

DROST PARK KHOURY LEAGUE MINUTES
August 4th, 2015

I. Paul Falbe called the DPKL meeting to order at 6:45 pm on Aug 4th, 2015.
**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:**

* Dana LeVasseur	* Paul Falbe
* Jeff Detton	* Sarah Detton
* Doug Owen	* Chris Oberkfell
* Vicki Kremer	* Ron Kremer
* Rita Rogers	* Kelly Rogers
* Kristy Butcher	Kristi Scovill
Chad Wagner	

*Denotes DPKL Board Member

III. Motion to approve April minutes: Kelly R Motion, Rita R. 2nd – Approved by all

IV. **Committee Reports:**

President Report: John McNamara

No Report

Treasurer Report: Rita Rogers

April 2015 (Via Email 7/23/15)

Balance Forward: \$89,459.35

Total Income: \$2,775.00

Expenditures: \$24,197.16 + Uncleared checks \$551.16 (8) Bank Fee \$14.98

Electronic Debits: \$ Unk

Close of month balance: \$68,058.21 Checkbook Balance: \$67,507.05 04/30/15

Utilities Bill \$0.00 & \$0.00

May 2015 (Via Email 7/23/15)

Balance Forward: \$68,058.21

Total Income: \$10,569.00

Expenditures: \$31,843.76 + Uncleared checks \$4,714.35 (74) Bank Fee \$10.73

Electronic Debits: \$ Unk

Close of month balance: \$46,772.72 Checkbook Balance: \$42,058.37 05/31/15

Utilities Bill \$0.00 & \$0.00

June 2015 (Via Email 7/23/15)
Balance Forward: \$46,772.72
Total Income: \$30,430.75
Expenditures: \$28,182.67 + Uncleared checks \$5,399.82 (101) Bank Fee \$17.39
Electronic Debits: \$ Unk
Close of month balance: \$49,003.41 Checkbook Balance: \$43,603.59 06/30/15
Utilities Bill \$41.35

July 2015
Balance Forward: \$49,003.41
Total Income: \$7,060.86
Expenditures: \$28,174.13 + Uncleared checks \$3,380.95 (64) Bank Fee \$33.68
Electronic Debits: \$ Unk
Close of month balance: \$27,856.46 Checkbook Balance: \$24,475.51 07/31/15
Utilities Bill \$176.00

Note – \$8,900.00 remaining on Tractor 0% for 60 months. Will make payments until after registration and then pay the remaining balance. John Deere will provide on-site service. John checking into the fence for the attachments. Est. 2 weeks for delivery.

Sponsor Solicitation: Sarah Detton

No Report

Managers Committee: Jeff Detton

No Report Email Machine Pitch Managers to return keys at PAD or pay \$100.00 for key.

Picture Day Committee: Kevin Merkel

No Report

Fundraiser Committee: Paul Falbe

No Report

Uniform Committee: Leslie Crook

No Report – Discussion about changing back to T-shirts for entire league, instead of expensive uniforms. Need to discuss further.

Scheduling Committee: Dana LeVasseur

Worked with Khoury National on scheduling for season. Jan 1st, need to contact CARD for other field useage. Dana and Paul will handle that contact.

Concession Stand Committee: Rita Rogers

Rita will have all outstanding Tabs for Board members on PAD. Low on fountain soda, will probably give out water and Gatorade at PAD. If any remaining Gatorade – Dana has a organization that will purchase from DPKL.

Umpire Committee: Chad Wagner

Chad Wagner has resigned as the UIC. “I quit” were his exact words. He noted that Lee Darbon is interested in filling the postion. Board will have to look into this for the next season. Lee will need to be approved and he must attend the board meetings to be considered. Possible adding older umpires to help train younger umpires in the Machine Pitch division.

Building and Grounds Committee: John McNamara

May have to move Field 6 backstop and adjust to walking track. Red ATV is in the shop Transmission is shot. Working with Kawasaki to try and get under warranty, so won't cost league to repair. Green ATV will have to return to shop, still overheating. Discussion to probably sell. Mule is holding up at this time.

Web Page Committee (PR): Paul Falbe

Dana, Paul and PJ will be working on getting Blue Sombrero up and running for 2016 season. Motion made by Jeff D. to retire league works as our registration system and move into Blue Sombrero. 2nd by Kelly R. All approved

Equipment Committee: Doug Owen

Equipment turn in will be at PAD. Also on Sunday 8/16 6pm-8pm. Will return deposit checks. Leslie is to get that information to Doug.

Registration Committee: PJ Welsh

853 registrations for 2015 season. 64 teams. Will be converting to Blue Sombrero for 2016 season. Discussion on promoting Sophomore division. There will also be other changes that will be made in the off season that may affect registration.

Special Events Committee: Tracy Young-Stacy

PAD is moving forward. Trophies ordered, plaques received, and bounce houses etc. lined up. It was decided to not have a Balloon person or face painting at the event due to the hourly cost. Looking into alternatives. Tracy has been emailing everyone with what she needs. Brittany looking into seeing if we get the big BBQ from her Dad.

Public Relations Committee: Tracy Young-Stacy

No Report

Cardinal Night Committee: Kristy Butcher

Total tickets purchased 975 (\$15.64) Total Sold 965 (\$21.00) Profit - \$5,016.00 8 free tickets and 2 unaccounted for. Great job on this event.

Trivia Night Committee: Sub-Committee of Special events

Will start up soon for planning of next season. Dana will get information from St. Mary's location.

V. Old Business

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

VI. New Business

- A. Fall Ball 2016: Discussion on Fall Ball for 2016. Khoury National would like to see Khoury league have Fall Ball. A committee will need to be formed at the local leagues level and determine the specifics for Fall Ball. This could be introduced and advertised at our regular registration. Committee will be assigned, meet and then report back to the board at our regular meeting.
- B. New Nomination for Trustee: Jeff D made motion to nominate Kristine Scovill as a Trustee – she accepted. Ron K 2nd at the August 2015 meeting. Vote will be taken at the September meeting for this nomination. We need new blood due to new opportunities that will arise this off season.

- C. Machine Pitch Committee: It was mentioned that the Machine Pitch division managers was very difficult to work with this season. All agreed that a sub committee of the Manager's committee be made to address numerous opportunities to educate the Machine Pitch Managers, such as having the MP managers meet separately after the Manager's meeting to discuss everything with them, up to and including bringing a MP machine in to give them an over view. More information to be discussed.
- D. Mugs for Soda in Concession Stand: Discussion about having refillable mugs for the 2016 season. Kremers will bring in samples for the next meeting to discuss if we want to move forward with this idea. Most seemed very positive about this. This also could be an opportunity to share with Khoury National to see if it would be welcomed League wide.
- E. Khoury National Meeting: Kelly provided a new email address kelly.rogers@khouryleague.org He also reported back on several items that were discussed at the meeting on Monday night. (8/3) Possible adding pitch counts to softball. A different mercy rule for runs to end a game in an earlier inning. Promoting the Sophomore division. Kelly also stated that someone will need to step up and take over the Softball Commissioner for DPKL. Other items were discussed.

VII. **Adjournment 8:13 PM**

The next meeting will be Tuesday September 1st 2015 6:30 pm First Baptist Church Maryville. Rm# 236 - 238