

**Homer Athletic Club
June Meeting
Thursday, September 12, 2013**

Meeting called to order by John Kruczek at 8:06

Roll Call

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

Open Forum

Scott Maude addressed the board about starting fall ball games later on Wednesday because of RE. Proposed to start at 7:45 or 8 on Wednesday only. Fall ball director to check with coaches and change is all agree.

Secretary Report

Motion was made to accept the August minutes(with amendment to open dates concerning the concession stand) by Pat Greany. Mark Schulthies seconded the motion. All voted aye,motion carries

Treasury Report

Pat Greany read the report. There was a motion by Chris Moore to accept August's Treasury Report. Ken Marcin seconded the motion. All voted aye,motion carries

Committee Reports

Baseball:

- Fall ball started, there are 2 divisions, American and National.
- 1st place gets trophies, 2nd and 3rd medals
- We have 1 SWILA fall team
- 9u all-star team still owes tournament money

Softball:

- Fall ball started, (3) 10u, (1) 8u.

Basketball:

- Dave Regan applied gym time
- 33c says we will not have Schilling this year
- Possible that Butler will only be available 4 days
- Registration in on-going

Volleyball:

Dave Bresnahan to secure gym time

Part-time Fire Baseball:

- Tryouts end September 22 @12 and 3 complex 2
 - Managers mtg next Thursday
 - Ken Marcin director, Ed Onagan as coordinator
- Managers
7u Pat Greany to run tryouts manger tbd
8u Cichon
9u Kunis
10u Torres
11u Sutton
12u Viar
13u James
14u Strzelczyk

Full-time Travel Baseball:

- Discussion w/ potentially changing travel plan, among them tag days
- There are Quarry slots on Tuesday 7:30-10
- Sue Klefman @LTHS Sunday fieldhouse time.

Part-time Travel Softball:

Managers

10u Lavery

12u Lind

14u Ford

Full-time Travel Softball:

- Secured winter time at MPX

Managers

14u Grcevic

14u Schulthies

12u Moore

Field Maintenance:

- November 2 as tentative close date

Concession:

None

Equipment:

- Ordered baseballs for 2014 (200 dozen)
- Soft order for boys rec unis. (sox, cubs, Yankees, A's)
- Basketball unis to be NBA teams
- Sunday for equipment dropoff

Sponsorship:

- Looking at working with Dicks Sporting goods. Dicks to provide banners, practice balls, bags and scorebooks in return for advertising and steering Homer kids into the store. Possible Homer day at store.

Marketing:

None

Old Business:

Pat Greany read the treasurer's report for August. Motion to accept report by Chris Moore, seconded Steve Bruton. All vote aye, motion carries.

Motion to accept July minutes by Steve Bruton, seconded Pat Greany. All vote aye, motion carries.

New Business:

Steve Bruton was elected new President

President Report:

John officially stepped down after 6 years. He thanked everyone, saddled his horse and rode into the sunset.

Ken Marcin made a motion to adjourn. It was seconded by Pat Greany. The meeting was adjourned by unanimous aye vote at 9:05.