

## HAC Board Meeting Minutes

Date: 1/11/24

**Meeting Called to Order:** 7:36 pm 1st Dave 2nd Stephanie

**Roll Call:** Andrew Rodeghero, Dave Lavaty, Stephanie Medina, Ray Thompson, Patrick McNamara, Kevin Hoge

**Secretary Report:** 1st Ray 2nd Kevin

**Treasurer Report:** \$ 119,346.28 HAC money 1st Ray 2nd Kevin

**Open Forum:** Representatives from the Creamery in Homer Glen presented their pitch to take over the business in the concession stand at the Complex. They would like to see both hot food and ice cream on a daily basis once the Complex opens. They already have a Food license with the County and are aware that an inspection is needed before opening as well as approval from the Village.

**Sponsorship:** Rosati's Pizza of Homer Glen has joined HAC as a sponsor. Facebook blasts have gone out. Sponsorship agreement has been updated for 2024 to streamline the process and better advertise the sponsors.  
Sponsorship agreement was renewed with Dick's Sporting Goods.

**Concessions:** Looking into partnership with Creamery

**Basketball:** Pictures are scheduled for January 27th. Rec Leagues are in full swing with games. The 7th 8th Girls team is playing games with OYA. Trophies will be ordered next week. A request has been made to Official Finders to tighten up on fouls.

**Volleyball:** Registration has been extended and will close on January 13th. Evals will be scheduled within the next 2 weeks.

**Baseball:** Registration will open within the next 2 weeks. Rec All-Stars will be advertised at the beginning of the season. There is an interest for a possible 13U team for this upcoming season. Patrick will contact the coach to discuss.

**Softball:** Registration will open within the next week.  
Rec Games will start 4/29 - 6/12

Dave and Kate will start working on travel schedules

**Field Maintenance:** Discussion of how we can tie up short ends with cross town play to prevent no show on game days.

We will start talking with the Village about needs at the Complex for the spring season.

Field 4 was skinned and final grading and sod to be put in this spring.

**New Business:** HJH Softball is looking for field usage next fall due to District fields being unusable due to construction. We are in talks with the Athletic Director about their needs and will continue to discuss.

Our accountant found multiple fraudulent checks posted to our Busey account. The bank was notified and stop payments were issued. The club now has Busey's Positive Pay system which will allow checks to be approved before they are paid out .

**Old Business:** Gator maintenance and search for a new gator is begun.

**President's Report:** None

**Motion to Close:** 925 Patrick 1st Kevin 2nd