
EXECUTIVE SESSION (IF NEEDED) 6:30pm

Minutes of the Regular Meeting
of the Board of Directors of the
Darien Youth Club
March 12th, 2019
7:00 pm

1. Call to Order 7:05

2. Roll Call: Present: Kraig Conyer, Nicole Leatherwood, Dave Surdyk, Brian Fudacz, Mike Bills, Steve Crumpler, Laura Crumpler, Jill Armbruster

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:

6. Receiving of Communications
 - a. Baseball, softball, soccer late registration
 - b. Question about donation of used soccer equipment for Eagle Scout
 - c. Question about OLP donation
 - d. Both will be answered at April meeting

7. President's Report No report

8. Vice-President's Report **No report**

9. Secretary's Report **No report**

10. Treasurer's Report **No report**

11. Commissioner's Reports

a. Baseball

a.i. **Registration is closed for all but t-ball**

a.ii. **13u stars will split and we will have 3 pony teams**

a.iii. **Evaluations are done, drafts soon**

a.iv. **GDPBA schedule coming before Spring Break**

a.v. **Pictures will be done on team by team basis for mustang on up. Pinto and t-ball tba**

b. Basketball

b.i. **Season is complete and went well. Full report next month**

c. Soccer

c.i. **July 15-18, 2019 (9-11am) \$75**

c.ii. **Eisenhower Junior High Fields**

c.iii. **Also, I am prepared to organize a coaching education opportunity for the spring league teams and coaches if they'll commit to it. Let me know if they want to get together.**

d. Volleyball

d.i. **Season is complete**

d.ii. **Two different teams won season and tournament-great parity**

d.iii. **8-teams was record**

d.iv. **Working with Dick's to get volleyballs donated**

d.v. **New uniform and trophy vendors went well, but had learning curve**

- d.vi. Want to send out survey on experience
- e. Softball
 - e.i. Winter Workouts completed on 3/9 - all had a great time
 - e.ii. Registration Closed with 94 players - 16% increase over 2018
 - e.iii. Jersey's will be ordered by the end of this week
 - e.iv. Team practices have started
 - e.v. Looking at the budget to pay for team managers to attend a coaches pitching clinic
 - e.vi. Season will start mid - late June
 - e.vii. Softball Picnic late June
- f. Lacrosse
 - f.i. Winter clinic numbers were down due to day and time
 - f.ii. Possibly move to earlier or later dates to get better time
- g. Facilities (Sportscore)
- h. Fields
- i. Administrative (Picnic, Sponsors, Marketing, Website, Social Media)
 - i.i. I. Overview –Open registrations include baseball, soccer, and t-ball.
 - i.ii. II. Open Accounts/Financial Assistance
 - i.iii. a. Three active baseball payment plans and one active soccer payment plan, all of which are current.
 - i.iv. III. Fundraisers
 - i.v. a. District 63 Trivia Night - Registered Payton Hallman for 10U Softball. Registration would have cost \$195.
 - i.vi. b. Cass Junior High Fundraiser – registered Evan Choisser for 14U Pony. Registration would have cost \$252.
 - i.vii. c. Darien Night Out – Registered Olivia Fulton for 14U Softball. Registration would have cost \$220.
 - i.viii. d. Delay lace Fundraiser Silent Auction – Registered Litoborski for 6U Softball. Registration would have cost \$150

- i.ix. e. District 61 PTA Fundraiser – Registered Pearson for 7U Baseball. Registration would have cost \$197. Also waived \$50 late fee.
- i.x. IV. Family Maximum Discount
- i.xi. a. One family with a combination of softball and baseball registrations. Family saved \$318 with the family maximum discount.
- i.xii. b. One family with three baseball registrations. Family saved \$79.00 with the family maximum discount.
- i.xiii. V. Scorekeeper Issues
- i.xiv. a. Season ended and last set of checks went out.
- i.xv. VI. Correspondence
- i.xvi. a. Several families emailed with team requests, requests to play up, requests to play down, requests to have late fee waived, and requests to be able to register after registration closed.
- i.xvii. b. Grid One Solutions, authorized contractor for Nicor, called several times to schedule an appointment to upgrade the gas meter at 1410 75th Street.
- i.xviii. c. Request for used soccer equipment for an Eagle Scout project.
- i.xix. d. Request for a donation for the Our Lady of Peace Silent Auction at its Annual Fundraiser.
- i.xx. VII. Newsletters
- i.xxi. a. Advertised baseball, softball, spring soccer, the Cubs camp, umpire registration, and the Board Meetings, as well as celebrated the end of basketball and volleyball.
- i.xxii. b. Newsletters issued on 2/22/19 and 3/8/19.
- i.xxiii. c. Open rate of around 23% on both newsletters, with number of clicks at 30 and 3.
- i.xxiv. d. I also issued email blasts and facebook posts dedicated solely to soccer and baseball evaluations.
- j. Social Director
 - j.i. Meatheads certificates for softball and baseball were distributed
 - j.ii. Kane Cougars registration opens April 1
 - j.iii. Portillos fundraiser will be April 15th to benefit baseball and softball

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)

14. Old Business **none**

15. New Business **none**

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 **motion by Steve Crumper, 2nd Brian Fudacz, 7:28**