

Executive Board Meeting Notes for May 3, 2023

Roll Call @ 7:30 pm. Alisa Trovato, Paul Mallo, Matt Bryk, Jackie Marks, Tim Marks

Public Comments: None

Old Business:

- A. Review minutes from March 28 meeting - motion to approve by Paul and Matt
- B. Treasure's Report - Finishing up annual revenue numbers. The last few years have been about even revenue. Travel registration is down a little for the boys and up for the girls. Expenses have been paid out for the beginning of the season. Dropped off the first half of OLCHS check yesterday. - motion to approve by Matt and Tim
- C. Spring 2023 Registration - There are 727 current house + collegiate registrants. 870 including travel players.
- D. White Sox Outing - confirmed for 7/5. Link sent out to the league.
- E. Important Dates
 - 1. Games are beginning this week
 - 2. VP's need to check their boxes
 - 3. Trophies need to be ordered
 - 4. Picture Day last weekend and this weekend @ OLHMS
- F. New Parent Meeting was really well received
- G. Thunderbolts Weekend 2023 - portal is opened for ticket sales for 6/9-6/11. Game day 6/28 to watch Thunderbolts game.
- H. UIC Baseball and Softball Outing - 110 registered but weather was very bad. No word on how the event went
- I. Windscreens at Kolb Field - install on 5/10. House and travel logos will be on them. To ensure longevity, the company will take the screens down in the fall and put back up in the spring for a small fee.
- J. Kolb games have started

New Business

- A. New Gator - the old gator is still working. Jack is trying to negotiate the purchase of a new gator.

- B. Trophy order to be finalized. The year will no longer be on the trophy or medals.
- C. Concessions at SAC are being filled. Message VP's to ask them to send message to team if someone can not fill their slot for the concessions so it can be filled.
- D. Oak Meadows (Ryan Gorney) - announced a planning meeting on 5/10 at Oak Meadows to put in input for

Reports

- A. Uniforms - Jackie: organized & distributed the uniforms and uniform pant exchange is done. Maybe have to adjust the t-shirt sizes for boys ordering.
- B. Sponsorship - John: Announcing sponsorship on Facebook page. Total now is roughly \$10,000.
- C. Fields - George: maintenance is being performed. Keys are being distributed for field boxes. The lawn maintenance should be taking care of lot of weeds in the outfield at Kolb.
- D. Equipment - Jason: all equipment distributed.
- E. Field Scheduler - Jack: schedule is finalized. Tournaments are being hosted at SAC and Kolb.
- F. Corresponding Secretary - Julie: none
- G. Recording Secretary - Tracy: none
- H. Boys' President - Matt: Need to clarify practice schedules with Shetland managers. Matt will double check field boxes to make sure the locks and keys are working.
- I. Girls' President - Tim: rules for pitchers being questioned for pitching for petite leagues, so compromise has been made to move the pitching mound a few feet closer.

Next meeting on May 31 @ 8:00 pm. location TBD

Motion to Adjourn at 8:15 pm: Paul and Matt