

DROST PARK KHOURY LEAGUE MINUTES
April 5th, 2016

I. Rita Rogers called the DPKL meeting to order at 6:32 pm on Apr 5th, 2016.
 **Meeting now being held @ First Baptist Church Maryville on 1st Tuesday of Month.
 (Aug – April) No monthly meetings in May, June, July or December.

II. **Attendance:**

* Jeff Detton	* Sarah Detton
* Doug Owen	* Ron Kremer
* Vicki Kremer	* Kristine Scovill
* Rita Rogers	* Kelly Rogers
* Chris Oberkfell	Allen Detton
Brittany Crockett	

*Denotes DPKL Board Member

III. Motion to approve March minutes: Ron K. Motion, Kelly R. 2nd – Approved by all

IV. **Committee Reports:**

President Report: John McNamara

Per email – fields in good shape - 4 wheeler fixed and delivered – No Cost

Treasurer Report: Rita Rogers

March 2016

Balance Forward: \$115,500.47

Total Income: \$15,454.50

Expenditures: \$43,299.95 + Uncleared checks \$3,827.78 (48) Bank Fee \$2.85

Electronic Debits: \$ Unk

Close of month balance: \$87,652.17 Checkbook Balance: \$83,824.39 03/31/16

Utilities Bill \$0.00 \$0.00 & Verizon Wireless \$60.16

Note – Trivia Night Est: Net Profit \$5,029.00

Sponsor Solicitation: Sarah Detton

Rec'd a couple more sponsors – will contact them to find out what to do with checks. Kelly received a call from Enterprise Leasing wanting to donate a lump sum. He will reach out and find out what this individual would like to do.

Managers Committee: Jeff Detton

Had Jason Lorsbach quit as Midget 1 Manager this past Monday. Luckily found Kevin Kohler to take the team. Provided 2016 list of Managers and Jeff made motion to approve the list of managers for the 2016 season. Chris O. 2nd All approved.

Picture Day Committee: Kevin Merkel

Per email – all on track for Picture day. PMI will be mailing all pictures to the Managers instead of to each home. This will save \$2.00 per package. Rain out date scheduled.

Fundraiser Committee: Paul Falbe

No Report

Uniform Committee: Leslie Crook

All uniform orders turned into Sewtime, except the Junior Division. This will be done in the near future. Chris O. was in Sewtime, and Cathy asked him for a list of Managers that wouldn't be at picture day, so that she could make sure those were 2nd priority. Chris stated that the season began 4/25, so that wasn't really an option. So Cathy said she would bust her backside to get everything done. It was noted that Leslie has not attended a board meeting since April '15. Discussion followed that maybe someone else should be assigned the Uniform committee position. Tabled for future discussion.

Scheduling Committee: Dana LeVasseur

Per email – Young kid's schedules should be distributed within the next week. The older schedules are in the hands of Khoury National at this time. Discussed that the Sophomore division would be playing Chic 3 teams. And Khoury National is tossing around having Juvenile 1 division play the Juniors. Nothing set on that yet.

Concession Stand Committee: Rita Rogers

Pepsi order has been placed. Sam's trips next week to start stocking stand. Popcorn machine is shot, we need a new one. Kelly motion to purchase new popcorn machine \$943.00 Ron K 2nd all approved. Brittany is going to look into a new Snow Cone machine. Also asked to take a look at a possible Slush machine. They are still accepting applications to work in the concession stand.

Umpire Committee: Allen Detton

Had meeting 3/26 with around 20 kids attend. Paperwork filled out, less the W9's. Allen sent PDF files on rules, etc. to everyone, so they had them. Next planned Clinic is Saturday April 9th @ 11:00 am. Work on rules, technique, etc. Rita explained the payroll process to Allen. Currently have about 40 kids on contacts for umpires. Rita will email Allen the Umpire Pay Sheet.

Building and Grounds Committee: John McNamara

Cement pad needed in the new area by the garage. Insurance will increase due to the new tractor and attachments and new fence. It was requested that the number sign on Field#7 be turned around so it can be seen from the parking lots. Kelly will take care of that this Saturday. Still have problem with extension cord to garage. Weather stripping on door at concession to be fixed by Ron K. Reminder Diesel fuel only in the new tractor. Discussed parking signage around the "no Parking Zones" Something needs to be done with the Village and Grandma's attic to get correct signs posted on the times for no parking. Also they should continue to use the red cones.

Web Page Committee (PR): Paul Falbe

No Report

Equipment Committee: Doug Owen

Still have 3 more managers to get equipment to. If anyone needs anything, to contact him and he will set up a time to meet. Kristine Scovill needs practice balls for her T-ball team. Doug also offered to handle the Machine Pitch keys, machines, etc.

Registration Committee: PJ Welsh

Currently have 721 players registered, 127 Late registered. Over \$3,030.00 on late fees. All divisions are shut down. Only Juniors are accepting registrations at this time.

Special Events Committee: Tracy Young-Stacy

Tracy needs to return all the extra trophies from the back room to Kyle's for credit.

Public Relations Committee: Tracy Young-Stacy

No Report

Cardinal Night Committee: Kristy Butcher

No Report

Trivia Night Committee: Sub-Committee of Special events

No Report – Committee disbanded for 2016 season.

V. Old Business

- A.
- B.
- C.
- D.
- E.
- F.
- G.

VI. New Business

- A. Ron Kremer brought up the fact that there is a possible money maker with used equipment. We can tell people to bring their old equipment and donate to the league. The idea was brought up to have a massive "Garage Sale" to sell the used equipment. The board liked the idea, so Motion was made by Sarah to create an Equipment Donation Sub-Committee of Equipment and Ron will head this committee it was 2nd by Doug O. All approved.
- B. Ron Kremer provided a spreadsheet created from the previous month's minutes of the different responsibilities/committees that the board holds. It was found that some board members have multiple responsibilities while others don't have any. So discussion was made about having these committees spread out to other members. Jeff stated that he would like to give up some of the things he does. One key item was the Registration coordination (outside of the Tech which is PJ.) Ron and Vicki are interested, so there can be transition on that this upcoming year. Sarah also stated that she wouldn't be in town for the Softball tournament, so that maybe someone should prepare to take the Softball Commissioner for the next season. But to find someone for the Tournament director for 2016. Kristine Scovill stated she would be interested in that, so plans will move forward to put her in position to be at the meetings and move forward from there. Kelly, Rita, Sarah, Jeff, Chris can help, with their experience in running tournaments in the past. Others should consider if they are in a position that hold multiple jobs that if someone is willing, maybe help transition them to that job.
- C.
- D.
- E.

VII. Adjournment 8:05 PM

The next meeting will be Tuesday August 3rd, 2016 6:30 pm First Baptist Church Maryville. Rm# B236 - B238 (Unless a meeting needs to be held.)