

# ***Vernon Hills Community Baseball and Softball***

## ***Meeting Minutes***

May 23, 2016

### **I. Call to order**

Bill Polisson called to order the regular meeting of the Vernon Hills Baseball and Softball Association at 7:30pm on May 23, 2016 at 50 Lakeview Parkway Suite 106, Vernon Hills, IL 60061.

### **II. Roll call**

Bill Polisson conducted a roll call. The following persons were present: Pete Boehner, Carey Getlin, Brian Mahler, Bill Polisson, Bob Pieper, Dennis Drexler.

### **III. Approval of minutes from last meeting**

Bill Polisson read the minutes from the last meeting. The minutes were approved as read.

### **IV. Open issues**

- a) 2015 Tax Filing Update- Taxes were filed on time. Bill provided hard copy for the group and has an electronic copy. Pete to summarize and post on the website.
- b) Fall Ball Tournament
- c) Joe Bruntmyer has left the VHPD and accepted a position in Morton Grove. Jay Bullman will be taking over his responsibilities.
- d) Possible Fee increase- Need to review but may be a slight fee increase for 2017 season. Additional fees would fund tournament coordinator/volunteers.

### **V. New business**

- a) Community Baseball- Carey Getlin
  1. Highland Park not following rules. Modyfying rules before games and distracting position players. They have been spoke to already but issues persist. Bill to speak with HP coordinator.
  2. House program on schedule. Only one weekend of rainouts thus far.
  3. Created 2<sup>nd</sup> season- two house only tournaments (not enough interest at minors/majors level)

4. Opening Day was a success
5. Umpires-In need of Double A umpers.

b) Community Softball-Bill Polisson

1. Buzz conversation on 5/23- Stingers to have paid college girl coach .  
Trying to see if we can possibly coach share

c) Travel Baseball- Brian Mahler

1. 3 tournaments completed
2. Handful of refunds/most credits
3. Last tournament Memorial Day weekend

d) VH Sports Club- Jeff Wilgus

1. No Update

e) Finance- Pete Boehner

1. \$4K ahead for revenue
2. \$12K ahead for expense

**VI. Adjournment**

Bill Polisson adjourned the meeting at 8:12pm.

Minutes submitted by: Dennis Drexler

Minutes approved by: Bill Polisson