



## G-K BASEBALL MEETING NOTES

March 9, 2016

### Call to Order

8:27 PM @ Genoa Veterans Home

### Member Attendance

- 1) Ed Frye
- 2) Larry Creadon
- 3) Scott Franson
- 4) Jerry Kline
- 5) Chad Pacey
- 6) Chris Welch
- 7) Matt Krueger
- 8) Steve Younker
- 9) Troy Oates
- 10) Steve Kleba
- 11) Scott Franson
- 12) Dan Awe

### Guest Attendance

### Approval of previous month minutes: February Meeting

Motion by: Dave Grimm

2<sup>nd</sup> : Chris Welch

Yes 12 No 0 Abstain            Passed X

### Treasurers Report (Closed Session)

Reg. Opening Bal: \$ 33,613.40

Income: \$           

Expenses: \$           

Notes: Ending \$ 41,713.20

Concession Bal: \$ 10,002.59

Income: \$           

Expenses: \$           

Ending \$10,002.59

TOTAL \$

### Treasurers Report

Motion by: Steve Younkers

2<sup>nd</sup>: Troy Oates

Yes 12 No 0 Abstain            Approved X

## G-K BASEBALL Committee Reports

### Old Business

Ed expressed his appreciation for those who helped with the evaluations on March 6<sup>th</sup>

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### New Business

- Registration has netted 178 players
- There will be 3 Minor 2 Broncos 2 Pony and 4 Instruction along with 5 Generals teams in 2016
- Draft Date is March 10<sup>th</sup> 7:00 VFW & we are still looking for a Bronco coach
- Practice & game schedule will be issued by March 24<sup>th</sup>
- 2016 League Rep Pony Jerry Kline Bronco Steve Younkers Minor Matt Krueger Instruction Chad Pacey

### Field Report

.Steve Younker has found a fiberglass pitching mound that will be used at Kiernan of Kingston West in 2016

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### Equipment Report

.Field Days are April 9-10 and 16<sup>th</sup>-17 2016

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### Sponsorship Report /Fundraising Report

.Matt Krueger has collected +/- \$2000 to date in sponsor fees

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### Generals Report

N/A

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### Picture Report

N/A

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### Concessions Report

N/A

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### Spirit Wear Report

Forms due to coaches by April 15<sup>th</sup>

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### Website Report

N/A

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**OPEN FLOOR ITEMS** (See Notes)

- **Ed Frye** Believes we should allow sponsors to be able to promote their business at open day.. Discussed ordering opening day flyers. Informed the board that the GKMS Gyms were available to baseball on Tuesday & Thursdays 5:30-8:30 until the end of April.
- **Chad Pacey** Provided Kane County Cougar Event invoice for \$108 which is a down payment for 50 ticket reserved
- **Dan Awe** had Kane County Cougar material sent to him and will get together with Chad Pacey to make sure each event is setup separately.

**NOTES:**

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**Motion to adjourn:**

Motion by: Dave grimm.

2<sup>nd</sup>: Dan Awe

Yes 12 No 0

Abstain           

Approved       X      

@           9:53       PM



## G-K BASEBALL MOTIONS

Motion to Allocate \$1000.00 to purchase batter box rubber/fiberglass mats.

Motion by: Steve Younkers

2<sup>nd</sup> : Dave Grimm

Yea 12 Nay 0 Abstain          Approved         

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Motion to Allocate \$5300 to purchase home run fence, drag mat and chalk box

Motion by: Dan Awe

2<sup>nd</sup> : Chris Welch

Yea 12 Nay 0 Abstain          Approved         

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Motion to

Motion by:                                 

2<sup>nd</sup> :                                 

Yea          Nay          Abstain          Approved         

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Motion to approve

Motion by:                                 

2<sup>nd</sup> :                                 

Yea          Nay          Abstain          Approved         

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**G-K BASEBALL NEXT MONTH AGENDA ITEMS/ISSUE LIST FOR FEBRUARY 10, 2016**

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 \$1,500:**

**Allocate \$1700 to replace two tents lost in the fire last year**

**ROLL CALL VOTE (See Notes)**

- |                 |     |
|-----------------|-----|
| ▪ Larry Creadon | Yes |
| ▪ Jerry Kline   | Yes |
| ▪ Dan Awe       | No  |
| ▪ Scott Franson | Yes |
| ▪ Chris Welch   | Yes |
| ▪ Steve Kleba   | Yes |
| ▪ Troy Oates    | Yes |
| ▪ Chad Pacey    | Yes |
| ▪ Steve Younker | Yes |
| ▪ Dave Grimm    | Yes |
| ▪ Matt Kreuger  | Yes |
| ▪ Chad Peterson | Yes |
| ▪ Ed Frye       | Yes |

No

Abstain (TIE BREAKER CAST VOTE ONLY)

**ROLL CALL VOTE TOTAL**

Yes 11    No 1    Abstain \_\_\_\_\_    Motion Approved YES    Motion Failed \_\_\_\_\_





## MISC.

### BBBB Report

13U Level FULL 14U 5 entries 12U 5 entries 11U 4 entries 10U 1 entry (Only GK) 8U-9U level have no entries.

Further discussion needed in future meetings to possible eliminate the 8-9U Divisions.

Discussion on allowing vendors in 2016.

### .COGS BASEBALL CAMP REPORT

240 Kids attend in 2016



| <u>2015-2016 Attendance</u> | <u>Attended</u> | <u>Not Attended</u> |
|-----------------------------|-----------------|---------------------|
| ❖ Ed Frye                   | 6               | 0                   |
| ❖ Larry Creadon             | 6               | 0                   |
| ❖ Dan Awe                   | 3               | 3                   |
| ❖ Scott Franson             | 6               | 0                   |
| ❖ Jerry Kline               | 5               | 1                   |
| ❖ Paul Perry                | 3               | 3                   |
| ❖ Chris Welch               | 6               | 0                   |
| ❖ Chad Pacey                | 6               | 0                   |
| ❖ Troy Oates                | 5               | 1                   |
| ❖ Steve Kleba               | 4               | 2                   |
| ❖ Matt Krueger              | 6               | 0                   |
| ❖ Dave Grimm                | 4               | 2                   |
| ❖ Steve Younker             | 5               | 1                   |
| ❖ Chad Peterson             | 5               | 1                   |