## HAC Board Meeting Minutes Date: 8/14/25

Meeting Called to Order: 7:18 1st Kevin 2nd Rich

Roll Call: Kate Melody, Dave Lavaty, Ray Thompson, Kevin Hoge, Rich Swiatek, Ron Spicher,

Stephanie Medina **Guest -** Amber Plant

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

Treasurer Report: \$ 29,106.05 HAC money

Open Forum: None

**Sponsorship:** Following up on possible sponsorships

**Concessions:** Concessions building is all cleaned out and Village has been notified that the

building is empty.

**Basketball:** Request for facilities will be submitted this week. Registration will open in the next

few days.

Volleyball: None

Baseball: None

Softball: Fall dates have been added to the calendar. Softball will have a couple double

headers.

Softball & Baseball CWC meeting Wednesday 8/20 about space. Manager meeting needs to

be scheduled.

**Field Maintenance:** College kids are leaving for school. Ray may need to hire more crew for the fall. Repairs are happening on the Sand Pro. Stock will be taken of what will need to be

purchased for next season.

**New Business:** 503c status needs to be renewed.

Nominations of Board Member for the 2026-2027 year:

Kevin Hoge - Steph/Ron — Accept

Ray Thomas - Ron/Kevin — Accept

Ron Spicher - Rich/Steph — Accept Kate Melody - Kevin/Ray — Accept Steph Medina - Kevin/Ray — Accept Andrew Rodeghero - Ray/Dave — Accept Rich Swiatek - Ray/Steph — Accept Amber Plant - Ray/Rich — Accept

**Old Business:** Community Events Director Kristen will be ready to go for the parade August 30th. Families have been notified about participation.

President's Report: None

Motion to Close: 8:16 1st Rich 2nd Ron