
EXECUTIVE SESSION (IF NEEDED-AFTER MEETING)

Agenda of the Regular Meeting
of the Board of Directors of the
Darien Youth Club
November 13, 2019
7:00 pm

1. Call to Order – 7:01 PM
2. Roll Call – Stan, Jonathon, Katie, Steve, Laura, Kraig, Dave S., TJ, Joey D., Nick
3. Declaration of Quorum - yes
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 – June Minutes – Crumpler 1st, Dave SURdyk 2nd, Motion Passes
6. Receiving of Communications
7. President’s Report
 - a. Field Improvement Update
 - b. Sportscore Cleanout – November
 - i. Volunteer List
 - ii. Dumpster
 - c. Catcher’s gear purchases – Mike Bills -
 - d. Individual sports “grant” idea
 - e. Ice Machine rental
 - i. Meeting on Friday at Sportscore
 - f. Trailer purchase
 - i. Home Depot - \$3048 (6 x 12)
 - ii. A&W Trailer - \$3500 (6 x 12)
 - iii. New Trailer – UP TO \$3500 conditional on 3 bids – Stan 1st, Dave 2nd - Passes
 - g. Sportscore Camera Upgrade
 - i. Outdated
 - ii. Damage
 - iii. Up To \$1000 – New Cloud Camera Systems – Steve 1st, Fudacz 2nd - Passes
 - h. By-Law Update – Fudacz 1st, Crumpler 2nd - Passes

- i. Rules and Regulation Update – Surdyk 1st, Crumpler 2nd - Passes
- j. Secretary Appointment – Crumpler 1st, Fudacz 2nd - Passes – Kraig to pass on files
- k. Pinto Director Appointment – Dave S. 1st, Steve C. 2nd – Passes -

8. Vice-President's Report

- a. Christmas Party 12/11 7pm at Zazzo's in Westmont
- b. Scholarships – 4 per year \$750 each – Last year 11 applied, all at HSHS
- c. Budgets – Cleaning Up – budget info going out in December, back in January
- d. Gym Time / Lawn Service - \$9375 for gym, \$6200 for Lawn Service
- e. 50th Anniversary Dinner @ Carriage Greens 12/13
- f. 11/22 Bar Crawl @ Zazzo's

9. Secretary's Report

10. Treasurer's Report

11. Administrator's Report

12. Commissioner's Reports

- a. Baseball – Meeting in December(MONDAY 12/16 @ 7pm)
 - i. Darien Stars 2019 – CLOSED OUT
 - ii. Darien Stars 2020 – See Report from Kraig
 - iii. Darien Stars 2020 Cooperstown -
 - iv. Winter Workouts
 - v. Umpires
- b. Basketball -
 - i. Registration Update
 - ii. Uniforms
 - iii. Schedule
 - iv. Scorekeepers
 - v. Referees
- c. Soccer
 - i. It's OVER!
 - ii. Compliments on fields
 - iii. Parking at DeLay for next year
- d. Volleyball
 - i. Thanks to Nicole and Jonathon
 - ii. 45 kids to clinic this year, mostly young kids
 - iii. Record 50 kids at lower age group
- e. Softball
 - i. Fall went well
 - ii. Season Registration opening in the next week...open until 3/12
 - iii. Eich's in Lemont for uniforms/spirit wear
 - iv. D63 CARE donation
- f. Lacrosse

- i. Camp – cancelled
 - ii. Possibly in Winter
- g. Facilities (Sportscore)
 - i. Field project update
 - ii. Backflow Testing – being done in 2 weeks
 - iii. Concessions Area
 - iv. Re-keying (locksmith) - quote
 - v. Exterior Lighting – quote for LED to replace existing
- h. Fields
 - i. Baseball Field Rentals – based on availability
 - ii. Bronco project is complete
 - iii. Gate to replace missing fence sections
- i. Administrative
 - i. Picnic – Was in August - \$332 in dunk tank
 - ii. Sponsors – no more Meatheads
 - 1. Kane County Cougars - \$515 last year
 - iii. Marketing
 - iv. Website – Service is free and changed, going to an upgrade pay feature
 - v. Social Media -
- j. Social Director

13. Standing Committee Reports

14. 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)

15. Old Business

- a. Dugouts –
- b. Joey Field – aiming for Feb/March to break ground
- c. Lions club signs made / home-visitor signs / field name signs
- d. EJH Bronco Field will get covers

16. New Business

17. 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)

18. Adjournment – 807pm – surdyk / north