



G-K BASEBALL MEETING NOTES

February 11, 2014

Call to Order

8:20 PM @ Genoa Veterans Home

Member Attendance

- 1) Ed Frye
 - 2) Larry Creadon
 - 3) Scott Franson (Arrived 8:50 PM due to practice)
 - 4) Dan Awe (Arrived 9:00 PM due to practice)
 - 5) Jerry Kline
 - 6) Paul Perry
 - 7) Chad Pacey
 - 8) Matt Trzynka
 - 9) Steve Kleba
 - 10) Chris Welch
 - 11) Troy Oates
 - 12) Brian Lavendar
 - 13) Matt Krueger
 - 14) Steve Younker
 - 15) Dave Grimm
- Absent : Eric Golembewski

Guest Attendance

Approval of previous month minutes: January , 2015 Meeting

Motion by: Jerry Kline

2nd : Dave Grimm

Yes 13 No 0 Abstain _____ Passed X

Treasurers Report (Closed Session)

Reg. Opening Bal: \$ 28,100.47

Income: \$ 2,251.18

Expenses: \$ 1,960.00

Notes: Ending \$ 28,391.65

Concession Bal: \$ 11,686.71

Income: \$ 0.48

Expenses: \$ _____

Ending \$ 11,687.19

TOTAL \$40,078.84

Treasurers Report

Motion by: N/A

2nd: N/A

Yes 0 No 0 Abstain _____ Approved N/A

G-K BASEBALL Committee Reports

Old Business

2/8/15 Camp had 24 6-9 year olds and 25 10-14 year olds

Final Registration will be Sunday February 15th 12:30-3:30 at GKHS (Baseball Camp)

Evaluations February 22nd at GKHS – Set up at 11:00 AM with a start of evaluations at 12:00 PM. Ed will not be available. Larry will be the point of contact for the day. There will not be a need for Pony evaluations due to one team. There will be evaluations for Bronco level for placement of players wanting to play up to that level.

New Business

To date registered player totals are 157:

Instructional	41	4 teams
Minor	54	5 team
Bronco	15	1 team
Pony	16	1 team
Generals	31	3 teams

Draft will be held February 26th at VFW Instructional at 6:30 PM & Minor 8:30 PM

Managers:

Instructional	Minor	Broncos	Pony
Aaron Meyer	Brian Lavender	Zach Stanis	Boone Wyle/Tre Rodgers
Chad Peterson	Chris Welch		
Chad Pacey	Matt Krueger		
Dave Lancaste	Eric Rich		
	Steve Kleba		

Field Report

Field Work Date April 4th-5th & April 11th & 12th

Equipment Report

Steve will consider issuing coaches bags on draft night otherwise he will schedule a pick up date for equipment prior to March 20th

Sponsorship Report

Matt has received \$800.00 in sponsorships to date

Generals Report

All uniforms ordered

Picture Report

Nothing to report

Fundraising Report

Approximately 1700 calendars

Concessions Report

Nothing to report

Spirit Wear Report

Accepting order forms

Website Report

Chad has updated the site and will upload practice and game scheduled when presented.

OPEN FLOOR ITEMS (See Notes)

- Ed Frye
- Larry Creadon
- Scott Franson
- Dan Awe
- Jerry Kline
- Chad Pacey
- Eric Golembiewski
- Matt Trzynka
- Steve Kleba
- Chris Welch
- Paul Perry
- Troy Oates
- Brian Lavender
- Matt Krueger
- Dave Grimm
- Steve Younker

NOTES:

Ed has scheduled with IHC (Larry) and GK School District (Ratliff) to install a catch basin and drainage at the storage shed near the varsity field. This will take place in March and Ed will contact member for a work day.

Chad Pacey will produce and tabulate the evaluation forms

Jerry will produce practice & game schedules and present for review by March 10th

Motion to adjourn:

Motion by: Dan Awe

2nd: Paul Perry

Yes 15 No 0 Abstain Approved X

@ 9:36 PM



G-K BASEBALL MOTIONS

Motion to

Motion by: _____
2nd : _____
Yea _____ Nay_0_ Abstain_____ Approved yes_____

Motion to

Motion by: _____
2nd : _____
Yea _____ Nay_____ Abstain_____ Approved_____

Motion to

Motion by: _____
2nd : _____
Yea _____ Nay _____ Abstain_____ Approved_____

Motion to approve

Motion by: _____
2nd : _____
Yea _____ Nay _____ Abstain_____ Approved_____
.....

ROLL CALL MOTION VOTE FOR: \$1500.00 to G-K Cogs Baseball for providing 2015 Baseball Camp

Motion by: _____ Dave Grimm

2nd : _____ Chris Welch

ROLL CALL VOTE (See Notes)

- | | |
|------------------|---|
| ▪ Larry Creadon | Yes |
| ▪ Jerry Kline | Yes |
| ▪ Dan Awe | Yes |
| ▪ Scott Franson | Yes |
| ▪ Paul Perry | Yes |
| ▪ Chris Welch | Yes |
| ▪ Steve Kleba | Yes |
| ▪ Troy Oates | Yes |
| ▪ Chad Pacey | Yes |
| ▪ Matt Trzynka | Yes |
| ▪ Steve Younker | Yes |
| ▪ Brian Lavender | Yes |
| ▪ Dave Grimm | Yes |
| ▪ Matt Kreuger | Yes |
| ▪ Ed Frye | Abstain <u>(TIE BREAKER CAST VOTE ONLY)</u> |

ROLL CALL VOTE TOTAL

Yes 14 No 0 Abstain _____ Motion Approved X Motion Failed _____



G-K BASEBALL NEXT MONTH AGENDA ITEMS/ISSUE LIST

The following items/issues will be part of following month meeting:

- | | |
|---------|--|
| Item #1 | Approval of February Treasury Report separately from Minutes |
| Item #2 | Insurance Renewal Review |
| Item #3 | _____ |
| Item #4 | _____ |
| Item #5 | _____ |



MISC.



<u>September 2014 – August 2015</u>	<u>Attended</u>	<u>Not Attended</u>
❖ Ed Frye	6	0
❖ Larry Creadon	6	0
❖ Dan Awe	6	0
❖ Scott Franson	6	0
❖ Jerry Kline	6	0
❖ Paul Perry	6	0
❖ Chris Welch	4	2
❖ Matt Trzynka	5	1
❖ Chad Pacey	6	0
❖ Troy Oates	6	0
❖ Steve Kleba	6	0
❖ Eric Golembiewski	4	2
❖ Matt Krueger	4	2
❖ Dave Grimm	5	1
❖ Steve Younker	5	1
❖ Brain Lavender	5	1