

## **January Meeting**

**Thursday, January 13th, 2011**

Meeting called to order by Ron Davis at 7:58pm.

### **Roll Call**

Present: John Kruczek, Ron Davis, Ken Marcin, Mike Vickery, Jeff Vandenburg, Mike Dicksen, Ron Longanecker. All present.

### **Open Forum**

There was a lengthy discussion concerning a manager of the 5<sup>th</sup> & 6<sup>th</sup> grade boys rec. basketball program. Matt Pfeiffer, Tom Fenoglio, Dawn Hensen, Colleen Anderson, and Sharon Schlusemann all spoke on the matter. Ron Davis explained the board would make a decision after gathering more information.

### **Secretary Report**

Ron Davis made a motion to accept December's minutes as written and Mike Dicksen second the motion. All were in favor with an aye vote.

### **Treasury Report**

Mike Vickery read the Cash Flow report. There was a motion by Mike Dicksen to accept the report as written. It was second by Ron Davis. All were in favor with an aye vote.

### **Committee Reports**

**Baseball:** Ken Marcin is looking for league directors for the 2011 season. Also the club has begun accepting registrations.

**Softball:** Brian DiCristofano met with the Lockport softball organization to come together on the rules for the upcoming season and the meeting was very productive. Mark Schulthies did some research on upgrading the uniforms and Brian DiCristofano suggested naming the teams after college teams. Jeff Vandenburg said he will look into updating the uniforms.

**Basketball:** Ron Longanecker spoke about and was in attendance involving the incident with the 5<sup>th</sup> & 6<sup>th</sup> grade coach and was confident the board would move in the best interest of the club.

**Volleyball:** Mike Dickson said there is one more registration. Also numbers are down since the schools switched to virtual backpack. Evaluations are on Jan. 22<sup>nd</sup>. Mike explained that boys travel season is almost over and girls travel begins in March.

**Golf:** No report.

**Part-time Baseball:** Mike Schnell reported that teams have begun practicing and fittings are this Sunday.

**Full-time Travel Baseball:** Ron Davis stated that teams have begun practicing, uniform fittings are complete, and the scheduling meeting is Jan. 30<sup>th</sup>.

**Full-time Travel Softball:** Mike Vickery said that teams have begun practicing and the clinics over the winter break were successful.

**Field Maintenance:** Mike Dickson reported that the equipment is going in this week for maintenance. Also the club will be getting all field supplies at a great price due to a business closing. Field Maintenance Day is Saturday April 9th. at 8:00am. John Kruczek asked that the side of the shed be cleaned up at the request of the township.

**Concession:** John Kruczek explained that a problem with American Water caused the concession stand to fill with water. A bad valve was the cause.

**Equipment:** Jeff Vandenburg reported that all travel fittings are completed and part time fittings are this Sunday. Uniforms will be handed out in March.

**Sponsorship:** John Kruczek stated that 90% of sponsorship packets have been handed out.

### **President Report**

Ron Davis reported that rec. baseball stats will be changed to a points system to break ties. High School basketball standings have been added to the web site. The club is accepting bids from landscapers to maintain the common areas at the complex. The club is involved with the fundraiser to benefit Alex Middleton which will take place Feb 12<sup>th</sup> at the Lockport Moose. Lastly Ron Davis wanted the minutes to state that ANNUALLY THE CLUB MUST REQUEST TIME AT THE OLD TOWN HALL FROM THE TOWNSHIP FOR EVERY SECOND THURSDAY OF EACH MONTH FOR THE CLUB MEETINGS.

### **Old Business**

None.

### **New Business**

Mike Dickson said that volleyball would be purchasing two new volleyball nets.

Mike Vickery's softball team challenged Ron Longanecker's baseball team to an exhibition game which Ron Longanecker accepted.

Mike Dickson made a motion to adjourn. It was second by Ron Davis. The meeting was adjourned by unanimous aye vote at 9:34 PM.