

Elkhorn Xtreme Board Meeting
February 19, 2021
Minutes



Present: Dan Yesbeck, Amy Piedot, JR Lysaght, Suzy Hagan, Kristine Yesbeck

Absent: Lyda Smith

Call to order: 7:03pm

- I. Treasurer's Report: Suzy sent via email
 - A. QB Balance: \$15,475.38.
 - B. Advia CU Balance: \$16,425.38
 - C. Total Outstanding Checks: \$950
 - D. Checkbook is balanced
 - E. Does not include incoming sponsorship or fundraisers
 - F. Suzy filed taxes with the IRS. There are some outstanding returns from previous years from filing late. TO DO: Suzy will follow-up
 - G. Suzy is applying for tax exempt status TO DO: Suzy
 - H. Upcoming expenses of which to be mindful: umpire fees, storage, QB, player shirt, additional field usage
 - I. Goal: Carry over \$5,000 to 2022

- II. Team Coordinator - Field Updates
 - A. Only a few games scheduled on city fields. 2 at St. Pat's
 - B. May run into some conflicts with high school softball rainouts
 - C. City fields have availability so hopeful that won't have to use St. Pat's often
 - D. St. Pat's: Xpress will drag and Jon Anzalone said that it will be prepped & maintained.
 - E. Xpress paying for Port-A-John by far field approximately \$90/month.
 - F. Tabled: Possible pay for another Port-A-John

- III. Spirit Wear from Overwear (Kenny) - Motioned to approve: Dan, Second: Kristine
 - A. Kenny will make a website
 - B. Amy sent proof to group chat
 - C. Amy will confirm dates it will open
 - D. APPROVED: Up to \$1820 for purchase 70 hooded sweatshirt for players

- IV. Sponsorship Update. Total sponsorship received to date: \$553.06
 - A. Advia and State Farm both confirmed \$650 sponsorships (Homerun)
 - B. Amy is waiting to hear Matt Dalgren last year \$75,
 - C. Kunes has donated \$500 in the past with test drives

- V. Discussion. Remove Xtreme from summer HS organization.
 - A. Not sure if it will be running 2021. **TO DO:** Dan. Follow-up w/ Shawn & Elizabeth Major YBL
 - B. Forms will need to be updated (deadline & cost) and given to John Anzalone. **TO DO: JR**

- C. Kenny made Jerseys
 - D. May not organize in 2022
- VI. Discussion: Add 15/16 team for 2022, league and tournaments
- A. Tabled to see what is happening with Major YBL this summer
- VII. Discussion: Updating Bi-Laws
- A. **TO DO:** JR will convert to Google Doc
 - B. **TO DO:** Each Committee Member Needs to Review prior to March meeting
 - C. Goal to finish at March meeting
- VIII. Discussion: Uniforms for 2022
- A. Start identifying companies for bids and designs: **TO DO:** JR
 - B. Suggestions: Burkhardt Sports (New Berlin), New Balance, Overwear (Kenny)
- IX. Storage Locker Search
- A. JR recommended the place behind Wilson's: He's currently using 10x20 \$90/Month
 - B. Recommend keeping year round
 - C. **TO DO:** JR will get price list
- X. Volunteer & Fair Committee Update and Board Members
- A. **TO DO:** Amy will work on Fair application. Contract due March 30
 - B. **TO DO:** Dan will send email to interested people to invite to March 19
 1. Vawter?
 2. Sandra Getka
 3. Sindy Morales
 4. See if there might be other interest
- XI. Board Members
- A. Concern that JR, Amy, and Suzy all have kids at the same age
 - B. Send email targeting 8U & 9U. **TO DO:** JR
- XII. Other
- A. Sponsorship Checks Missing: Nicholas Stein (13U); Trace Brylow (14U)
 - B. Shawn will be in Elkhorn on Feb 27 from 10-11AM to deliver game balls. **TO DO:** Dan will grab for Xtreme all teams
 - C. Suggested Purchase for 9U: Skills Hurricane Category 4 Batting Swing Trainer for Baseball and Softball \$149.95. JR motioned to approve. Dan seconded
 - D. Suggested purchase of catcher gear for 14U: JR motioned to approved. Suzy seconded

Adjourned: 8:31 PM Dan motioned to approve. Suzy seconded

Next Meeting: March 19 at 7PM