

DROST PARK KHOURY LEAGUE MINUTES
September 4th, 2012

I. John McNamara called the DPKL meeting to order at 6:35 pm on Sep 4th, 2012.
**Meeting now being held @ Maryville Baptist Church on 1st Tuesday of Month. (Sep – April) No monthly meetings in May, June, July or December.

II. **Attendance:**

*Kristy Butcher	*John McNamara
* Becky Wilgus	*Rita Rogers
* Sarah Detton	*Jeff Detton
* Paul Falbe	*Mitch Hellickson
* Dana LeVasseur	*Gary Schraeder
Chad Wagner	Brittany Crockett
Dave Schneidwind	

*Denotes DPKL Board Member

III. Motion to approve May minutes: Jeff D.. Motion, Dana L. 2nd – Approved by all

IV. **Committee Reports:**

President Report: John McNamara

Season 2012 is complete. Work progressing on getting fields closed. Zach has job, so he is hit and miss.

Treasurer Report: Rita Rogers

August 2012

Balance Forward: \$16,360.06

Total Income: \$273.73

Expenditures: \$3,660.17 + Uncleared checks \$95.00 Bank Fee \$23.71

Electronic Debits: \$ N/R

Close of month balance: \$11,923.83 Outstanding \$N/R

Light Bill \$161.89

Note –Shed Expense to date: \$17,524.13 Fund Balance: (\$-13,719.65)

Note: Est will have about \$4,500.00 at the end of the season. Probably should look at electricity in the new shed.

Sponsor Solicitation: Sarah Detton

2012 Sponsors - \$17,450.00 Total 65 sponsors. Will start preparing for 2013 season.

Managers Committee: Jeff Detton

Provided list of Managers to all, and went over list to find out if there were complaints received during the season. We will have to review several of these Managers to see if we as a board want them to return next season. We had 64 managers for the 2012 season. Also discussion that board members should get some perks for the time they volunteer. Maybe they should get the pick fields, and watch what fields they are assigned. A couple of managers felt they were put on the slide and this is something that we need to be aware of in the future.

Picture Day Committee: Becky Wilgus

Going out to solicit bids to see if anyone can match this past season photographer. We did make \$1,134.00 from the sale of pictures. Also discussed miscommunication of plaques by trophy company. Would like to be more firm with Managers regarding Picture day. Make it mandatory and be more strict about it. We will add this to the manager's meeting agenda.

Fundraiser Committee: Paul Falbe

See handout - 2012 – TJ's Pizza \$10,191.18, Cardinal Tickets \$3,450.00, 50/50 Sales \$86.50, Fairmont Park \$155.00, Dairy Queen \$103.66, Ruby Tuesday \$164.73, Ravanelli's \$235.61 Need to start fundraisers earlier in season when everyone is excited. Possible Camelot Bowl fundraiser, and Tag days using t-ball players at Wal-mart, etc.

Uniform Committee: Leslie Crook

No Report

Scheduling Committee: Dana LeVasseur

Always looking for better ways to do this. Possible add tournament dates to schedules. Also Khoury National would like us to keep better track of forfeits and report to them. Mitch and Dana did nice job with spreadsheet and would like to see that continue.

Concession Stand Committee: Rita Rogers & Becky Wilgus

Concession stand closed. Everything is covered and windows blacked out. The city will be shutting off the water soon. Electricity is turned off. Ice machine to be picked up. Over 400 lbs of supplies in Rogers parents basement being stored for next season. Brittany Crockett would like to return as Lead Concession Stand worker for 2013 season. Take Grace Stowers off contact list.

Rosters and ID's: Kelly Rogers

Wants to get ID's back from Managers that went to playoffs.

Umpire Committee: Chris & Lawrence Oberkfell

Chad would like to manage his umpires and reduce number of workers during the season. Board decided as long as games are protected, then "manage your people". Much discussion on getting better and older umpires. Also discussed making this committee chair person the Head Umpire and not having a committee chair and UIC. This will be agenda item at next meeting. Chad Wagner does want to return as UIC for 2013 season. Review pay levels for umpires.

Building and Grounds Committee: John McNamara

Pods are being pulled out of the fields. They have organized the new shed and have brought in most bases for the winter. Also discussed possibly buying security cameras and having the Maryville Police dept monitor. Unsure if Zack Roderick will be back for 2013 season at this time.

Web Page Committee (PR): Paul Falbe

Web site is updated.

Equipment Committee: Terry Crook

Need to email managers and let them know the final turn in for equipment is Sept 12th from 6:00 pm – 7:30 pm at the new shed. If don't turn in equipment the deposit checks will be deposited.

Registration Committee: Gary Schraeder

No Report – Gary will be stepping down as trustee and committee chair. Will need to find replacement for Gary. He will help out during 2013 registration to help transition new tech. Much discussion will be needed for tightening up regular and late registration for 2013 season. Paul may know someone that may fit the position.

Special Events Committee: Jaimie Corradini

No Report – Jaimie will be stepping down as trustee and committee chair. Will need to find someone to replace Jaimie on this committee.

Public Relations Committee: Tracy Young-Stacy

No Report – Tracy has been nominated to become a trustee. Will vote on this at the next meeting. She will continue as the Public Relations Chair person as well.

V. Old Business

- A. Report on Old business 2012 season (Final Numbers): See committee reports. 2012 season is closed. Total Registrations: 833 Total Teams 64.
- B.
- C.
- D.

VI. New Business

- A. Article V of Bylaws – Governing Body (Who will return?) . President: John McNamara (yes), Vice-President: Paul Falbe (yes), Secretary: Sarah Detton (yes), Treasurer: Rita Rogers (yes), Trustees: Jeff Detton (yes), Kelly Rogers (yes), Becky Wilgus (yes), Kristy Butcher (yes), Gary Schraeder (NO), Mitch Hellickson (yes), Dana LeVasseur (yes), Jaimie Corradini (NO), Leslie Crook (Unknown).
- B. Long Term Goals for 2013 Season: Table for next meeting. Next meeting will be a long meeting be prepared to go to work.
- C. Discussed – Cardinal Care w/ James @ Madison with Dana (Redbird Rookies): Board ok with moving into discussion with this program. No final vote at this time.
- D.

VII. Adjournment 8:05 PM

The next meeting will be Tuesday October 2, 2012 6:30 pm MV Baptist Church