

Minutes of the Regular Meeting
of the Board of Directors of the
Darien Youth Club
April 9th , 2019
7:00 pm

1. Call to Order 7:05
2. Roll Call: Present Nick Skweres, Kraig Conyer, Nicole Leatherwood, Katie Kadolph, Kevin Webb, Dave Surdyk, Stan Uba, Jonathan Uba, George Wilcox, Rick Wostratzky, Brian Fudacz, Dave Leatherwood
3. Declaration of Quorum: Quorum 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) none
5. Approval of Minutes: motion to approve by Dave Surdyk, 2nd Kevin Webb, motion passes
6. Receiving of Communications: none
7. President's Report
 - a. 50th Anniversary of Darien
 - a.i. Nick S will represent DYC on committee
 - a.ii. City has asked to hang banners on our fields
 - a.iii. Nick will keep board updated
 - b. Banners
 - b.i. Would like each sport to have banner on fields, starting with Bronco field

- b.ii. Banner would have sport info (season dates, registration dates)
- b.iii. Each commissioner should give Stan U. info for sport by end of week
- c. Sponsors
 - c.i. Need to develop sponsor level system which would be consistent across sports
 - c.ii. Commissioners should get Nick S feedback for May meeting
- d. Registration donations
 - d.i. Concern over amount we have donated
 - d.ii. Should we have a set dollar amount?
 - d.iii. Motion to move forward with donation of one full registration up to \$150 for upcoming season by Jonathan Uba, 2nd Kevin Webb, motion passes
 - d.iv. Motion will go into by-laws

8. Vice-President's Report

- a. Scholarship update
 - a.i. Applications will be picked up tomorrow from both schools
 - a.ii. Winners will be selected by May meeting
- b. Dugout cover update
 - b.i. We have approval from schools
 - b.ii. Ordering steel for Mark Delay, Cass, Lace and EJH
 - b.iii. \$7500 donated by Lions Club with \$7500 coming next year
 - b.iv. Need commitment letter from Lions Club before paying out of pocket
 - b.v. Most of materials are being donated, but signage, etc. will add up
 - b.vi. Need someone to create CAD drawings of Delay North for presentation
 - b.vii. Agreement with District 61 will be presented at next meeting to legalize all policies with DYC
 - b.viii. Volunteers for project are welcomed and needed
 - b.ix. Goal is to have covers completed in two weeks

9. Secretary's Report

- a. Request for board members to submit reports via email
- b. Elections coming up

10. Treasurer's Report

- a. Reminder to use DYC forms for checks, reimbursements, etc.
- b. Use Dyc treasurer email for all financial inquiries

11. Commissioner's Reports

a. Baseball

- a.i. Everything is up and running
- a.ii. T-ball started on Monday
 - a.ii.1. 8 teams with mostly new coaches
 - a.ii.2. Registration is still open
 - a.ii.3. Olympic Day will be July 6th
- a.iii. Darien Stars
 - a.iii.1. Games start Sunday
 - a.iii.2. Things are running well
 - a.iii.3. Need line item for 2020 Cooperstown
- a.iv. Field usage at Mark Delay North
 - a.iv.1. Will be talked about during Executive Session

b. Basketball

b.i. Divisional Report

- b.i.1. Want report on what District 61 cost would have been compared to fields cost
- b.i.2. 61 is working on report of what we used

c. Soccer

- c.i. Spring soccer fields are set except 2-3 grade
 - c.ii. Registration will open June 1st for fall soccer

- d. Volleyball
 - d.i. Final bill from Gower was submitted

- e. Softball
 - e.i. Practices are in full swing
 - e.ii. Uniforms will be distributed next week
 - e.iii. Season starts 4/20
 - e.iv. Playoffs will be 6/10-6/22 (8u-12u)
 - e.v. Tentative date for skills day and picnic is 6/23

- f. Lacrosse
 - f.i. No report

- g. Facilities (Sportscore)
 - g.i. Update on building
 - g.i.1. Still standing but no major issues

- h. Fields
 - h.i. Update on fields
 - h.i.1. Every field is open as of today
 - h.i.2. Update on sportscore line item in budget
 - h.i.2.a. Glen is working on it

- i. Administrative (Picnic, Sponsors, Marketing, Website, Social Media)
 - i.i. **DYC ADMINISTRATOR'S REPORT 4/9/19**

 - i.ii. Overview –Open registrations include t-ball, Kane County Cougar, and Five Star Summer Soccer Camp.

 - i.iii. Open Accounts/Financial Assistance

- i.iv. Two active baseball payment plans and one active soccer payment plan. One of the baseball plans is current and the soccer plan is current.
- i.v. One open baseball account that I am attempting to collect.
- i.vi. Two financial assistance awards – one \$100 award for baseball and one \$60 award for soccer. The participants paid the balances.
- i.vii. Family Maximum Discount
- i.viii. One family with a combination of softball and baseball registrations. Family saved \$318 with the family maximum discount.
- i.ix. One family with three baseball registrations. Family saved \$79.00 with the family maximum discount.
- i.x. Correspondence
- i.xi. Many requests for late registration for baseball and soccer, and a few refunds.
- i.xii. Many team requests and requests to switch teams after the season started.
- i.xiii. There are two dates when parking around Lace School and Old Lace Schoolhouse and Museum will not be available to individuals attending DYC games, etc. Those dates are Saturday, May 4, 2019, from 7:30 AM to 2:00 PM and Wednesday, June 19, 2019, from 4:00 PM until 8:30 PM.
- i.xiv. Wednesday, June 19, 2019, from 4:00 PM until 8:30 PM.
- i.xv. Several requests for volleyball classes.
- i.xvi. A request from a parent for an EIN number.
- i.xvii. Request for used soccer equipment for an Eagle Scout project.
- i.xviii. Request for a donation for the Our Lady of Peace Silent Auction at its Annual Fundraiser.
- i.xix. Newsletters
- i.xx. Advertised t-ball, spring soccer, five star summer soccer camp, the Kane County Cougars' game, the Portillo's fundraiser, the umpire scheduling/training meeting, and the Board Meeting.
- i.xxi. Newsletters issued on 3/22/19 and 4/15/19.
- i.xxii. Open rate of over 21% on both newsletters, with number of clicks at 11 and 10.
- i.xxiii. I also issued email blasts and facebook posts dedicated solely to soccer and t-ball.

j. Social Director

- j.i. Portillos Night is this Monday April 15th. Grab your team and come have dinner between 5-8pm @ the Portillos on 83 in Willowbrook. We get 20% back to split between baseball and softball.
- j.ii. Kane County Cougar registration is open! It closes May 1st.
- j.iii. Remind your coaches to keep handing out the Meatheads certificates!!! Meatheads is catering our annual picnic on August 24th!

12. Standing Committee Reports: none

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) none

14. Old Business none

15. New Business

- a. Motion to approve \$2000 for 2020 Darien Stars 12u Cooperstown deposit by Brian Fudacz, 2nd Stan Uba, motion passes

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) none

17. Adjournment: motion to adjourn to executive session by Brian Fudacz, 2nd Dave Surdyk, 8:08