

Executive Board Meeting - [Minutes]

Dyer Girl's Softball League Inc.

Administrative:

Date	Location	Author	Time
January 7, 2019	Saint John Community Center	Abby Rodenburg-Secretary	6:30 PM

Attendees:

Heather Vanator, Abby Rodenburg, Dena Baderstadt, Jennifer Reed, Jack Worries, Colleen Clemens, Ally Williams, Beth Braviere, Laura Erickson, Denise Meseberg, Sam Rivera, Jackie Rivera, Billy Shirley, Dave Shinault, Dennis Ley

Agenda:

Topic	Comment
Call to order : Pledge of Allegiance	Recited Pledge
Prior Executive Committee Meeting Minute Approval	Motion to Approve: Colleen Clemens Motion to Second: Billy Shirley
Correspondence	<p>A. Donation checks received from Gusbocks and Doreens Pizza</p> <p>B. Request from Tami Michna to advertise on our website for YMCA Indian Princess. Board agreed to do so if a banner/sponsorship is purchased. Not fair to sponsors that have to pay for advertisement on website. Can hand out flyers at DGSL events.</p> <p>C. Mike O'Shea from town needs list of days for large events in order to know when not to rent out pavilion. (Opening Day, mid and end of season tourneys, Saturday Night Fever, EOS Picnic, and Batbusters Tournament)</p> <p>D. Request for player to move up from 6U to 8U. Player played in 8U Fall Ball and did well. Board agreed to allow player to move up.</p> <p>Motion to Approve: Abby Rodenburg Motion to Second: Colleen Clemens</p>
President's Report	<p>A. Winter Clinic injury discussion. On Dec 8, 2018, an 8U player ran into wall at Triple Crown and injured her nose while blindfolded for teamwork drill. Father upset that no first aid kit was available but there was one available. Requested parents to sign in with phone numbers in case of emergency. Said he will not be returning to winter clinics but is signed up for Spring Season. DGSL will pay the deductible for medical bills acquired from injury. Jackie Rivera has requested that the same waiver be signed by parents paying at the door as the parents sign who register online. Board agreed with that request.</p> <p>B. In person registration Tuesday, January 15 and Tuesday February 12 at St. John Community Center. Volunteers for Jan 15: Abby, Jen, Colleen, Dennis, and Jackie. Volunteers for Feb 12: Abby, Colleen, Dan, Jackie.</p> <p>C. Constitution changes discussed. Changes approved.</p>

	<p>Motion to approve: Laura Erickson Motion to Second: Abby Rodenburg</p> <p>D. Crossroads vote. Hans is leaving Schererville Softball and creating His own Softball League for NWI. Discussed pros and cons. Board Voted to stay with Quadtown for this season. 3 votes in favor of Crossroads - 10 votes in favor of Quadtown.</p> <p>E. Will discuss with Highland pitching distance for 8U to be 35' Instead of 30'. Jack and Dena to attend meeting to voice our request.</p>
Treasurer Report	<p>A. Tina Trumundy, non board member was requested to join audit team and agreed to be a part of audit team.</p> <p>B. Dena, Sam, Laura, Heather, and Tina will report to board last years audit. Will look into previous years if audit proves it is necessary to do so.</p> <p>C. IRS has requested 60 more days to to review penalty.</p> <p>D. Reviewed current financials.</p> <p>E. Paid Bills that were due</p> <p>F. Reviewed Winter Clinic financials. Lost some money but not a lot. Still worth doing it for the players. Will see how second session goes.</p> <p>G. Need to Sanction teams through NSA but never have before. No record of DGSL ever being sanctioned. Need to sanction all teams and provide managers with copy of insurance and sanction #'s to always have on hand. Including All Stars and Sunday League teams.</p>
Concession Report	<p>A. Leave Volunteer fee in general account to see exactly how much \$ concession stand generates.</p>
Information Technology Report	<p>A. Discussed registration for Spring Season as well as Sunday League season.</p> <p>B. Sunday League registration #'s: 8u - 8, 10u - 2, 12u - 8, 14u - 4</p> <p>C. Spring Season registration #'s: 6u - 1, 8u - 5, 10u - 6, 12u - 13</p>
UIC Report	<p>A. Table Umpire clinic to February meeting</p> <p>B. Locate rules to disburse to new umpires.</p>
Commissioners Report	<p>A. 8u: Super Bowl squares disbursed and explained. To be sold for fundraising. Money due by Feb 1st. \$20 per square.</p> <p>B. This Sunday is Sunday League tryouts at ABC in Dyer from 12-2PM. Volunteers: Abby, Jen, Colleen, Sam, Jackie, Dave, Dena, and Dennis. ABC has some open availability for Sunday League practices.</p>
Fundraising/PR Report	<p>A. DGSL sponsoring Daddy Daughter dance teddy bears. Need volunteers for Fri Feb 15 and Sat Feb 16. Abby, Jen, Laura, and Jackie Fri the 15th from 6:30-8:30. Saturday the 16th, Heather, Jen, Dena, Abby.</p>

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	<ul style="list-style-type: none">B. Protsman Fun Fair February 22, 2019 from 6-9PM. Need more volunteers than last year. Volunteers need to be there by 5PM. So far volunteers include: Heather (7:30-9PM), Abby, Colleen, Sam, and Jen.C. White Sox Night Sunday May 19, 2019 (create ticket sale on website) Keeping ticket prices the same as previous years.D. Bunco Night, June 7E. Saturday Night Fever June 8, 2019 rainout June 9, 2019F. Need to purchase registration raffle tickets. 1st place wins \$1,000, 2nd place wins \$500, 3rd and 4th place wins \$250
Equipment Manager Report	<ul style="list-style-type: none">A. Need 20 helmets with NSA required stamp.B. Jack will find out what else needs to be ordered
Field Manager Report	<ul style="list-style-type: none">A. Signs up around town. Thank you!B. Volunteer fee paid for field setup tabled to Feb meeting.C. Prices to cut vinyl for overlays over \$2,000. Dave will look into vinyl
Tournament Director	<ul style="list-style-type: none">A. Bat Buster tournament, last year went well but Beth has requested more help with hosting tournament and will not do by herself. Board agreed to host tourney and help oversee tournament.

Old Business

Item	Motion to First	Motion to Second
A.		

New Business

Item	Motion to First	Motion to Second
A.		

Action Items:

Item	Assigned to	Due Date

Calendar of Events

Monthly Board Meeting: Monday, February 4, 2019

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In Person Registration: Tuesday, February 12, 2019, St John Township @7:00 PM

Protsman Fun Fair: February 22, 2019, Protsman Elementary

Monthly Board Meeting: Monday, March 4, 2019 St John Township (Vote in Team Managers)

2019 Spring Season Registration Closes: Friday, March 15, 2019

2019 Spring Season Evaluations: Saturday, March 16, 2019 8:30AM-1:30PM

2019 Spring Season Draft: Thursday, March 21, 2019

Parent Meeting: Thursday, March 28, 2019 St. John Township @ 7PM

Field Day: Saturday, March 30, 2019 Northgate Shed @9AM (rainout date April 6, 2019)

Monthly Board Meeting: Monday, April 1, 2019 @ 6:30PM

Picture Day - Wednesday, April 24th, 2019 St John Twp @ 7PM

Opening Day: Saturday, April 27, 2019 Northgate Park

Monthly Board Meeting: Monday, May 6, 2019 @ 6:30PM Northgate Shed @ 6:30PM

White Sox Night: Sunday, May 19, 2019

Monthly Board Meeting: Monday, June 3, 2019 @ 6:30PM Northgate shed @ 6:30PM

Bunco (Ladies Night Out): Friday, June 7, 2019 @ Plum Creek Center

Saturday Night Fever: Saturday, June 8, 2019 Northgate Park (Rainout: Sunday, June 9)

End of Season Picnic: Sunday, June 23, 2019, Northgate Park

Monthly Board Meeting: Monday, July 8, 2019 @ 6:30PM

Adjournment	Motion to First	Motion to Second
Motion to Adjourn	Jack Worries	Jackie Rivera

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

