

**Homer Athletic Club
October Meeting
Thursday, October 13, 2011**

Meeting called to order by John Kruczek at 8:05pm.

Roll Call

Present: John Kruczek, Ken Marcin, Mike Vickery, Mike Schnell, Steve Bruton, Brian DiCristofano and Bob Rowell-all members present.

Open Forum

Jennifer Peterson from ATI Physical Therapy in Homer Glen came in to introduce herself and the services they are willing to offer the club. In addition, a possibility of sponsorship was discussed and Steve Bruton will follow up with Jennifer to explain our sponsorship program.

Secretary Report

There was a motion by Mike Vickery to accept the September Secretary Report as written. The motion was seconded by Brian DiCristofano.
Unanimous Aye. Motion Carried.

Treasury Report

Mike Vickery read the Cash Flow report. There was a motion by Steve Bruton to accept the report as written. It was seconded by Ken Marcin. Unanimous Aye. Motion Carried.

Committee Reports

Baseball: John Kruczek reported that fall ball is going well and the season is expected to end the weekend of October 23. Mike Schnell reported that trophies for fall ball have been ordered thru Don's World of Sports.

Softball: Girls Fall Ball continues to play.

Basketball: 2 bids for referee services were submitted to the board. A motion was made by Brian DiCristofano to accept the bid by Mike Marz. The motion was seconded by Steve Bruton. The board voted on the motion: Mike Schnell-yes, Brian DiCristofano-yes, Steve Bruton-yes, Mike Vickery-yes, Bob Rowell-yes, Ken Marcin-abstained. 5 yes votes bid accepted.

Brian DiCristofano reported that dates have been submitted to District 33 and games will be played at Butler, Schilling, Young, Gooding Grove and Hadley. Tryouts have been scheduled for November 5 from 9:00 am to 5:00 pm. We are still looking for directors for the 5th/6th grade girls.

Volleyball: Registrations will start on Nov 1 to December 16 at T-time. In addition, registrations will be accepted at the Old Town Hall on Saturday December 3 and December 10 from 9:00 am to 1:00 pm.

Part-time Fire Baseball: Ken Marcin has been named director of the Fire Program. No report.

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

Full-time Travel Baseball: No Report Travel director out of town

Full-time Travel Softball: Fall ball space secured for practices.

Field Maintenance: The date of Saturday October 29 was selected for complex shut down day and a note will be sent to all full time managers and recreational managers. It has been noted that a full time travel boy's team has been practicing on field 2 which is for girl's softball or 10 year old boy's baseball. It has been brought to the attention of the board that one of the coaches had the boys hitting into the fence, which is not appropriate conduct for field use. All fields need to be treated with respect and a note will go out to all managers reminding them of this policy.

Concession: No report.

Equipment: Basketball Uniforms for high school and Rec will be ordered from Don's. An order for 200 dozen softballs and 230 dozen baseballs will be placed. The order is being placed early to save on the shipping costs. If ordered before Nov 1, shipping is free. In addition, Mike Schnell was able to provide estimated uniform cost to full time managers. The prices can fluctuate slightly from the original estimates.

Sponsorship: No Report

President Report

The new website is still a work in progress and the anticipated roll out date is scheduled for mid October. The Joy Taylor lawsuit against HAC is scheduled for an early November court date. The board has decided to end the family participation program. A letter will be drafted by John Kruzeck to all HAC family members explaining we have a new board, our mission statement and the change in the family participation program.

Old Business:

No Report

New Business:

The board received one bid for the bookkeeper position and three bids for auditor position. The bids will be reviewed by the board. Steve Bruton is investigating new cell phone providers for the board. Mike Schnell order plaques for former board members: Ron Davis, Jeff Vandenburg, Ron Longenecker and Mike Dickson. Lastly, Mark Schulthies has asked the board if girl's softball uniforms could be bid out, instead of using one vendor.

Mark Schulthies made a motion to adjourn. It was seconded by Chris Moore. The meeting was adjourned by unanimous aye vote at 9:45 PM.

