



BOARD MEETING AGENDA November 2nd, 2023

Call to Order - 7:12

Members Present: Alex Nelson, Donnie, Daniel Landeene, Joe Horn, Robert Heard, George Rapp, Pete Taggares, Steve Martinez, Karma Halliday, Lindsay Herling, Courtney Riley, Ashley Secic.

Secretary's Report/Meeting Minutes: approved October's agenda.

Treasurer's Report: League healthy, focus on finalizing capital projects.

Old Business

Dates for season and tournaments

New Business

Mike Duarte - Nominated as the new equipment manager.

Paint color of clubhouse -nominate to re-do approved. Mike. caulk/foam dugouts.

Committee: Mike, Lindsay, Donnie

World Series Committee (Donnie and Pete) -

Communications Director – 1200 budget. Courtney

Uniforms Coordinator – Will come back in December with Budget.

- Pricing and teams for 2024 season

Team Mom –

Sponsorship Coordinator -

- Price increase, Demonstrate the new jot form

Teams			
Major	5	\$950.00	\$4,750.00
Major 60	6	\$750.00	\$4,500.00
Minor	10	\$750.00	\$7,500.00
Rookie	12	\$750.00	\$7,200.00
Tball	12	\$750.00	\$7,200.00
	45		\$31,150.00
Speciality sponsors			
Premium Sponsorship	3	\$1,000.00	\$3,000.00
Field Sponsorship	12	\$1,000.00	\$12,000.00
P	3	\$750.00	\$2,250.00
Fence Line Banner	5	\$500.00	\$2,500.00
	Total sponsorship		\$46,150.00

Equipment Coordinator –

- 100 DZ baseballs - \$5570 - These have the KA Logo and Stamp on it
- Practice balls - 42 dozen - \$1680
- Requesting 8k budget

Fundraising Coordinator – Vacant

Field Maintenance -

Requesting \$16000 dollar budget, examples include the following:

- \$2,200 for chemical's

- \$3,600 for 9 New irrigation wires and one valve replacement & clock with clock re-wiring.
- This includes \$2k for new equipment, bases and plates, L-screens other miscellaneous ball field supplies.
- \$1500.00 for game changer and Wi-Fi upgrades along with field cameras/security.
- \$12000 is currently believed to be the standard maintenance costs. With the above plus ups additional funds are required.

Proposing new capital project for **FY24**

- Concrete walkups \$1,800 per field.
- Turf for said walkups with name \$1,500.00 per field.

Tournament Director -

- Cooper classic prices
- Fathers day classic "Name TBD" Prices
- How much can we expect in Expenses?

League Reps:

Rookie - absent

Minor - would like to see batting cages dividers installed. Is this something field maintenance can support?

Major60 - Vacant

Major70 -

UIC- glen

Player Agent-

Proposing to hold fees for 2024 season -

Discussion: T ball fees ? move down to \$65 to be competitive with YMCA.
TABLED until next meeting....

Player registration				
Major	5	\$205.00	60	\$12,300.00
Major 60	6	\$205.00	72	\$14,760.00
Minor	10	\$205.00	120	\$24,600.00
Rookie	11	\$85.00	124	\$10,540.00
Tball	11	\$65.00	124	\$8,060.00
				\$70,260.00

League Representative-

Vice President - Absent

Presidents Report –

- Need President's budget - Requesting 3k, this will support random things throughout the year including, Thank you's to 12 year old coaches, Random acts of kindness and other league activities.
- Umpire refer a friend -\$25 refer a friend program
- 5000 hits club support - Is this a good idea or waste of time? good idea. motioned by Donnie, seconded by Karma. no bat raffle. yes Jibits.
- Update on FY23 Capital projects - painting is under way. Turf is being ordered in January. waiting on second decking quote.
- Dates for season - attachment for everyone
 - message Alex if you have input and pertains to you.
- Signs made for the following - who can support this?
 - 2023 Regional Champions - Communications
 - 2023 Major 60s city champions - Communications
 - 2023 minors city champions - COmmunications

Alex will get photos over to have banners made.

- Proposed vote to change members of HAPO Banking account to the following individuals:
 - Alex Nelson (president)
 - Joe Horn (Vice President)
 - Dan Landeene (Treasurer)
 - Karma Halliday (secretary)
- This includes removing all prior individuals as they are no longer associated with the board with the exception of Vice President Joe Horn.

12 yes - 0 No

Other Comments

Adjournment

meeting adjourned at 8:42 pm