

**DROST PARK KHOURY LEAGUE MINUTES**  
**April 7<sup>th</sup>, 2015**

I. John McNamara called the DPKL meeting to order at 6:32 pm on Apr 7<sup>th</sup>, 2015.  
 \*\*Meeting now being held @ First Baptist Church Maryville on 1<sup>st</sup> Tuesday of Month.  
 (Aug – April) No monthly meetings in May, June, July or December.

II. **Attendance:**

* John McNamara	* Paul Falbe
* Jeff Detton	* Sarah Detton
* Kevin Merkel	* Chris Oberkfell
* Tracy Young-Stacy	* Ron Kremer
* Doug Owen	* Vicki Kremer
* Rita Rogers	* Kelly Rogers
* Leslie Crook	Kristi Scovill
Brittany Crockett	

\*Denotes DPKL Board Member

III. Motion to approve March minutes: Doug O Motion, Ron K. 2<sup>nd</sup> – Approved by all

IV. **Committee Reports:**

**President Report:** John McNamara

After minutes approved, John stated that we would need to vote for Vicki Kremer again, due to by-laws showing that we are supposed to nominate at 1<sup>st</sup> meeting, then voted at the next meeting. Point of order was stated that the nomination was already done at last meeting per the approved minutes, therefore a vote could be made tonight. Committee appointed by John to review By-laws (Paul, Kelly, Tracy and Kevin) They will review and bring updates to board for review at designated meeting after the season is over.

**Treasurer Report:** Rita Rogers

February 2015

Balance Forward: \$63,426.33

Total Income: \$53,232.12

Expenditures: \$3,134.83 + Uncleared checks \$345.00 (6) Bank Fee \$27.79

Electronic Debits: \$ Unk

Close of month balance: \$113,495.83 Checkbook Balance: \$113,150.83 02/28/15

Utilities Bill \$0.00 & \$0.00

March 2015

Balance Forward: \$113,495.83

Total Income: \$18,163.34

Expenditures: \$42,187.88 + Uncleared checks \$15,656.52 (10) Bank Fee \$11.94

Electronic Debits: \$ Unk

Close of month balance: \$89,459.35 Checkbook Balance: \$73,802.83 03/31/15

Utilities Bill \$0.00 & \$0.00

Note – Review Umpire fees for 2015 season - Provide to Paul & Kristi to evaluate and bring to board for approval.

Note - Trivia Night – Gross Income \$5,298.11 Expenses - \$1,104.37 Profit \$4,193.74

Note – TJ's Pizza - Gross Income \$34,569.33 Expenses: \$23,580.20 Profit \$10,989.13

**Sponsor Solicitation:** Sarah Detton

Sponsors are done – had some confusion about sponsors and teams, but had more than enough lined up for more teams if necessary. If we have more sponsors than teams in the future, may need to think about ways we can keep those sponsors. (IE. Mugs, banners, etc.)

**Managers Committee:** Jeff Detton

Currently have 64 managers - Motion made by Jeff to approve two new managers, Zeb Moore and Chris Nesbit. Leslie 2<sup>nd</sup> all approved. Managers did not do a great job contacting their teams. Kelly stated that it is also a problem at the National Level.

**Picture Day Committee:** Kevin Merkel

Working towards picture day. Going through emails about managers having other commitments and cannot make the date. Kevin will work with them. Should have enough volunteers for the event. If times need to be changed, please email PMI.

**Fundraiser Committee:** Paul Falbe

No Report

**Uniform Committee:** Leslie Crook

Uniforms are ordered. No more changes/additions to the teams. Discussed using Viviano for the Umpires/Concessions/Field crew. Colors and sizes to be given to Leslie, so she can order those shirts. Sewtime will be contacting the Managers to let them know when the teams are done for pickup.

**Scheduling Committee:** Dana LeVasseur

No Report

**Concession Stand Committee:** Rita Rogers

Discussed spending about \$6,000.00 to stock the concession stand. Also reminder that the concession stand door will be locked. Board members can go in, just let them know to open the door. Umpires and Field crew must stay out of the concession stand. Discussed ways to keep field crew and umpires with Water. Also would like Rita to provide a price list for items being sold in concession stand. Please email out to the board for email approval, since season will begin before next board meeting.

**Umpire Committee:** Chad Wagner

No Report

**Building and Grounds Committee:** John McNamara

New Head Field person, Mike Gaines 618-407-2982 [mgaines0120@gmail.com](mailto:mgaines0120@gmail.com) 4 wheeler overheating, will need to get it in and fixed. Need new bases, drag and some other field equipment.

**Web Page Committee (PR):** Paul Falbe

No Report - Please update the pictures on the website.

**Equipment Committee:** Doug Owen

Doug will check out the umpire equipment to make sure we are ready to go.

**Registration Committee:** PJ Welsh

854 registrations to date. Probably will lose 2 due to refunds. Currently have \$3690.00 outstanding balance dues. Invoices were given to Managers to give to individuals who owe money.

**Special Events Committee:** Tracy Young-Stacy

No Report

**Public Relations Committee:** Tracy Young-Stacy

No Report

**Cardinal Night Committee:** Kristy Butcher

No Report

**Trivia Night Committee:** Sub-Committee of Special events

Committee is disbanded until 2016 season preparations begin. All approved

**V. Old Business**

- A. Registration numbers: Currently have 854 kids registered.
- B. Re-Cap Trivia Night Totals: See Treasurer report for March 2015
- C.
- D.
- E.
- F.
- G.

**VI. New Business**

- A. Email for refunds (John): Brian Boyce, Ashley Boyce and Lori Looby attended the board meeting to plead their case regarding their daughters being pulled from the Machine Pitch (Frank) because it is a coed team. They felt that the flyer for registration was open for interpretation, and they were not fully aware of the situation that their girls were placed in. Other items were discussed by both the complaints and the board. The complaints were dismissed and the board discussed heavily the options. It was agreed, that 100% refund was a no. So then other options were discussed and also the option of playing up in the Pixie 2 division was discussed. A motion was made by Kelly Rogers to refund, half of the registration fee \$150.00 minus \$30.00 fundraiser fee making \$120.00. So that is \$60.00 per child. This also takes into consideration the cost of the uniforms and the loss or revenue for other players that were turned away while their children held a spot on a team. And all the work and time put in this far in the season. Rita Rogers 2<sup>nd</sup> 9 yea 3 nea Motion approved. John will send out email tomorrow to the complaints and then the refund process will begin.
- B. New Nomination and Vote for Trustee: Jeff made motion to nominate Vicki Kremer as a Trustee – she accepted. Ron 2<sup>nd</sup> at the March 2015 meeting. 1 month has passed, therefore the nomination is valid - Vote was taken and the majority voted her in as a new Trustee. A motion was made to nominate Kristine Scovill to trustee by Sarah D. Jeff D. 2<sup>nd</sup> the motion. But opposition to putting to vote at this time. Per John table the motion until next meeting. Discussion on how many trustees are needed, how many we

must and can have will be looked into during the by laws process. We need new blood on the board, because of attrition of trustees was also discussed.

- C.
- D.
- E.

**VII. Adjournment 8:00 PM**

The next meeting will be Tuesday August 4<sup>th</sup> 2015 6:30 pm First Baptist Church Maryville.  
Rm# 236 - 238