion to accept meeting minutes from June 2016--accepted, Jen Malinoski and Nick Francone

Treasurer Report:

Went over the financials. Big month for expenses, motion carries Francone and Malinoski.

Open Forum:

Jeff Penzkofer looking to Board for advice on how to complete a second 10U Heat team. He stated this is due to the fact that Rick Gorecki also wants a 10U Heat team, which once was a 10U Fire team. Penzkofer stated they had 23 boys at tryouts, "only 16 or 17 are legit", (due to the fact that several of these boys are committed to other towns and organizations). He is also concerned that some of these remaining and interested in Heat are now, or might, go over to Gorecki's team. He will not be able to complete his Heat team--plus, leaving their boys (Penzkofer, Lesniak, and Kozelka) left in the cold and without a chance to play ball with Homer. Penzkofer has stated that he would like to see that the organization stay competitive at the Heat level with other travel organizations. He is afraid that we will have 2 "average" teams and would wish to see 1 competitive team and keep some of his players/families intact. Again, stating just looking for advice or help on how to make this work, with Gorecki's help in combining, if necessary. Scott Lesniak and Mark Kozelka were also in attendance to express the same concerns.

Greaney has recommended that they consider not giving up on this and go out and recruit some more boys to complete his team. Greaney says we have always wanted to have two full time travel teams at any or each level to keep up with the demand of parents and make one a "gold" and one a "silver" team.

Committee Reports:

Rec Baseball:

Season is over. All trophies handed out, All-Star games have been played. HAC covered costs of All-Star uniforms and trophies. No fall ball will take place this season

Travel Baseball:

Tryouts have started and are scheduled for all 9, 10, 11, 12, 14 Heat.

Seasons are wrapped up for most teams, both Heat and Fire.

Rec Softball:

Finished up with Lockport, both did well. Had Lockport take care of the trophies this year and we will do next years' trophies. Lockport did a great job, per Francone.

Travel Softball:

Tryouts are coming up July 25th - August, set up on Facebook and email. 10U team with Mike Torres, 11U with Chris Malinoski, 12U with Whey (sp?), etc.

Basketball:

Paperwork all ready to go for gym time, just can't submit yet, per Kate Melody.

Travel Basketball:

no report

Volleyball:

Jen interested in setting up volleyball camp for upcoming season. Question, if we do not have the minimum number required for sign up, can families get a refund? The answer is yes.

Expressed desire to also have a Director of Volleyball--"go for it" per Greaney.

Also wants to use the term "Rookie" for the young ones.

Field Maintenance:

Lots of compliments heard in regards to our fields.

Starting to do make some returns and have another drop off date. Need to clean out the loft. Chris Malinoski expressed interest in donating some things we don't use, but this could cause liability issues--do not donate.

Concessions:

Went ok but we need some changes for next year. Lost no money on concessions, that's good news.

Sponsorship:

Per Andrew, generated some revenue with our gift cards. Not as much as hoped.

Presidents Report:

Cash flow is always a cause for concern this time of the year. Need to get travel monies in. Also need to get some checks issued for use of time for training facilities.

Reiterated that we did get a lot of compliments on Complex-Chris Malinoski did a great job.

FYI - Township is up for re-election this year.

New Business:

Complaint made about an umpire not getting paid--needs to be dealt with through Tim James-Official Finders.

At the request of Chris Moore (who was absent at this meeting) and to be brought to the Board's attention by Nick Francone - a child sitting and watching a sibling was hit by a "line drive". The child was taken immediately for care and the parent wants to be paid for medical bills. Per Greaney this is the responsibility of the township and will need to be handled by them.

Nominations now in July and August. Next term starts in September.

Nominated, Kate Melody. Nominated by Francone, Lisa Swedko, not in attendance. Jen Malinoski, nominated and accepted. Nick Francone nominated and accepted. Pat Greaney nominated and accepted. Andrew Rodeghero nominated and accepted. Ken Marcin is nominated, hasn't accepted. Nicole Korosa nominated, not accepted.

Motion to Close: 8:24

Motion accepted Jen Malinoski and Nicole Korosa