



G-K BASEBALL MEETING NOTES

March 11, 2015

Call to Order

8:27 PM @ Genoa Veterans Home

Member Attendance

- 1) Ed Frye
- 2) Larry Creadon
- 3) Scott Franson (Arrived 8:50 PM due to practice)
- 4) Jerry Kline
- 5) Paul Perry
- 6) Chad Pacey
- 7) Matt Trzynka
- 8) Steve Kleba
- 9) Chris Welch
- 10) Brian Lavendar
- 11) Matt Krueger

Guest Attendance

Absent : Eric Golembewski, Dan Awe Troy Oates Dave grimm Steve Younkers

Approval of previous month minutes: February , 2015 Meeting

Motion by: Jerry Kline

2nd : Paul Perry

Yes 10 No 0 Abstain Passed X

Treasurers Report (Closed Session)

Reg. Opening Bal: \$ 28,391.65

Income: \$ 15,545.41

Expenses: \$ 0.00

Notes: Ending \$ 43,937.06

Concession Bal: \$ 11,687.19

Income: \$ 0.45

Expenses: \$

Ending \$ 11,687.64

TOTAL \$ 55,624.70

Treasurers Report

Motion by: Matt T

2nd: Paul Perry

Yes 10 No 0 Abstain Approved N/A

G-K BASEBALL Committee Reports

Old Business

Baseball Camp 160 kids for the 3 events to date
Next year camp to expand to include pitcher & catcher dates
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New Business

Practice Schedules are completed and posted on the website.
Coaches meeting will be held March 12th at VFW Instructional at 7:00 with all equipment being issued to managers including games balls and scorebooks.

Field Report

Field Work Date April 4th-5th & April 11th & 12th
Field needs can be sent to Steve or Dave by any of the coaches using a particular field

Equipment Report

All coaches' bags are ready. Requested to purchase a new minor league bat which Paul Perry offered to donate a bat he has. Also requested to purchase a Pony set of catchers gear. See motions.

Sponsorship Report

Matt has received 26 commitments for sponsorships to date and has closed his sponsorship drive. Scott will report payment receipt at next month's meeting.

Generals Report

All uniforms are completed pending issuing by the end of March

Picture Report

Nothing to report

Fundraising Report

Approximately 1700 calendars have been issued

Concessions Report

Nothing to report

Spirit Wear Report

Accepting order forms for 2nd run through April 11th. Initial orders are in and will be handed out at baseball camp on Sunday March 15th

Website Report

Chad has updated the site including the upload of practice with game schedules when presented which will be after Kirkland Baseball holds final registration date in mid March.

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 21-22, and Ed will contact member for a work day.

Ed reminded the board of Corn Beef & Cabbage dinner held by Post 1010 at Five Points Pub on March 14th

REMINDER THE NEXT MEETING IS APRIL 8th

Motion to adjourn:

Motion by: Matt T

2nd: Paul Perry

Yes 10 No 0 Abstain Approved X

@ 9:10 PM



G-K BASEBALL MOTIONS

Motion to spend up to \$250.00 for Pony Catchers Gear from Riddell

Motion by: Paul Perry .

2nd : Matt T

Yea 10 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 _____

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ROLL CALL MOTION VOTE FOR:

Motion by: _____

2nd : _____

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 No Abstain _____ Motion Approved _____ 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 March Minutes
Item #2	Insurance Renewal Review
Item #3	FIELD DAYS Final Schedule of Work
Item #4	_____
Item #5	_____



MISC.



<u>September 2014 – August 2015</u>	<u>Attended</u>	<u>Not Attended</u>
❖ Ed Frye	7	0
❖ Larry Creadon	7	0
❖ Dan Awe	6	1
❖ Scott Franson	7	0
❖ Jerry Kline	7	0
❖ Paul Perry	7	0
❖ Chris Welch	5	2
❖ Matt Trzynka	6	1
❖ Chad Pacey	7	0
❖ Troy Oates	6	1
❖ Steve Kleba	7	0
❖ Eric Golembiewski	4	3
❖ Matt Krueger	5	2
❖ Dave Grimm	5	2
❖ Steve Younker	5	2
❖ Brain Lavender	6	1