

Meeting Minutes

Homer Athletic Club
Thursday, January 14, 2016

Meeting called to order: 8:02

Roll Call:

Present: Pat Greaney, Chris Moore, Nicole Korosa, Andrew Rodeghero, Nick Francone, Jennifer Malinoski, Dave Regan

Absent: All present

Secretary Report:

Motion to accept meeting minutes from December 2015--accepted by Moore and Malinoski

Treasurer Report:

Went over financials--Motion to accept--Malinoski first, and Korosa second

Open Forum:

Raffle Drawing for Travel Fundraiser

Gorecki - \$1000, 9U Fire team
Crappia (sp?) - \$1000, 12U Heat
Pat Coyle - \$3000, 7U
Tim Philipini - \$5000, 14U

Committee Reports:

Rec Baseball

Registration is open. Rodeghero meeting on January 26th for SCL. Rec flyers made and to be delivered to schools tomorrow. Also in virtual backpack to both Dist. 33 and Dist. 92. Ad placed in newspapers for Rec baseball, along with Softball and Volleyball.

There have been questions from families on new participation fee, need to get some more info on our website. Still working on gift card program and in waiting pattern with sponsors for reimbursement for participation fee refunds.

Winter camp program/instruction went over well. Many great comments made.

Travel Baseball:

Tag Days for Heat is coming, Teams participating is 7. Practice is going great and is ongoing.

Rec Softball:

We will know March 4th how many leagues are available to play. Many not happy in regards to \$250 fee.

Fire Softball/Heat:

Practice at Megaplex. Running clinics and camps.

Basketball:

Halfway through season and going well. District 33C is treating us "ok".

Travel Basketball:

Going well, need to get something out on website on the leagues.

Volleyball:

Registration is still open, 3 weeks left. Registration numbers is at 129. Jen has 37 girls registered in camp (40-50 most)--advised to "cap" camp at 40 girls. Regan to send another email blast. High school kids will be helping out. Refs can be paid at Jen discretion. Send fund info to Patty and Chris.

Field Maintenance:

Chris is putting a field maintenance program together for the year that would tell us how many people we need during the season. Andrew asked him to put that together just last week.

Payments started for Sports Field for work done in the fall. Still waiting on front-end loader from Circle Tractor. Indication that cost is half of what initially quoted.

Field #4 looks great as well as all fields. Going to need help for field take down--can use for participation hours/fee reimbursement. Chris can send info via email.

Concessions:

No update

Sponsorship:

“Rolling in!” per Andrew. Mailing will go out next week--letter was drafted. Sponsors given 4 options/levels. Receiving questions and messages asking in regards to these options-Andrew is excited about their interest. Gift card program is in limbo for now with Meijer.

Presidents Report:

These past few months - lots of expenses due to travel, but, thinks we are in good shape for 2016.

New Business:

Tim James, Ump Finders, get firm bid and let's go with it. Motion to accept, first, Nicole and, second, Nick.

Excitement over by Dicks Sporting Goods new service (Bluesombero). Dick's offered and excited to use HAC as a test for new program, i.e, website, uniforms, equipment, and spirit wear, etc., plus offer discounts to our families throughout the year. They were looking at our numbers and are impressed. Could also be a sponsor.

Fundraising opportunity, selling cups, 30 to 40 percent of proceeds per Tim Kuncis. Anyone interested?

Per Kuncis, mentioned a Christian Laettner camp for HAC as a fundraiser/fall. Charge fees \$25 per hour/per child-would be no out of pocket for us. Regan will follow up on it.

New field in Romeoville(???) per Greaney

Motion to Close: 8:54

Motion accepted Francone and Moore

