

Homer Athletic Club
Monthly Meeting
Thursday May 13, 2014,

Call to order 8:02pm

Roll Call

Present

Schulthies, Leyden, Moore, Marcin

Absent

Greaney, Burton, Regan

Open Forum

Nothing for open forum

Secretaries Report

No Report. Motion by Moore to except last month's minutes, second by Leyden all Aye. Motion to except minutes carried.

Treasurer Report

Given by Leyden. Club is in good financial shape with 113K cash in. Uniforms invoice has been paid all travel accounts in the black.

The club bought White Sox tickets and a \$100 Visa card which was donated to a benefit to be auctioned off. Total cost was \$365.00

Moore made motion to except Treasures report, second by Marcin all Aye motion carried.

Rec. Baseball

Given by Marcin everything is running smoothly just need to schedule rain outs.

Fire Baseball

HAC will be hosting the Sunday league Memorial Day tournament this year.

Travel Baseball

No report

Rec. Softball

The uniforms that we ordered are not the ones that we received. The pants don't fit the same as the ones that the girls were sized for. Getting complaints from the parents. The 8U did get the uniforms that we ordered and we have got a lot of compliments from those parents. Next year softball will order uniforms from a different vendor. It was suggested that we have two equipment guys one for softball and one for baseball.

Fire Softball

Girls have started playing in the Sunday league and so far everything is running smoothly.

Travel Softball

We have 10 teams paid for our tournament in July.

Travel Basketball

No report

Basketball

Report read by Marcin per Steve Bruton. Brian Dicristofano If a meeting is held I want meeting minutes taken and reported to the board within 24 hours of the conclusion of the meeting. No exceptions.

Volleyball

Dave Bresnahan gave report. Season ended and it went well. Dave will be stepping down next year due to time restraints. The board thanks Dave for his hard work. If we want to grow program we need to look at rescheduling the season. Can we get Gooding's to modify their gym to support nets? Dave said he would help in the future helping club put a timeline together.

Field Maintenance

Given by Marcin per Bruton. Crew working hard prepping fields. The crew is at 6 members. We need the coaches who play the late game to understand that they need to rake in the mound, home plate and the base pad areas. Please inform all coaches demanding the crew to prep there field. If a coach wants they canpick up a rake and start. I get nightly reports from the crew and I know what is going on.

The new Gator has been delivered. We need to bring a gator to Gooding's .

Concession Stand

Water pipe broke in girls bathroom which delayed opening of stand. It was open for opening weekend. We are currently building inventory. The menu has changed from last year. We discussed running a team special like a hotdog coke and chips for a certain price right after team game.

Sponsorship

No report

Equipment

Trophies have been ordered. We discussed ordering issues with Don's. We need a Gator at Butler and Gooding's. Rawlings is increasing baseballs \$7 a case.

Presidents Report

Given by Marin per Bruton.

My biggest concerns has been the umpire's situation. Upon my investigating I have been able to determine that our previous vendor did the same thing to Crestwood Baseball. I called the vendor and the phone number was disconnected. I emailed vendor and finally received a response. Phone number changed and he would call me the next day. That day has never arrived.

I then called Illinois Independent Umpires to help us out. Had two hour meeting May 8th with them very impressed. Tom Canavan is working with them to get up to speed.

Woodbine update. They are planning a special community meeting. It is perceived that we want the parcel of land for HAC which is not true.

Old Business

No report

New Business

Todd Holenwater and Nick Byerley from the Illinois Independent Umpires gave a presentation regarding there services.

Motion to except them partnering with Tom Canavan was motioned by Schulthies
Second by Marcin all Aye motion carried.

Moore motioned to end meeting second by Leyden aye motion carried meeting ended 9:10pm.