

**Homer Athletic Club
November Meeting
Thursday, December 08, 2011**

Meeting called to order by Mike Vickery at 8:03 p.m.

Roll Call

Present: Ken Marcin, Mike Vickery, Mike Schnell, Steve Bruton, and Bob Rowell.

Absent: John Kruczek and Brian DiCristofano

Open Forum

Mike Schnell and Steve Bruton reported that the HAC Booth at the Winter Wonderland hosted by District 33-c was an overall good experience. They heard positive feedback from new people and some HAC members. The club did pass out HAC magnets to all who visited.

Secretary Report

There was a motion by Bob Rowell to accept the November Secretary Report as written. The motion was seconded by Steve Bruton.

Unanimous Aye. Motion Carried.

Treasury Report

Mike Vickery read the Cash Flow report. In addition, it was mentioned that our audit was still in process. The Audit is due at the end of March. Lastly, Mike discussed briefly the Paypal account that will be used for on line registrations that will be swept into our account at the bank. There was a motion by Ken Marcin to accept the Treasurer Report. It was seconded by Steve Bruton.

Unanimous Aye. Motion Carried.

Committee Reports

Baseball: The recreational managers/coaches had a meeting on Tuesday Nov 29 to discuss the 2012 season. We had 15 manager/coaches attend the meeting at Mullets. A lot of positive feedback was exchanged and was suggested that this

event be held every year after the season ends. Registrations to begin on January 7 at T-Time and on line registration should be up and running.

Softball: Recreational Girls clinic is scheduled for Dec 27-29 from 11:00 am to 1:00 pm at the Lady Heat Indoor Facility. An e mail blast will be forwarded to all Rec Players between 7 and 11 years old.

Boys Basketball: We are having some issues with the scoreboard at Schilling, Jeff Burgos is going to take care of situation. In addition we are having some issues with missing scorebooks which will be handled by Mike Schnell. Rookie League to start Dec 10 at Goodings Grove.

Girls Basketball: 3 Teams started on Tuesday December 6. The 5th grade Fire girls entered the Kelvin Grove tournament and came in First place. We are trying to schedule some additional games with the District 92 girl's program.

Volleyball: Registrations will be accepted at the Old Town Hall on Saturday December 3 and December 10 from 9:00 am to 1:00 pm. The last day for registrations will be Saturday December 17 at T-time.

Part-time Fire Baseball: No report.

Part-time Travel Softball: No Report from Mark Schulties.

Full-time Travel Baseball: Congratulation to Jeff Jarsombecks travel team on a 2-2 record at the MLB tournament held in Dallas, Texas in November. We received a fee from USSSA baseball looking for fees owed from the 2011 season. The money owed is for tournament entered that have points assigned for classification. The board will work with USSSA and determine the best remedy to have the fees paid. Pat Greaney is still drafting changes to the Full Time Travel Program and we will meet in January to finalize all changes to the program. In addition, it has been suggested that we finalize our tournament and have all information on the website and have flyers prepared.

Full-time Travel Softball: A hitting clinic will be held on Dec. 10th hosted by Sam Findlay. The 14 U Lady Heat will be hosting a Rec Clinic on Dec 27-29 from

11:00 am to 1:00 pm at the Lady Heat Indoor Facility. Rec Players between 7 and 11 years old are invited.

Field Maintenance: The wind screens still need to be taken down at Gooding Grove 3. This will be completed by the end of the month.

Concession: No Report.

Equipment: Basketball Uniforms have been delivered. The Rawlings baseballs that have been ordered may have an issue with the HAC logo. Due to issues overseas they cannot guarantee our order will be ready as suggested. We will monitor the situation and have been advised at April 15 date would be the potential delivery date. Full and Part time fittings will take place in the first two weeks of January. Mike Schnell will coordinate.

Sponsorship: The Homer Chamber of Commerce asked if we would be interested in donating to a Christmas event they were hosting on Dec 17 at the Homer Library. We accepted, however, unknowing to us you need to be a member of the chamber in order to donate to the event. A motion was made by Bob Rowell for HAC to become member of the Homer Chamber of Commerce. The motion was seconded by Mike Vickery. Unanimous Aye. Motion Carried. We had our first Marketing meeting at Beggars Pizza and three concepts came from the meeting. The group discussed advertising (papers), signage and liaisons for district 33c and 92. It was recommended that we would need 10 liaisons between the two schools.

President Report

Mike Vickery used this time to discuss a timeline when each sport group has registrations. We separated each sport by registration date and verify what type of overlap we may have at each sport. The objective is to put each sport registration period on the website in calendar format so our members can see when sign up for each sport program would take place.

Old Business:
None

New Business:

None.

Ken Marcin made a motion to adjourn. It was seconded by Steve Bruton. The meeting was adjourned by unanimous aye vote at 9:35 PM.