

HAC Meeting Minutes
Date: November 10, 2022

Meeting Called to Order: 7:01

Roll Call: Ray Thompson, Dave Lavaty, Kate Melody, Steph Medina, Kevin Hoge, Patrick McNamara

Guests: None

Secretary Report: Accepted Ray 1st Dave 2nd

Treasurer Report: Money on hand **\$105,252.18**, Dave 1st Steph 2nd

Open Forum: Board discussed a written complaint and a verbal complaint received from 2 different parents on a current coach. We will inform the coach regarding the complaints and advise on behavior change and compliance.

Sponsorship:

Concessions: Creamery will be attending the Summer Swing baseball tournament and give a 15% kickback to the participating Heat teams.

Basketball: Rec - Uniforms have been ordered. Games are planned to start December 5th. Rookies jerseys will be distributed this Saturday. All teams are practicing. Working with OYA to collaborate for 7/8th girls games.

Volleyball: December 1st Registration will open. Will be set to close at the end of January. Rookie league will run again in the same format. Evaluations will be in February.

Baseball: Travel - 8u team with coach would like a part time team. Coach needs to put in a coaching application. Winter workouts schedule is done. Teams will be using the Megaplex and Field House at LTHS. Uniform fittings are this weekend at the Field House

Softball: Dave and Ray cleaned up the field space at the Megaplex....but don't clean at their own homes

Field Maintenance: Complex is closed down for the 2022 season

New Business: Sandpro needs a new engine. JZ Mechanical Quote was \$1500 but not a 100% fix. New engine and 3 year warranty would be \$2300. Board approved the new engine option unanimously.

Old Business: Board approved Michael Coglinesese's firm was for the 2023 audit and 990 tax form.

President's Report: none

Motion to Close: 7:58 Patrick 1st Kate 2nd