

G-K BASEBALL MEETING NOTES Wednesday, January 12, 2021

Call to Order: 7:01 pm,

Member	Attendance	<u>Present</u>	<u>Absent</u>	Guest Attendance 9-20 to 8-21
1)	Chad Pacey	Χ		4-0
2)	Steve Younker	Χ		4-0
3)	Robert Bohne	Χ		4-0
4)	Matt Krueger	Χ		3-1
5)	Steve Kleba		Χ	2-2
6)	Dave Grimm		Χ	1-3
7)	Roger Butler	Χ		2-2
8)	Chris Welch	Χ		2-2
9)	Chad Peterson	Χ		4-0
10)	Alan Franson		Χ	0-4
11)	Jason Chambers		Χ	1-3

<u>Approval of previous month minutes:</u> For the month of December

Motion by: Steve Younker Yes: 7 No: 0 Abstain: 4

2nd: Chad Peterson Pass: Yes

Treasurers Report (Closed Session)

Current month	\$ 12097 34	Concessions	\$ 8640 15
Expense:	\$ 0.00	Expense:	\$ 0.00
Income:	\$	Income:	\$ 0.00
Previous month	\$ 11593.15	Concessions	\$ 8639.78

Motion by: Matt Krueger Yes: 7 No: 0 Abstain: 4

Total: \$20737.49

2nd: Chad Pacey Pass: Yes

G-K BASEBALL Committee Reports

First in line: Playing safe in 2021 – Welcome guest Rachel Kramer.

Rachel has the floor: I'm a nurse and mom of 3 boys that are involved in sports in the community. I would like to see my boys participate this year but would like to see safety precautions in place. I would be willing to help with guidelines and organizing things to make this season work. Making sure teams have sanitizing wipes and other supplies to clean equipment. I want baseball to happen this year just want things handled properly thru out the season.

<u>Field report:</u> Plan on using all fields in 2021 will be lots of work need on them after snow melts.

Equipment: We might need to get mats for pitching mount and batters boxes in the batting cage.

We can not locate some missing popup nets and screens if anyone knows where they are lets us know.

Sponsorship: Might need to reach out to business outside your community.

Fundraising: Raffle calendars are done just need to be picked up. Will be ready in groups of 10 by registration.

In house baseball: Picked dates for registration for 2021 they will be as follows

1/16/2021 & 1/20/2021 & 2/13/2021 & 2/27/2021

All dates will be at the VFW from 10am-12pm

Anyone that is available to help would be much appreciated.

Generals& BBBB: Sycamore baseball has a indoor practice facility they have offered are generals teams to use on friday nights till march 16 it does come with a cost of \$40 hr for the use of it.

We have also had the opportunity to use another practice facility all players must sign a waiver before they can use either one and guidelines must be followed at all times.

BBBB teams update 11U- 2 / 12U-4 / 14U-2

Umpires are set for all games that weekend.

Pictures/spirit wear: N/A

Concessions: N/A

Miscellaneous: Between now and end February collect registration and sponsors.

Thanks Rachel Kramer, Justin Bohn, Brett Amen, Rob Wirth, Chad Cravatta, Bill Kline, Matt Ides for being our guest at this meeting.

OPEN FLOOR ITEMS (See Notes)

- Brett Amen: Covid safety will be followed at the practice facilities?
- Justin Bohn: If available to help at a registration will due.
- Chad Cravatta: What are the possibilities of pony playing in Belvidere this year?
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Notes: Motion to adjourn: 8:05 PM Motion by: Chad Pacey Yes: 7 No: 0 Abstain: 4 2nd by: Roger Butler Motion to: Motion by: Yes: No: Abstain: 2^{nd} : Pass: **Motion to:** Motion by: Yes: No: Abstain: 2^{nd} : Pass: **Motion to:** Motion by: Yes: No: Abstain: Pass: **Motion to:** Yes: No: Abstain: Motion by: 2^{nd} : Pass:

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

Motion by: 2^{nd} :

- Chad Peterson
- Roger Butler
- Jason Chambers
- Chris Welch
- Steve Kleba

- Robert Bohne
- Alan Franson
- Steve Younker
- Dave Grimm
- Matt Kreuger
- Chad Pacey

(TIE BREAKER CAST VOTE ONLY)

Yes: No: Abstain: Passed:

G-K BASEBALL NEXT MONTH AGENDA ITEMS/ISSUE LIST

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

Item #1 Next meeting February 10 2021

Item #2

Item #3

Item #4

Item #5