Meeting Minutes

Homer Athletic Club Thursday, February 9th 2017

Meeting called to order: 8:03pm

Roll Call:

Present: Pat Greaney, Andrew Rodeghero, Jennifer Malinoski, Chris Malinoski, Kate Melody, Ken Marcin, Lisa Swedko, Tim Kuncis

Absent: Nick Francone

<u>Secretary Report:</u> Motion to accept meeting minutes from January Andrew Rodeghero

2017--accepted by Jen Malinoski and

Treasurer Report:

Lisa Swedko went over statements of cash flow in and out

Open Forum:

Homer Glen resident Brian Burian spoke to HAC Board Members about lending a hand however he can with the Complex Baseball and Softball Fields. He has 2 children involved in HAC and would also be willing to coach.

Committee Reports:

Nothing to report

Rec Baseball:

Ken Marcin reports looking for managers for Colt and Palomino leagues. He also recently attended a SWILA and S-W Canal Meeting with nothing major to report at this time

Fire Baseball:

Practice in full swing

Travel Baseball:

Practice in full swing. Scheduling meetings are coming up. Managers should be filling their home dates

<u>Rec Softball:</u> Rec Softball sign ups are a go

<u>Travel Softball:</u> Fire uniforms are in...nothing else to report

Rec Basketball:

Season ending this weekend with Championships and Consolation games reported by Kate Melody. Very successful season with very minimal complaints according to Pat Greaney. Least complaints ever for a season. Was recommended that rec plays more games on weekends next year with less practices.

Travel Basketball:

Travel Basketball was going well. Was asked if teams could play under the HAC Insurance Umbrella at other facilities this season...yes, they can

Volleyball:

Volleyball numbers are up. Coaches particiation is up. Very few complaints about tryouts. Rookie League is a go according to Jen Malinoski

Field Maintenance:

Putting a help wanted application out. Selling tractor still a go. Meet in March to discuss budget

Concessions:

Motion to accept Marguerites bid for running 2017 Complex Concession stand passes Board vote

Sponsorship:

Ken Marcin reports letters are being dropped off for local business sponsorship

Presidents Report:

Pat Greaney reports Revenue is down from 2015. Club posted a loss from previous year. Overall cash flow is good but tight.

New Business: Nothing to report

Motion to Close: 10:50

Motion accepted by Jen Malinoski and Kate Melody