

**Homer Athletic Club
August Meeting
Thursday, August 09, 2012**

Meeting called to order by John Kruczek at 8:00 p.m.

Roll Call

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

Open Forum

Dan Cappelo addressed the board that he would like to start a third full time team at the 11U level. Dan had letters and parents attend the meetings that support his decision to start a third full time team. A motion was made by Steve Bruton and seconded by Ken Marcin to have the board vote if a third full time team should be granted. The voting was as follows: Schnell=yes, Steve Bruton=yes, Bob Rowell=yes, Mike Vickery=yes, Brian DiCristofano=abstained and Ken Marcin-No. Motion carries 4 to 1. Dan Cappelo team will be known as the Homer Fire. The team will have to follow the same rules and commitments as the other full time boys baseball teams.

Secretary Report

There was a motion by Steve Bruton to accept the July Secretary Report as written. The motion was seconded by Mike Schnell.
Unanimous Aye. Motion Carried.

Treasury Report

Mike Vickery read the Cash Flow report. It was mentioned that All Stars did approx. 12K less than the previous year. This was due to less teams and the decision not to host a B tournament this year. In addition, the reduced number of All Stars teams had an impact with our concession numbers this year. Steve Bruton motioned to accept the July Treasury report which was seconded by Ken Marcin. Unanimous Aye. Motion Carried.

Committee Reports

Baseball: Fall Ball registrations ended on July 31. We will have 4 teams at 7-8-9 year olds and 4 teams at 10-11-12. The season will start mid-September for 5 weeks and a total of 12 regular season games with playoffs will be played. The SWILA championship game at Silver Cross had to be moved due to rain. The game will be played on Monday August 13. Good luck to our Palomino team. Ken Marcin thanked all the All Star managers and volunteers that helped with the tournament.

Softball: The softball program will have 4 (possibly 5) teams for fall ball. We will have 1 at 8U, 2 at 10U and 1 at 12U, with the possibility of adding 1 more team at 12 U.

Boys Basketball: Sign up begin August 15 to September 30.

Girls Basketball: Sign up begin August 15 to September 30.

Volleyball: No Report

Part-time Fire Baseball: We will host tryouts on Sunday August 26 times to be determined. Anyone interested in being a Fire manager must turn in an application by Friday August 10.

Part-time Travel Softball: No report

Full-time Travel Baseball: No report.

Full-time Travel Softball: Try out for the girls heat program were still in progress.

Field Maintenance: A date for closing the complex for the year will be determined at the September meeting.

Concession: The concession stand was in the red by 5K this year. The low All Star turn out, reduced amount of Sunday games and missed opportunities with travel tournaments have contributed to this number.

Equipment: Mike Schnell reported that approximately 50% of the recreation baseball bags have been returned. A second date of Sunday August 26 will go out to all managers. Fall ball uniforms will need around 3 weeks to be ordered. It should be mentioned that Jim at Don's World of Sports did another excellent job with uniforms orders this year.

Sponsorship: We will need to order two banners for sponsors at a cost of \$250 total. Legends sent a check for baseball picture buyback.

Marketing: None

President Report: John Kruzcek thanked the board members for all the hard work this year. In addition, today is the last day for nominations for the next board. Any member who attended at least three meetings during the year will have voting rights.

Old Business: None

New Business: The nominations for the next board as follows:

John Kruzcek: Nominated by Ken Marcin/2nd by Steve Bruton: Accepted
Mike Vickery: Nominated by Bob Rowell/2nd by Mike Schnell: Accepted
Ken Marcin: Nominated by Steve Bruton/2nd by Bob Rowell: Accepted
Bob Rowell: Nominated by Mike Vickery/2nd by Brian DiCristofano: Accepted
Steve Bruton: Nominated by John Kruzcek/2nd by Ken Marcin: Accepted
Mike Schnell: Nominated by John Kruzcek/2nd by Ken Marcin: Declined
Brian DiCristofano: Nominated by John Kruzcek/2nd by Steve Bruton: Declined
Pat Greaney: Nominated by Brian DiCristofano/2nd by Steve Bruton: Accepted with Letter
Mark Shulthies: Nominated by Mike Vickery/2nd Brian DiCristofano: Accepted
Dave Regan: Nominated by Brian DiCristofano/2nd Mark Shulthies: Accepted
Bill Lavery: Nominated by Brian DiCristofano/2nd John Kruzcek: Declined
Chris Moore: Nominated by Brian DiCristofano/2nd Mark Shulthies: Accepted

A total of 9 people accepted nominations and 3 people declined. All nominations are now closed. A vote will take place at the September 13, 2012 board meeting for a total of 7 board seats.

Mike Vickery made a motion to adjourn. It was seconded by Bill Lavery.
The meeting was adjourned by unanimous aye vote at 9:20 PM.