

HAC Board Meeting

September 8th, 2011

Meeting called to order by Ron Davis at 8:02pm.

Roll Call

Present: Mike Vickery, John Kruczek, Jeff Vandenburg, Ron Longanecker, Ron Marcin, and Ron Davis.

Not in attendance: Mike Dicksen.

Open Forum

Brian DiCristafano nominated Mike Vickery for the board. Ron Davis 2nd the motion and Mike Vickery accepted. Mike Schnell nominated Jeff Vandenburg for the board and Jeff did not accept the nomination.

Secretary Report

John Kruczek made a motion to accept August's minutes as written. Ron Davis 2nd the motion. All were in favor. Motion carries.

Treasury Report

Mike Vickery read the treasurer's report. John Kruczek made a motion to accept the report as written. Ron Davis 2nd the motion. All were in favor. Motion carries.

Committee Reports

Baseball: John Kruczek reported that Fall Ball is underway with 48 boys at the 7, 8, and 9 age level, and 48 boys at the 10, 11, and 12 age level.

Softball: Mike Vickery reported that Fall Ball is underway with two teams at the Mustang level.

Basketball: John Kruczek reported the club is still looking for a coordinator and registrations have started. Mike Vickery made a motion for Mike Moysis to have

a 6th grade girls travel basketball team. Ron Longanecker 2nd the motion. All were in favor. Motion carries.

Volleyball: No report.

Golf: No report.

Part-time Fire Baseball: Ron Davis reported the club is looking for a coordinator.

Part-time Travel Softball: Mike Vickery reported there are three teams for the next year at the 10, 12, and 14 year old age groups.

Full-time Travel Baseball: Ron Davis reported that the club needs to decide if they will join USSSA next year to attract teams for tournaments and host championships again. Mike Vickery commented that some funds raised at travel tournaments should be put towards the club and not all to the teams.

Full-time Travel Softball: Mike Vickery reported there are three teams for next year at the 11, 12, and 14 year old age group. They will be using Findlay Hitting for training.

Field Maintenance: Ken Marcin reported a date will be chosen after Fall Ball to close the fields. Mike Vickery reported repairs at the junior high have been completed.

Concession: No report.

Equipment: No report.

Sponsorship: No report.

President Report

Ron Davis reported the lawsuit is going to trial regarding an injured parent at the high school. A lawyer has been put on the case by our insurance company to represent the club.

Old Business

None.

New Business

Ron Davis made a motion to go into executive session for board appointments. John Kruczek 2nd the motion. All were in favor. Motion carries. After the executive meeting, Ron Davis reported the following appointments:

President- John Kruczek

Treasurer- Mike Vickery

Secretary- Ken Marcin

Sponsorship- Steve Bruton

Field Maintenance- Bob Dowell

Field Maintenance- Mike Schnell

Equipment- Brian DiCristafano

All subject to discussion.

Ron Davis made a motion to adjourn. Vince Colabelli 2nd the motion. All were in favor. Motion carries.

The meeting was adjourned by unanimous aye vote at 9:52 PM.