

Notes from January General Board Meeting Wednesday January 8, 2025

Attendees:

President – Jim Mottola

Treasurer – John Karas

Travel Director – Jon Blaisdell

Rec Director – Brian Shim

Communications Director – Nicole Heine

Call to Order (7:15pm):

- Financial report presented by Treasurer
 - Cash position is acceptable after all bills have been settled
 - Travel teams funds to be drawn 1-Feb-2025
- Rec program update (Rec Director + President)
 - Winter program enrollment ~ 110
 - Week 1 was successful with 75+ attendees
 - Volunteers through youth levels + high school remain strong
 - Program will continue through March
 - Rec Evals to go forward on Sunday 2/17 using same format as last year
 - Maverick & Mustang 1-2:15
 - Pinto & Bronco 2:30-3:45
 - Target to have player draft at Coom's Corner for all levels
 - Rec late registration goes in effect on 2/17
 - Registration reminder / last push to be sent next week
 - Rec for Pony + Bronco waiting for confirmation from Lemont
 - Work codify rules up front
 - Host coaches meeting for all programs to gain rules alignment
- Fields Update (Vice President)
 - Park district replacing bleachers with all aluminum starting with Mustang, Pinto & Bronco
 - See if we can keep existing
 - Weed treatment opening for bids
 - Wimmer submit new bid
 - John Karas to check with company who does his weed treatment
 - Working with Ken Tondini at park district to understand assistance from park to get power restored at pony
 - Park would help with trenching if needed to Bronco 2
 - Top Maintenance Priorities for 2025
 - Sprinklers at Pony
 - Sprinklers at Bronco 2
 - Turfing Mounds (Bronco, Mustang, pinto)
 - Turfing batters boxes (Bronco 2 & Pony)
 - Turfing Mounds (Bronco 2 & Pony)
- Travel Update by Travel Director
 - Rings ordered & delivered (saved 50% by ordering now)

- Snake pit about 50% full; need to focus on 14U, 12U & 9U where enrollment lagging
 - Revisit price cuts in February based on how we close January
- Sponsorship Update by Communications Director & President
 - First round of sponsor emails going out this week
 - ~ 200 target businesses
 - Hard mail letters to be sent 2 weeks after email, with email follow ups 2 weeks after

Move to adjourn by President, seconded by treasurer

Adjournment: 8:22pm