

Executive Board Meeting - [Minutes]

Dyer Girl's Softball League Inc.

Administrative:

Date	Location	Author	Time
December 11, 2013	Saint John Community Center	Carolyn Swacus, secretary	7:00 PM

Attendees:

Mike McManus, Michelle McManus, Dennis Magnabosco, Dennis Ley, Kevin O'Drobinak, Sandy O'Drobinak, Carolyn Swacus, Julie Pruim, Matt Gaines, Debbie Gaines, Brett Geer, Joe Casner, Mike Phrommer

Agenda:

Topic	Comment
Call to order : Pledge of Allegiance	
Prior Executive Committee Meeting Minute Approval	Motion to Approve: Kevin O'Drobinak Motion to Second: Brett Geer
Correspondence	A. Patti's All American donated 7 friends for 1 hour. Red Box donated 5-7 free rentals.
President's Report	A. Electric- Discussed with Sharlen Electric to get work done for lighting project. Plan to use existing lights and mounting brackets.
Treasurer Report	A. Monthly report and balance sheet
Concession Report	A. Nothing new to report
Information Technology Report	A.
UIC Report	A. Nothing new to report
Commissioners Report	A. UGSI in Cedar Lake this year. Dates to follow
Fundraising Report	A. Tailgate profits B. Plan 2014 Tailgate for earlier in the NFL season C. Black and White Gala 1-\$1000 table sold. Sox confirmed a guest speaker for event.

Old Business

Item	Motion to First	Motion to Second
A. Uniforms-Finalize artwork for DGSLI patch. 6U and 8U to wear shorts and shorts supplied. Divisional decision for pants with 10U and up. B. Uniform-silk screening. Pricing done and Hoosier sports	Michelle McManus	Julie Pruim

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to get bid with \$2 per number and \$3 per sponsor C. Uniform Samples for registration. To call Sox representative to see if its possible for shirts at registration. D. Spiritwear-Need to compose list and get online store with Besse ready for registration. E. Sponsors-Contact sponsors in person. Dairy Queen and Hoosier Sports returning sponsors. F. Registration-Motion to remove opt out for fundraiser.Registration costs to be \$110 registration,\$50 concession fee, \$80 raffle with no opt out. Link on DGSLI website for registration prices for 2014. Patrons can pay by check and mail it in. 26U players must register online as well. G. Yard signs-Motion to buy 50 yard signs for registration H. Gaming commision-Still awaiting permits. Application in process	Michelle McManus Sandy O'Drobinak	Julie Pruiam Brett Geer

New Business

Item	Motion to First	Motion to Second
A. Fundraising- Information on website like a progress tracker so public can see how the fundraising progress is going.		

Action plan:

Item	Assigned to	Due Date

Calendar of Events

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Adjournment	Motion to First	Motion to Second

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