DROST PARK KHOURY LEAGUE MINUTES February 2nd, 2016

I. Paul Falbe called the DPKL meeting to order at 6:37 pm on Feb 2nd 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:

Lee Darbon

III. Motion to approve January minutes: PJ W. Motion, Jeff D. 2nd – Approved by all

IV. Committee Reports:

President Report: John McNamara

Purchasing equipment when he can find it cheap. Especially for Juvenile 1 teams.

Treasurer Report: Rita Rogers

January 2016

Balance Forward: \$7,043.80 Total Income: \$50,571.00

Expenditures: \$4,440.27 + Uncleared checks \$142.78 (2) Bank Fee \$8.11

Electronic Debits: \$ Unk

Close of month balance: \$53,166.42 Checkbook Balance: \$53,023.64 01/31/16

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

Note – Make monthly payments on Tractor \$500.00 (Balance \$6,000.00) Paid in full today.

Note – One bounced check

Sponsor Solicitation: Sarah Detton

48 current sponsors. Expect more to be sent in. Received several this evening. Should be good for the season.

Managers Committee: Jeff Detton

Reviewed Manager counts with estimated numbers. Will probably be looking for several managers in several divisions for this season. Will email John the list when the time comes.

Picture Day Committee: Kevin Merkel

Read email from Kevin. Looks like the Make-up Picture day is May 16th. Also some changes to the packages to save the families some money.

^{*}Denotes DPKL Board Member

Fundraiser Committee: Paul Falbe

TJ's Pizza Turn in is Saturday Feb 13^{th} @ MBC chapel. Need to meet around 9:00 am. Event from 10:00 am -3:00 pm. Need volunteers with spreadsheet experience. Also, Rita will be there to take payments for registration.

Uniform Committee: Leslie Crook

No Report Did mention that already received complaints from Managers about change in Uniform. Upgrades to be made with Sewtime and have to be paid upfront. Also made note that Dana LeVasseur owes for uniforms last season Apprx. \$500.00 and also for Gatorade \$144.00. This needs to be paid to the league.

Scheduling Committee: Dana LeVasseur

No Report

Concession Stand Committee: Rita Rogers

Discussed the Ice Machine situation. Looks like we will stick with the current company, pay the rental for ice box and then\$1.70 per bag and \$25.00 per month charge when delivered. Also will change from Diet Mt. Dew to Lemonade in fountain. Question was asked, if the Concession stand would be open during April practices, but board felt that it wasn't cost conducive to be open during that time frame. Will keep with regular schedule for Concession stand.

Umpire Committee: Allen Detton

He going to be reviewing the people who signed up to umpire with Chad to see if there are any issues on employees. Going to schedule an Umpire clinic on Sat. March 26 inbetween the Manager meetings. Will also go through the Umpire test, etc. to make sure everything is current.

Building and Grounds Committee: John McNamara

Tractor paid for, so we will eventually get delivery. Some work will be done early to get the fields prepped for putting in pods on the general work days. Lee will need an orientation and Chad and John will provide that to him. Lee also received a list of employees who want to work this season. Miranda Rogers was discussed as one of the leads this season.

Web Page Committee (PR): Paul Falbe

Blue Sombrero now has the website address www.drostparkkhoury.org some links still need to be fixed

Equipment Committee: Doug Owen

No Report

Registration Committee: PJ Welsh

DPKL has 5 laptops and 2 of which cannot take a Windows upgrade. So may have to budget a couple of new laptops for the 2017 season. Maybe even go to tablets with keyboards. Something to look into in advance. We currently have 643 registrations paid in Blue Sombrero. A lot of pending open orders and Shopping Carts that are not paid out. Waiting for checks to arrive at the PO Box. We are getting late registrations and that closes 2/13/16. Then changes will have to take effect on Blue. Overall received good comments on registration. Wait time may have maxed at 25 mins. We do need to revisit the whole process, maybe make it only 1 day of physical registration. Changing uniform tables, making signs with web address on them. Maybe having TJ's pizza forms on line as well.

Special Events Committee: Tracy Young-Stacy

Facebook up to date. The board decided no opening day activities. Maybe just keep naming the fields after Maryville Pro ball players.

Public Relations Committee: Tracy Young-Stacy

No Report

Cardinal Night Committee: Kristy Butcher

No Report

Trivia Night Committee: Sub-Committee of Special events

Currently have 6 tables sold. 2 volunteers to work the night and 3 volunteers to get donations, etc. Should have more tables soon. Each board member working will get a Sombrero, and necklace. Please go out and get donations and sell tables for the event. Some items were brought this evening. Current board members and volunteers to work event: Chris, Rita, Jeff, Sarah, Doug, Ron, Vicki, PJ, Allen, Kristine, Kelly, Debra O. Playing: John McNamara, Tracy Young-Stacy, Paul Falbe, Brittany Crockett, Chad Wagner, Lee Darbon Unknown – Kevin, Leslie, Kristy

V. Old Business

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

VI. New Business

- A. <u>Requested Scholarship</u>: Read email from Amanda Stephens It was determined that she should get a full scholarship. Will contact her back to inform her. Jeff motion, PJ second all approved.
- B.
- C.
- D.
- E.

VII. Adjournment 8:00 PM

The next meeting will be Tuesday March 2^{nd} , 2016 6:30 pm First Baptist Church Maryville. Rm# 236 - 238