

Executive Board Meeting Notes for August 31st 2021

Roll Call: @ 8:05 pm Alisa Trovato, Laura Lieber, Jack Heerdt, Jason Oglesbly, Paul Mallo, John Jordan, Julie Oglesbly, Corey Chavosky

Public Comments: None

Old Business:

- a) August 2nd Minutes- Reviewed and approved by Jack Heerdt and Jason Oglesby
- b) Treasurers Report- Little crazy. New fiscal year starts tomorrow, Sept 1st. High school has not cashed check yet. Hot corner was paid. Fall ball will be deposited tomorrow. Approved by Jason and Jack.
- c) Kolb Complex- Went over quotes. Total removal of asbestos is \$18, 600. To demo the building is \$15, 630. Paul wants us to go to the village. Permits are needed. Need to meet with Tom Phelan (Village Manager of Oak Lawn). Want to re paint dug outs in the Fall. Will not paint fencing on Central. Need to find someone to tuckpoint caps on the brick. Think the batting cage netting was vandalized. Zip tie it for now. Fence around the batting cage needs to be replaced. The gates need new hardware.
- d) Fall ball 2021 update-460 registered.
- e) Board appreciation night-Waiting to hear back from Bar 106. Either Friday Oct 8 or Oct 15th.
- f) Community Service update-One of the boys and his dad are painting the north fence. We will supply the paint. One of the boys mom's texted Jason saying that he is busy with sports. We will go ahead and charge him. Other boy did two Saturday's in a row of pulling weeds and taking out the garbage. Will pressure wash in Sept.

New Business:

- a) Appointment of John Jordan to uniforms.
- b) Elections-Paul appointed Alisa Trovato for President, all in favor. Sponsorship is open. Paul appointed Jason Oglesby for equipment, all in favor. Paul appointed Laura Lieber for recording secretary, all in favor. Paul appointed Sharron Brown for Boys President, all in favor. Tim appointed Corey Chavosky as Girls Travel VP, all in favor. Paul appointed Jack Heerdt for Boys' Travel VP, all in favor. Alisa appointed Paul Mallo for treasurer, all in favor. Paul appointed Julie Oglesby for Concession stand, all in favor. Alisa appointed Pam Mallo for Database/Website administrator, all in favor.
- c) Fall on the Green volunteers-will send out a blast, can earn points.
- d) Spring 2022 registration fees-will talk about at next meeting
- e) Accountant change-Alisa, Pam and Paul met with a new accountant (Diesteldorf) and would like to go with them starting Sept 1st. E mail sent out to board asking for a vote. Tim, Laura, Sharron and Jack approve. Will be charged quarterly and the cost that was thrown out would be around \$300. This in turn makes us feel like we are getting value for what is being done and they will keep track of all the IRS filings and things we need to get done for the audit.
- f) Uniform vendor change-Hot Corner moved to New Lenox. Will be going with Santo's. They already have our logo just need to screen it.

Executor Reports:

- a) Uniforms: Welcome John Jordan.
- b) Sponsorship: Not in attendance.

- c) Fields: Not in attendance
- d) Equipment: Will order balls asap. Need catchers gear. Need JK to send prices.
- e) Field Scheduler: Fall ball has been going good. Have tournament opportunities for younger kids at Kolb
- f) Corresponding Secretary: Open
- g) Recording Secretary: Nothing
- h) Boys President: Not in attendance
- i) Girls President: Not in attendance

Discussion-Gator needs to be replaced. Also need another tractor.

Adjournment: 8:50 PM

Next Meeting: Tuesday September 28th 8:00 PM at Kolb