

Executive Board Meeting - [Agenda]

Dyer Girl's Softball League Inc.

Administrative:

Date	Location	Author	Time
December 11, 2013		Carolyn Swacus - Secretary	6:30 PM

Attendees:

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Agenda:

Topic	Comment
Call to order : Pledge of Allegiance	
Prior Executive Committee Meeting Minute Approval	Motion to Approve: Motion to Second:
Correspondence	A. Patti's All American donation
President's Report	A. Lights - Electrician Meeting - met with Sharlen Electric B. Wire 9000' of Number 4 wire - look for donations C. Going through old lights to review condition of Ballasts
Treasurer Report	A. Review Financials
Concession Report	A. Flooring - Need to purchase
Information Technology Report	A. Excused Absence
UIC Report	A. None
Commissioners Report	A. None
Fundraising Report	A. Thank you to all involved with Tailgate Fundraiser. B. Black White - Old Business

Old Business

Item	Motion to First	Motion to Second
<ul style="list-style-type: none"> A. Uniforms - Emailed order to White Sox . Patches for uniforms - Pants Vs. Shorts - Sponsor names B. Spirit Wear - Obtain 3 bids - Online Store should be a requirement C. Sponsors - Start contacting about renewals - In person visits (Carolyn/Michelle week of 12/8) D. Black White Gala <ul style="list-style-type: none"> a. Distribute tickets to board members b. Actively sell Home Run & Triple packages c. Silent Auction inventory (Joe Casner/Michelle) 		

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<ul style="list-style-type: none"> d. Fox Photography (Shane) e. Sweet table f. Ad on Jamrose Website? (Shane/Michelle) g. Motion for budget for \$500.00 (Centerpieces, Champagne, basket material, charger plates, incidentals) E. Registration costs - See attached document for breakdown. <ul style="list-style-type: none"> a. Laptop stations - Laptops (Shane) b. WiFi & Power Strips c. Pay by Check option d. Manual Registration process - Quick guide for registration events (Shane) e. Review 26U registration online (Mike/Shane) f. Yard Signs Finalized - Motion to cover purchase F. Motion to purchase USB flash drives -need 5 - 4GB USB drives G. Special meeting to go over Registration walk through H. Motion to discontinue "Opt out "for fundraiser, Options to discuss I. Motion to format Rules & Regulations document J. Sod for Field 2 		
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New Business

Item	Motion to First	Motion to Second
A.		

Action plan:

Once Around	Assigned to	Due Date

Calendar of Events

Online Registration to go live on January 6th
 Registration dates - Dyer Schererville Library 1/20 and 1/29,
 2/6/2014 is late registration during board mtg
 Black and White Gala - February 21, 2014
 Picture day - April 9, 6pm-8pm
 Field Day - TBD
 White Sox Outing - TBD , Pending May 30, 2014
 Opening Day / Parade - April 26, 2014
 End of Year Picnic - June 28, 2014

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Adjournment	Motion to First	Motion to Second

Distribution: These minutes are publically available at www.dyergirlssoftball.com