

HAC Board Meeting Minutes

Date: 11/9/23

Meeting Called to Order: 7:10 1st Stephanie 2nd Kevin

Roll Call: Ray Thompson Kevin Hoge Stephanie Medina Kate Melody Ron Spicher Andrew Rodeghero Patick McNamara

Secretary Report: 1st Kevin 2nd Ray

Treasurer Report: HAC Money \$ 98,784.02 HAC money

Open Forum: None

Sponsorship:

Rosati's of Homer Glen reached out regarding a Bronze opportunity and "sending email(s) to users" (in the immediate)... with possibility of increasing level in the spring. Currently in process of obtaining payment and content.

TeamSnap reached out regarding Spring 2024 sponsorship. Questionnaire was filled out and submitted. Some items provided/considered: enrollment info, website / social media, banners, emails, surveys, etc. Some items disregarded: jersey logos, photography, food delivery, etc. Waiting to hear back.

Concessions: None

Basketball: Rookie starts November 11th. Jerseys and basketballs will be delivered Saturday morning to Butler. Jerseys for all other age groups will come in well in advance of Thanksgiving. Hall monitor signups have been sent out to anyone signed up to be a hall monitor.

Ray and I discussed the production of new basketball gear for board members. We are open to design ideas. Champro sublimated shirts seem to be the best option..

Volleyball:

Registration will open November 25th and close January 6th with the opportunity to extend if needed. Evaluation dates TBD late January with practice beginning mid February and games March/April.

Rookie will be capped at 40 athletes, no other leagues anticipate needing a cap.

Baseball: Nothing new to report.

Heat baseball jersey fittings are November 12th for all 4 teams.

Softball: Nothing new to report.

Field Maintenance:

All three Gators we own are in need of major repairs. Two do not run and the third has a major oil leak. The Gators were built in 2007, 2008 and 2014 and have a lot of hours on them. I am working with our mechanic to determine the best course of action for each. We will consider repairs, new engines and replacing each Gator entirely. If we look to replace, we would look for a used Gator or possibly a "Club Car".

New Business:

The skinning of Field 4 was approved by the Board, unanimously, on 11/5/23. The proposal from C&B Landscaping was accepted. Ray is in contact with Brian Dusza regarding a start date. The desire is to get the work done this Fall. The weather and availability of C&B will dictate the start date. Ray will get the infield mix ordered asap, so when C&B can start the materials are ready.

Board is designing a new updated logo

HAC donated \$300 to Delilah Lincoln's GoFundMe after her sudden passing.

Old Business: None

President's Report: None

Motion to Close: 830pm 1st Kevin Hoge 2nd Patrick McNamara