

**Homer Athletic Club
October Meeting
Thursday, October 10, 2013**

Meeting called to order by Steve Bruton at 8:10 pm

Roll Call

Present: Steve Bruton, Chris Moore, Pat Greaney, Dave Regan, Annie Leyden
Not Present: Ken Marcin, Mark Schulthies

Open Forum

Katie Jacob addressed the board about girls 12U Fire softball fundraising. 12U Fire team wanted to do a Blackhawks ticket / cash raffle; however, the coach spoke to a board member and his recommendation was to do Super Bowl squares not the raffle. Board's recommendation: the team can do whatever fundraising they want; except stand in front of any Homer businesses and ask for donations. Also, if doing Texas Holdum's, must be done in a licensed liquor establishment if alcohol is served. Chris will talk to the Coach and explain the fundraising options.

Secretary Report

Motion was made by Pat Greaney to accept the September minutes. Annie Leyden seconded the motion. All voted aye, motion carries.

Treasury Report

Pat Greaney read the report. There was a motion by Chris Moore to accept Treasury Report. Dave Regan seconded the motion. All voted aye, motion carries.

Committee Reports

Baseball:

- Fall ball has 2 more games; double elimination for playoffs
- Colt league has 2 more games; then playoffs
- Trophies were ordered
- Baseball meeting with managers on Oct 30th at Mulletts
- 9u all-star team still owes tournament money

Part-time Fire Baseball:

- Finishing up rosters

Full-time Travel Baseball:

- No Report

Softball:

- Fall ball – 3 games left; then playoffs
- **HJH fields NOT available in Spring 2014** – Steve will work on setting up a committee of softball & baseball people to work through field usage

Part-time Travel Softball:

- No Report

Full-time Travel Softball:

- No Report

Baseball / Softball Registration:

- Motion was made to increase registration fees for the 2014 season
- Ages 5 thru 10 leagues increase = \$25.00
- Ages 11 and up leagues increase = \$50.00
- Reason for increase: equipment, field maintenance & nets
- Out of District remains = \$35.00
- Late fees = \$50.00
- Motion made to accept increased fees by Chris Moore. Annie Leyden seconded the motion. All voted aye, motion carries.
- Registration opens immediately and will close Feb. 23rd, 2014

Basketball:

- Dave Regan confirmed gym time
- 33c says we will not have Schilling this year
- All league directors confirmed except High School director
- Possible basketball coordinator for next year – Mark Soderberg
- Registration still open – E-mail will be sent out
- No travel programs this year
- 7th – 8th grade: 9 girls & 58 boys
- 5th – 6th grade: 18 girls; 55 boys
- 3rd – 4th grade: 18 girls; 79 boys
- 1st – 2nd grade Co-ed: 67 kids
- Boys Tryouts: 7th – 8th grade boys: Sat, Oct 26th at 10 am. Rest of boys will either be on Fri, Oct 25th or following week
- Girls Tryouts: Possibly Sat, Nov 9th or 16th
- Girls Clinic: Possibly Sat, Nov 2nd

Volleyball:

- Dave Bresnahan sent in paperwork to request gym time
- Will coordinate with Dave Regan on end of season overlap

Field Maintenance:

- Steve has tentative meeting with Sports Fields to receive a cost estimate for field prepping at Culver and possibly Goodings (cannot go during school hours)
- Steve talked to Pam about splitting the field maintenance cost for Culver
- Complex shutdown set for Nov 2nd
- Sue Klefman from LTHS ran meeting. Steve attended meeting about LTHS fieldhouse usage. Other attendees were: HAC, Lockport baseball, LJMS & New Lenox Blue Wave
- Field time availability was 8 am – 3 pm Sundays (Nov – Mar)
- Cost = \$75.00 per hour for entire fieldhouse (could be broken up into 3 sections)
- Pat Greaney suggested holding baseball/softball tryouts at the fieldhouse.
- IL Crush requested buying time for the Complex Field 4 – answer was No. If yes, will need to open up to other teams.

Concession:

- No Report

Equipment:

- 90% of baseball/softball equipment returned
- Steve will get in touch with Mark Soderberg to check on basketballs for season

Sponsorship:

- No Report

Marketing:

- Annie Leyden will contact Bridgette to verify ad slots are secured.
- 1st ad will be on Oct 31: 3x5 ad for Volleyball

Old Business:

- Took care of Scott Maude's request of 8 pm games on Wednesday's for Fall ball.

New Business:

- Pat Greaney requested a Webmaster position be created.
- Will be discussed in Executive meeting

President Report:

- No Report

Chris Moore made a motion to adjourn. It was seconded by Dave Regan

The meeting was adjourned by unanimous aye vote at 9:25 pm