

5/15/22 Meeting Minutes

1. Roll Call

- Christine Culligan
- Rose Ivie
- Tara Fermane
- Christina Naughton
- Michael Culligan
- Joe Fermane
- Med Gresham
- Helen Gresham
- Harry Devine – (absent - excused)

Also in attendance:

- Jenya Gonzalez
- Kevin Blankenbuehler
- Erica Kellett

H. Devine advised through C. Culligan that laptop will be up and running next week, including Square.

We have outstanding balances just shy of \$3,000. From this season and last season. C. Culligan sent emails out from this week. We will ask H. Devine to get rid of the pay in person option.

K. Blankenbuehler suggested keeping their stand deposit. R. Ivie suggested not allowing them to play Allstars.

Treasurer's Report

- There is no Treasurer's Report. Treasurer is locked out and needs to call bank on Monday and get log in information squared away.
- AMENDMENT –
 - Operational - \$43,271.46
 - Game of Chance - \$35.00
 - Parent/Umpire - \$13,590.92
 - Culligan Travel - \$1,990.16
 - Ivie Travel - \$3,405.52

Approval of meeting minutes – April - C. Culligan made motion to approve with amendment requested by J. Fermane – All in favor

Recent/Upcoming Expenses

- Tees and parachutes still needed. Sliding mat is ordered but on back order. We got the grill. We need to pay J. Fermane for the generator. Still looking for fridge/freezer.

Allstars

- 8U did not have enough players come out
- 10U only had enough for 1 team to be coached by C. Naughton
- 12U will submit roster for next week
- 14U doesn't have enough pitchers at this time

Travel Teams

- Ivie – plays 6 tournaments – up to July. Uniforms received last week.
- Culligan – needs price for tournament from J. Fermane – J. Fermane is waiting on UIC fee and ball fee and will provide price to be paid

Banquet

- 8/5 and 8/6 deposit paid
- Deposit paid \$500 per day (\$1,000)

Scholarship Committee

- Going to use proceeds from May tournament
- Needs to be done by next week so plaques can be ordered
- Just order plaques with all 5 girls names

Bylaw Committee Update

- Once we discuss draft next month we will add to bylaws
- Also need to add what to do if don't pay and refund policy
- For refund – if they ordered uniforms then uniform fee subtracted or refunds at discretion of the board – some do no refunds
- No refund for start of season (roster submitted) – C. Naughton motioned to make a no refund policy. J. Fermane seconded. All in favor.

Tournament Chair Report/Upcoming Tournaments

- Update on May (27 teams) and June tournaments (22 teams)
- Fall Tournament dates are 9/24-25 (Dream like Drew), 10/8-9(Breast Cancer), 10/29-30 (Casa)
- Profit from April will be presented at next tournament.
- May Tournament
 - 8am start. Every field will be going until about 2pm. Sunday 8am last game is at 3pm.
 - Going to need change \$300 in small bills.
 - If umpires want to come to stand – have them come to the side window for purchase

June meeting will be June 12th 4pm. C. Naughton will put it on Facebook and send email to Rick and Deena and post it on door.

Fallball – Lets get started now instead of August to ensure we have plenty of teams participate.

C. Naughton made motion to end meeting. M. Culligan seconded.