
Board Meeting Minutes

November 14, 2017

7:30 pm

1. Call to Order 7:34

2. Roll Call

- a. Present: Nick Skweres, Stan Uba, Kraig Conyer, Nicole Leatherwood, Steve Crumpler, Rich Kuhlman, Dave Surdyk, Rick Wostratzky, Rob Spang, Mike Gaspari, Dave Leatherwood
- b. Absent: Jamie Kuhlman, Brian Fudacz, Marilette Operana, Jonathan Uba, Steve Johnston

3. Declaration of Quorum

- a. Quorum is established

4. Questions, Comments, or Announcements – General (This is an opportunity for the public to make comments or ask questions on any issue – 3 minute time limit per person, additional public comment period – agenda item 16)

5. Approval of Minutes

- a. Motion Steve Crumpler, 2nd Dave Surdyk, passes

6. Receiving of Communications

- a. Numerous requests to waive late fees

7. President's Report

- a. By-law and rules regulations approval
 - i. 5 people attended review meeting to create final product
 - ii. Motion to approve by-laws by Steve Crumpler, 2nd Stan Uba, passes
 - iii. Motion to approve rules and regulations by Steve Crumpler, 2nd Rob Spang, passes
 - iv. New by-laws, rules and regulations will take effect at end of meeting
 - v. Need all commissioners to create handbooks for each sport
- b. Appointment of website director
 - i. Dan D'Andrea has volunteered
 - ii. Motion by Kraig Conyer, 2nd Rob Spang, passes
- c. Motion to appoint Steve Alavi director of Stars
 - i. Motion by Steve Crumpler, 2nd Rob Spang passes
- d. Administrator's Report
 - i. Soccer is all paid up
 - ii. Two financial assistance families for basketball and three payment plans
 - iii. 4 open accounts from last year
 - iv. Referee account is paid
 - v. Scorekeepers are up and running
 - vi. Newsletter—email blast through blue sombrero helped

8. Vice-President's Report

- a. Financials
 - i. Moving forward with coding system to pay bills
 - ii. Concern about amount of \$ in bank going down year to year

- iii. Budgets for each program have been projected and tied to one another
- iv. Start publicizing at registration what you get for your \$
- v. All budgets should be in by end of January, by end of October moving forward

9. Secretary's Report

- a. Continuing to compile contact info and program descriptions

10. Treasurer's Report

- a. No report

11. Commissioner's Reports

- a. Baseball

- i. Budget will be complete by end of January
- ii. Rob will look into family max for all programs
- iii. Darien Stars

- 1. Transition to Steve as director will start
 - 2. Coach's meeting this Sunday

- iv. Winter Workouts

- 1. Registration will be out by Dec 1

- b. Basketball

- i. Instructional Basketball

- 1. Two weeks in

- ii. Divisional Report

- 1. Practices have started, jerseys are starting to come in

- c. Soccer

- i. Finished season two weeks ago
- ii. All-star game went well and ended in 3-3 tie
- iii. Discussions started with Woodridge about competing against other towns with our 5-8 grade levels. Possible 7-8, 5-6 split
- iv. Also discussed possibility of Spring soccer
 - 1. Survey of soccer registrations will be conducted

d. Volleyball

- i. Season started for 3-5 with 5 teams, most teams have 9 players
- ii. Considering starting season later on calendar
- iii. 31 kids registered for 6-8

e. Softball

- i. Winter Workouts
- ii. Motion by Kraig Conyer for Steve Crumpler to be new commissioner, 2nd Dave Surdyk, passes

f. Facilities (Sportscore)

- i. No report

g. Fields

- i. No report

h. Administrative (Picnic, Sponsors, Marketing, Website, Social Media)

- i. Social media director would like pictures of events to post
- ii. Lacrosse winter workouts are being worked on by George Wilcox and Stan Uba

12. Standing Committee Reports

a. Social Committee

13. Questions and Comments – Agenda Related (This is an opportunity for the public to make comments or ask questions on any item on the Club’s Agenda – 3 minute limit per person)

- a. none

14. Old Business

- a. none

15. New Business

- a. Rick W expressed need to have pitch count mandates similar to high school baseball

16. Questions, Comments and Announcements – General)This is an opportunity for the public to make comments or ask questions on any issue – 3 minute limit per person)

17. Adjournment

- a. Motion by Steve Crumpler, 2nd Dave Surdyk, adjourn at 9:02