

MINUTES OF OAK FOREST PARK DISTRICT GIRLS SOFTBALL

November 2nd, 2017

Location: Oak Forest Park District, Conference Room

Time: 7:52 pm to 9:03 pm

Committee Members Present:

Lindsay Benninger, Christine Wesner, Bill Marousek, Chris Olson , Dan Daliege, Kevin Schodrof

Committee Members Absent:

Ralph Mized

Vice President, Christine Wesner officially called the meeting to order at 7:52p.m. ,and the meeting proceeded as follows:

Approval of Prior Minutes: The minutes of the October 19th, 2017 meeting were handed out and reviewed. Christine Wesner made a motion to approve Minutes of October 19th meeting; seconded by Bill and the motion was approved by all Committee members in attendance. Motion passed.

Correspondence:

Oak Fest Reimbursement Check - \$725.70

Open Forum:

None.

Reports of Committee Positions:

President: Absent

Vice President's Report: Christine reported on funds for advertising. She spoke with the Park District and they advised if the funds were there to go ahead with advertising. PD suggested to find out exactly what the fee entails and all that come with the advertisement. Christine suggested to find neighborhood signs for registration and get a count. Bill suggested to

find out the #'s for the last 4 years of registration, to compare the program's growth. Registration fee for Petites is in discussion, to consider lowering the price. Less games, than minor level and not paying for an umpire. The Umpire Service agreement is in discussion. Viper Budget attached.

Secretary's Report:

None

Treasurer's Report: Bill reported on updating our Facebook page. It was suggested to do a facebook ad for 21 days, prior to registration.

Volunteer/Publicity Director's Report:

None

Equipment Director's Report: Dan reported on that 8u Vipers will need to order equipment. Also to start discussing uniforms and order details.

Division Director's Report:

None

Old Business:

1. 12u Vipers: Manager in discussion with taking a 12u Viper team, it was suggested for him to submit a Letter of Intent.
2. Indoor batting cages: PD informed us that they should be ready for use by the first week of November.

New Business:

1. Christmas Parade: 8u Vipers will be participating in the City Christmas Parade. Lindsay suggested we pass out tournament t-shirts from this past summer. Also have registration dates on flyers. Dan will be registering for parade this week.
2. Viper Fundraiser: With having only 1 Viper team, Lindsay made a motion to not hold the Candlelight Bowl this year, Christine seconded the motion, and the motion was approved by all members in attendance.
3. Umpires: Dan is in discussion with umpires and their agreement.

4. Marketing: See Vice President's Report.

Adjournment:

Christine made a motion to adjourn the meeting at 9:03 p.m. The motion was seconded by Kevin. The motion passed unanimously. The next meeting is scheduled for November 16th at 7:30 p.m. at The Oak Forest Park District, Conference Room.