



G-K BASEBALL MEETING NOTES

April 13, 2016

Call to Order

8:20 PM @ Genoa Veterans Home

Member Attendance

- 1) Ed Frye
- 2) Larry Creadon
- 3) Scott Franson
- 4) Steve Younkers
- 5) Jerry Kline
- 6) Paul Perry
- 7) Chad Pacey
- 8) Matt Krueger
- 9) Steve Kleba
- 10) Chris Welch

Guest Attendance

Approval of previous month minutes: March 2016 Meeting

Motion by: Paul P _____

2nd : Steve K _____

Yes 10 No 0 Abstain _____ Passed X _____

Treasurers Report (Closed Session)

Reg Opening Bal: \$ _____ Concession Bal: \$ _____

Income: \$ _____ Income: \$ _____

Expenses: \$ _____ Expenses: \$ _____

Notes: Ending \$33,191.08 Ending \$10,003.01

Treasurers Report

Motion by: Chris W _____

2nd : Paul P _____

Yes 10 No _____ Abstain _____ Approved X _____

G-K BASEBALL Committee Reports

Old Business

Raffle Tickets due 4/30/16

New Business

Picture Forms & Raffle envelopes issued

GK Scholarship due by 4/30/16 to the school – Board voting due by 4/25

All board members to receive email of the application from Ed

Field Report

April 16-17 Scheduled with Kiernan at 7:45 AM followed by Chamberlain

Sunday at GES

Keys for gang boxes issued

Equipment Report

Steve will have all uniforms issued prior to 4/29/16 with Pony & Bronci by 4/16

Steve requested 5 gallon buckets and more practice balls.

Sponsorship Report

Generals/BBBB Report

Drop dead date for 8U-10U is May 10, 2016 otherwise dropped and 12U to be held at GKHS

Picture Report

9:00 Am Opening Day 4/30/16

Fundraising Report

Concessions Report

Ruth & Jen meeting on 4/17 to organize the stand

Spirit Wear Report

_Spirit Wear Deadline is 4/15/16

Website Report

Chad Pacey has fully updated game schedules on the site.

OPEN FLOOR ITEMS (See Notes)

- Ed Frye
- Larry Creadon
- Scott Franson All gang boxes have be organized and safety supplies updated
- Dan Awe
- Jerry Kline
- Chad Pacey – In need of more umpires for Minor Level.
- Steve Younkers
- Matt Krueger- Requested game balls. Requested a mask for one of his batting helmets. Also informed the board that Minor level needs more practice baseballs.
- Steve Kleba
- Chris Welch
- Paul Perry
- Chad Peterson

NOTES:

Motion to adjourn:

Motion by: Paul P

2nd : Chris W

Yes 10 No 0 Abstain Approved X

@ 9:42 PM



G-K BASEBALL MOTIONS

Motion to Steve Kleba: Purchase catchers gear not to exceed \$300.00 for Pony Level

Motion by: Steve Y

2nd : J Kline

Yea 10 Nay 0 Abstain Approved X

Motion to

Motion by: _____

2nd : _____

Yea _____ Nay _____ Abstain 0 Approved _____

Motion to

Motion by: _____

2nd : _____

Yea _____ Nay _____ Abstain _____ Approved X

Motion to approve

Motion by: _____

2nd : _____

Yea _____ Nay _____ Abstain _____ Approved _____

G-BASEBALL NEXT MONTH AGENDA ITEMS/ISSUE LIST

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

Item #1 _____

Item #2

Item #3

Item #4

Item #5

ROLL CALL MOTION VOTE NOTES ON ITEMS MORE THAN \$1,000:

Motion by: _____

2nd : _____

ROLL CALL VOTE (See Notes)

▪ Larry Creadon	Yes	No	Abstain
▪ Jerry Kline	Yes	No	Abstain
▪ Dan Awe	Yes	No	Abstain
▪ Scott Franson	Yes	No	Abstain
▪ Paul Perry	Yes	No	Abstain
▪ Chris Welch	Yes	No	Abstain
▪ Eric Golembewski	Yes	No	Abstain
▪ Chad Henry	Yes	No	Abstain
▪ Steve Kleba	Yes	No	Abstain
▪ Troy Oates	Yes	No	Abstain
▪ Chad Pacey	Yes	No	Abstain
▪ Matt Tryznka	Yes	No	Abstain
▪ Ed Frye	Yes	No	Abstain <u>(TIE BREAKER CAST VOTE ONLY)</u>

ROLL CALL VOTE TOTAL

Yes _____ No _____ Abstain _____ Motion Approved _____ Motion Failed _____





March 2016 MISC.