

HAC GENERAL MEETING

APRIL 8, 2010

Meeting called to order by Vince Colabelli at 8:07 PM.

Roll Call

Present: John Kruczek, Ron Longanecker, Ron Davis, Connell Griffin, Mike Dicksen, Vince Colabelli. Quorum Present.

Jeff Vandenburg arrived at 8:08 PM. All present.

Open Forum

Susan McKeag of Mothers Against Drunk Driving address the Club membership in advance of a walk scheduled for June 6th at 10:00 AM. She brought to everyone's attention the fact that the Benes Family of Homer Glen lost a son to a repeat drunk driving offender in December. This year's march was moved to Homer Glen at the request of the Benes Family because Homer Township has a high incidence of death to drunk driving. Five families in the area have been impacted by this in recent years. M.A.D.D. is requesting the Club's support for the March. Vince committed the Club's resources to assist. Christine Wolcott pledged the Booster Club's support as well. A victim vigil will be held at the Healing Garden at the end of the march.

There was a motion by Ron Longanecker to post a donated banner and a donation jug at the concession stand from Opening Day until the march date to support the fundraising efforts of M.A.D.D. Seconded by Mike Dicksen.

Unanimous Aye. Motion passed.

Dan McDevitt, Athletic Director for the Stallions, addressed the Board next. The Homer Township Board finalized the changes to the Field Use Policy. Dan was concerned that the policy changes prohibits Varsity and Junior Varsity from using the outfields for warm-ups on game day. He was requesting a change by the Club to allow Football to use the outfields on game day for the sole purpose of warming up prior to the game and not for other practices. Dan was heard and the Board agreed to consider the request in Execution Session.

Secretary's Report

Broque Backal moved that the minutes of the February meeting be accepted as written. Second by Jeff Vandenburg. Unanimous Aye. Motion passed.

The Secretary reported that Picture Day had been scheduled and the team schedules would be posted by the end of the week. Also, portable bathrooms have been ordered for the satellite and Complex locations.

Treasurer's Report

Ron Davis read the Cash Flow Reports. Mike Dicksen moved that the reports be accepted as read. Second by John Kruczek. Unanimous Aye. Motion passed.

Committee Reports

Baseball: Vince discussed the Master Schedule. He encouraged all to check regularly because it is a living document that changes daily. Concerns were expressed by Christine Wolcott, on behalf of "parents" regarding

the number of 8 PM games for the Mustang Division. There were more Complex games for all teams with a large number of 5:30 PM games going to younger leagues. For the most part, there was parity in the number of late games each Mustang team was playing.

Softball: Brian DiCristofano thanked Mike Vickery and the Lady Heat players for hosting the player clinics. A total of 63 players attended the clinics, which were described as very good and well run. He also reported that registration was going well. The 12U team starts the season on 5/1 and the 14U starts on 5/15.

Basketball: No report.

Volleyball: Mike Dickson reported that the Rec League finishes on April 23rd with the playoffs beginning on April 19th.

Golf: No report.

Part-time Fire Baseball: Connell Griffin reported that the scheduling meetings for I-80 and ChicagoLand Sunday Baseball have been held and games begin on or around April 18th.

Full-time Travel Baseball: Games have begun. John Hager expressed regrets that the 12U Memorial Day Tournament had to be cancelled due to a lack of team sign-ups. The 10U and 14U tournament will go on as planned.

Full-time Travel Softball: Mike Vickery thanked Rick Pierson and Brian Masterson for their help with the Softball clinics. Scheduling is done and the Southwest Suburban League starts play next week. Vince complimented Mike Vickery for the great clinics based on feedback he was receiving.

Field Maintenance: Field Maintenance Day is scheduled for this weekend. Cleaning, painting and staining of dugouts and equipment sheds and boxes has begun at both the Complex and satellites. The work has been briefly interrupted by rain and will continue as soon as weather permits.

Concessions: John Kruczek reported that existing Concession staff have worked the last 2 weeks to get the stand stocked and ready to go. He announced that the Concession stand will be open on Field Maintenance Day.

Equipment: Jeff Vandenburg reported that bags and uniforms have been distributed for all but the Colt and Palomino Leagues. He will be running a "pants" exchange at the Complex on Maintenance Day from 1 to 2 PM for anyone who needs to exchange uniform pants.

Sponsorship: The family participation fund has, to date, raised \$26,950 and sponsorship has raised \$21,700 for a gross total of \$48,650. After expensed the net balance is \$42,800. Added sponsors for the year are Papa Joe's, Will-Cook Ace Hardware and Circle Tractor.

Booster Club: The Booster Club sponsorship cards have been delivered to Chris Wolcott and will be made available for purchase beginning on Field Maintenance Day.

President's Report

Vince read the new Field Use Policy to familiarize everyone with the provisions of the agreement. Discussions ranged from policy provisions to what happens if there is a violation. The Board agreed to put a 3rd Field at Culver. Sportsfield, Inc and Do-All Fence will complete the work. Once bids are approved work will begin and take approximately a week to complete. The field will then need a couple of weeks to cure and should be ready by around June 1st.

Old Business

None.

New Business

None.

Mike Dickson moved to adjourn the meeting at 9:45 PM. Second by Brocque Backal. Unanimous Aye. Meeting adjourned.