

October 2018 Board Meeting Minutes

Board meeting called to order (Tim) 8:02 pm

Board meeting adjourned (Tim) 9:30 pm

Attendance:

- Tim Kaplan / President
- Jen Fick / Communications
- Sarah /In House Director
- Shane Waterman / Traveling Director
- Dave Weidner / Registrations Director
- Chris Crumb & Brian Israel/Equipment Director
- Josh Munger / Tournament Director
- Matt McMorrow / Budget Director

Absent:

Charlie Lentz / Fields Director

Jeff Schwartz/Media

Jen Nedler/ Umpires

Cassie/ In House Director

President: How do we let the teams spend the money they fundraise for? We need to establish a rule, that money made that year needs to be made.

Tim motioned for 13AAA to be able to use last year's fundraising money to go to Omaha. Shane seconded. All approved Motion passes.

Tim motioned for fundraised money be used the year it is raised. Dave seconded. All approved. Motion passes.

Tim Motioned to approve the traditional baseball budget, 2019 budget, and 2nd Morrow motion passes.

Winter workout schedule,

Not a lot of options.

Not a lot of answers at this time. It's 1 year and next year we will have different options

Tim motioned to give the Park coaches

\$1000 dollars to send Park Baseball coaches to a baseball conference this Jan 2019.

Tim Motion to approve, not to exceed \$1500 Chris seconded. All approved. Motion passes.

Communications: Approved minutes from Sept. Tim motioned. Jen seconded. Shane approved. All approved. Motion passes, minutes approved.

Equipment:

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Looking at uniforms. Deciding on colors. And finalizing on uniforms.

Cream pants, green jerseys and cream jersey short sleeves. Deciding what brands to go with.

Registrations: Registration needs to open in Jan 2019 fees will stay the same as last year.

Fields: Notes from Charlie Lentz, via email.

Paul and I took down the nets and will be rolling up the mats this week

The nets at Woodridge are in Rough shape, Might want to purchase new if we have \$.

Some L screens are also in rough shape.

In-House Directors: Continuing to discuss improvements to next year.

Discussing the following...

Getting the kids better at the in house level.

Working to get in house more skillful.

Tim, Sara and Cassie will work together to teach skill and getting them better.

Skills and fundamentals

More fields are available. Different opportunity.

Looking at going to different balls. Pro 9 don't seem to hold up very well. Verses diamonds. We will get pricing and examples.

Need to replace some broken bats.

Umpires: Nothing at this time.

Traveling:

1 13 A team, we have 9 kids waiting for placement

Working on tryout guide lines.

Will distribute a draft to the board.

Cleaning up the website, getting it ready for the coaches.

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Tim Motion to adjourn at 9:30. Jan seconded. All approved. Motion passes.

Next meeting will be Jan 2019.