

G-K BASEBALL MEETING NOTES Wednesday, February 10, 2021

Call to Order: 7:10 pm,

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

Approval of previous month minutes: For the month of January

Motion by: Robert Bohne Yes: 5 No: 0 Abstain: 6

2nd: Chad Peterson Pass: Yes

Treasurers Report (Closed Session)

Motion by: Chad Pacey

Current month	\$ 14268 4 0	Concessions	\$ 8640 49
Expense:	\$ 0.00	Expense:	\$ 0.00
Income:	\$	Income:	\$ 0.00
Previous month	\$ 12097.34	Concessions	\$ 8640.15

Yes: 5

No: 0

Total: \$22908.89

Abstain: 6

2nd: Chris Welch Pass: Yes

G-K BASEBALL Committee Reports

First in line: Playing safe in 2021 –

Chad has email everyone some guidelines for the year for review and discussion.

They are following all IDPH and IHSA guidelines that we know of as of right now.

Some are very plain and simple to followed some we will need to talk over next meeting in depth a

little more.

Mrs Kramer has help put these together in accordance of what she found online and expresses

following to keep all players and spectators safe this year.

Field report: Steve is going to look at fields as soon as the snow melts.

Equipment: Steve is looking in to mats for baseball.

Sponsorship: Looking in to selling face mask with the gk baseball logo on them.

Fundraising: Raffle calendars are done and going out at registration.

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

2/13/2021 & 2/27/2021 all at the VFW 10 - 12

Anyone free to help please do.

Generals & BBBB: Generals teams will be practicing soon

The 2021 BBBB has the following teams signed up

3@ 11U & 5@ 12U & 3@ 14U

Pictures/spirit wear: N/A

Concessions: Jen and Ruth have stepped down from doing concessions.

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

Thanks Rachel Kramer, Justin Bohn, Rob Wirth, Ken Mcpeek for being our guest at this meeting.

OPEN FLOOR ITEMS (See Notes)

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Notes:

Motion to adjourn: 7:58 PM Motion by: Chad Pacey 2 nd by: Chad Peterson			Yes: 5		No: 0	Abstain: 6
Motion to:						
Motion by: 2 nd :	******	Yes: Pass:	******	No:	******	Abstain:
Motion to:						
Motion by: 2 nd :		Yes: Pass:		No:		Abstain:
_ ************************************	*****	*****	******	******	******	********
Motion to:						
Motion by: 2 nd :	Yes: Pass:	*****	No:	******	Abstain:	********
Motion to:						
Motion by: 2 nd :	Yes: Pass:		No:		Abstain:	
ROLL CALL MOTION VOTE NOT	ES ON ITEM	S MORE	THAN \$	1,000:		
Motion by:	$2^{\sf nd}$:					

- 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 March 10 2021

Item #2 Team drafts will be at 7pm before the meeting.

Item #3

Item #4

Item #5