

## Executive Board Meeting Notes for March 28, 2023

Roll Call @ 7:30 pm. Alisa Trovato, Paul Mallo, Matt Bryk, John Jordan, Jackie Marks, Jason Oglesby, Julie Oglesby

Public Comments: None

Old Business:

- A. Review minutes from February 28th meeting - motion to approve by Paul and Jason
- B. Treasure's Report - All travel deposits have been made for boys and girls. Registration fees will slow down now that the season is about to start. February registration \$94,000. Large Santos bill paid (\$17,000), approved expenses for Kelly Landscaping (\$14,615) and windscreens for Kolb field. First installment to OLCHS is due May 1. - motion to approve by Matt and Jason
- C. Spring 2023 Registration - There are 669 current house registrants: 108 boys tee ball (11 teams), 127 shetland (12 teams), 67 pinto (5 teams), 66 mustang (5 teams), 34 bronco (3 teams), 12 pony (1 team); 55 girls tee ball (6 teams), 45 munchkin (5 teams), 67 pixie (6 teams), 55 petite (4 teams), 15 juniors (1 teams). Last year late registrant count was 70 (3/30-5/7). Confirmed Bronco, Pony and Juniors teams will play in SWI.
- D. SWI Update with Dates - Need to confirm when payment is due. Planning meeting for schedule on 4/2.
- E. White Sox Outing - confirmed for 7/5. Link will be sent out when details finalized.
- F. Important Dates
  1. Team Formation - almost finished. Proposal for 2024 to make teams by 3/15 instead of 3/1 because of late registration.
  2. Uniforms Ordered - ordered and billed. We need them delivered the week after Easter
  3. Practice Begins - begins next week (weather dependent) for older teams. Permit from Park District is with VP's.
  4. Games Begin - 8u and up 5/1
  5. Games End - week of Father's Day
- G. Picture Day - 4/29 & 5/6 at OLCHS

- H. New Parent Meeting - Tuesday 4/4 @ 7:30 (30-45 minutes)
- I. Thunderbolts Weekend 2023 - portal to be opened soon. 6/9-6/11. Very good fundraiser for OLB. Game day 6/29 to watch Thunderbolts game.
  - UIC Baseball and Softball Outing - free day for 4/30 for OLB. Will send out link for interest to get numbers to representative.

#### New Business

- A. Windscreens at Kolb Field - install on 5/10. 2 year warranty on product. The company recommends taking it down in the fall and put up in the spring to prolong lifespan (double or triple the 5/7 lifespan). They can install and take down yearly for \$1,000/year.
- B. New Gator - plans to move forward with selling the old Gator and Toro to buy one new Gator. Jack is trying to contact the rep that we have used before.
- C. Kolb/SAC Game Schedule - Jack is finalizing & hopefully done the week of Easter.
- D. Indoor Time for 8u house and up @ OLCCHS - offering some time slots for 24 teams between two gyms last last two weekends in April because the weather is so bad.
- E. Park District Permit - signed and copies with the VP's. If anyone encounters a problem for a scheduled practice, call the VP or the Oak Lawn Police to vacate other teams trying to use the field.
- F. New Lights/Lighting system at SAC - on a timer now to automatically go off at 10:00 pm.
- G. Trophies/Medal Order 2023 - would like to place them ASAP so they aren't late this year.

#### Reports

- A. Uniforms - Jackie: Working on the printing to have complete on 4/10.
- B. Sponsorship - John: New sponsorship from Jennie's Steak House (\$1500 level, so a sign will be ordered), a realtor has paid for 1/2 their sponsorship (smaller sign to be ordered). Four Seasons has donated and paid their \$7,000 donation.
- C. Fields - George: Porta-johns ordered. Possibly keep Kolb central side locked so the public does not use.
- D. Equipment - Jason: 4/3 at 5:30-7:30. VP's are responsible for pickup. All baseballs in. Need to get buckets for balls.
- E. Field Scheduler - Jack: schedule being finalized.
- F. Corresponding Secretary - Julie: trying to put system in place for points accountability. Candy pickups are almost done.

G. Recording Secretary - Tracy: none

H. Boys' President - Matt: Need a few managers for boys tee ball and Shetland division.

I. Girls' President - Tim: none

Next meeting on Monday April 24 @ 8:00 pm. location TBD

Motion to Adjourn at 8:10 pm: Paul and Matt