

LOLL Board Meeting 5/18/14

Present were: Jim Bassett, Jeff Wear, Chris Stewart, Jason Sol, Chomo Santana, Pat Intraversato, Matt Krebs, Mark Seneker, Alison Goldwater, Clyde Weiss, Kim Peeler, Bill Grimm, Bill Kengla, Mike Maxwell, Rand Smith, John Saefke, Jen Campbell, Paul Dobash.

Meeting began at 7:08 pm.

Big League:

Ken Cohen has volunteered to coach the Big League division. Has a good group of kids lined up. Kim Peeler is ready on registration.

Rand Smith on Uniforms:

better pants, better hats this year, saved \$1000.00 by not providing pants for NL. Spent more on NL jerseys, Charlie sending samples of a different NL jerseys for next year, honors and all-star hats will be ordered ASAP, 50/70 uniform options were discussed, fall ball uniforms may have to be supplemented, baseballs will need to be ordered for the 9-10 All-star tourney LO is hosting, we may try different baseballs besides Diamond brand.

Matt Krebs on Equipment

(see Matt Krebs' handout as addendum)

Equipment Collection from managers was discussed,

Bill Kengla on Finances

(see profit and loss addendum by Bill Kengla)

Cash balance: \$105,000 in cash in the bank; Jen Campbell thought that number was astronomical for a non-profit; is it legal to carry over that much profit? Part of this will be taken care of by developing a budget for the upcoming season; using funds for turf infield at Westlake was discussed.

Field Turf @ Waluga

Chris: city is ready and willing to approve, we need to come up with \$140,000 between LO and the Pacers; Why not turf Westlake? Chris said he could go back the city to have that discussion. There may be 'use' issues why we could not.

Post-Season

Kim and Alison sent out post-season letter to managers. A ballot will go out for the AL players to vote for players on the All-star team. Cannot announce names before June 15, 2014. Teams will be picked June 14, 2015. How will team be picked? What will be the priority with 5th grade 10 year olds? Motion was made to go 12, 11, 10 for order of priority. Motion was seconded and the motion passed by majority vote. What will be the number of kids on our All-Star teams? If you take 12 kids, each kid gets minimum of 2 innings in the field and 1 AB. If 13, the minimum is 1 AB per game, that's it.

Majority motion/vote for mandatory 12 players on each All-Star team.

8/10 Honors Tournament Director

There is no director and district is still looking for a director.

Paul Dobash on Fields

Bullpen turf @ Westlake in progress, bids were obtained for materials for playing surface, city approved bringing in certain types of dirt. Portable mounds not authorized for post-season tournament play.

NL Ejection of an Assistant Coach

suspension served; following game was monitored by Chris Stewart and others; all went well.

Safety

- list of background checks received and submitted were discussed and all board members were advised of the current status of background checks in person and by email; several background checks have not been completed due to non-compliance of volunteers.

- concussion training conformation past due from all commissioners and UIC.

Adjourned

9:40pm