

**Homer Athletic Club
September Meeting
Thursday, October 11, 2012**

Meeting called to order by John Kruczek at 8:10 p.m.

Roll Call

Present: John Kruczek, Steve Bruton, Ken Marcin, Mark Schulthies, Dave Regan, Pat Greany, Chris Moore

Open Forum

None

Secretary Report

There was a motion by John Kruczek to voice vote on the September Secretary report. All board members voted yes to accept report.

Treasury Report

Pat Greany read the Cash Flow report. Pat stated they solved a problem with receiving receipts and closed the books so they can start the audit. Pat motioned to have Knutte do the audit for the club. Ken Marcin seconded the motion. There was a unanimous voice vote to accept the Treasurer's report and accept Knutte as the company to perform the audit.

Committee Reports

Baseball: Fall ball playoffs scheduled for the 13th. 1st place gets trophies and the rest get medals. Last regular season game was cancelled due to weather with no make-up because it didn't affect any of the playoff seeds. Don's World of Sports to supply uniforms for boys teams next spring because he has the proper license to supply MLB logos.

Softball: Last fall ball games on the 13th for 8u, 10u and 12u in the SWS league. There was discussion to revisit playing Lockport next season. Mark Schulthies is going to reach out to his contact and revisit with Lockport.

Boys Basketball: Final numbers are not in but at the time were at 300+. Last year there were 395 kids. Need to set tryouts and determine coaches.

Girls Basketball: Dave Smitanski 7th grade Heat team, Brad Grcevic 6th grade Heat team. Talk of extending registration to see if we can get more participation and have a girls 3/4th, 5/6th, 7/8th level.

Volleyball: No Report

Full-time Travel Baseball: Approved 15u team. Will be strictly a tournament team and will not be using HAC fields.

2nd Cooperstown team meeting to be held 10/12. There is a Nov 1st payment due, need deposit.

Travel teams are changing their colors to maroon and grey.

Part-time Fire Baseball: Will use online registration, are no longer using forms.

Part-time Fire Softball: No Report.

Full-time Travel Softball: Games are being played with 2-12U teams and 1-14U team.

Field Maintenance:

- Saturday 10/27 closing complex. The teams that use the fields to close.
- Screens to be replaced in batting cage
- Gator in shed #1 needs brakes & steering looked at.
- Possibly skinning field 3
- Need to investigate cost to raise screens for foul balls on fields #1 & 3
- No tarps or sandbags on home or pitch mound during the week per township

Concession: No Report.

Equipment:

- Basketball uniforms to Don's 10/12 with final numbers
- Getting samples for full time travel baseball, Fire TBD

Sponsorship:

- Going to look at plaques for the big board to sell at concession stand. Should be room for 160 spots for either businesses or club members.
- Banners for businesses that are no longer sponsors will be taken down.

Marketing: None

Old Business: None

New Business:

President Report:

- Appointed Mike Binomo as high school basketball coordinator
- Looking for volleyball coordinator

Pat Greany made a motion to adjourn. It was seconded by Dave Regan. The meeting was adjourned by unanimous aye vote at 9:37 PM.