

MINUTES OF OAK FOREST PARK DISTRICT GIRLS SOFTBALL

November 16th, 2017

Location: Oliver's Restaurant

Time: 7:37 pm to 8:35 pm

Committee Members Present:

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

Committee Members Absent:

President, Ralph Mizyed officially called the meeting to order at 7:37p.m. ,and the meeting proceeded as follows:

Approval of Prior Minutes: The minutes of the November 2nd, 2017 meeting were handed out and reviewed. Christine Wesner made a motion to approve Minutes of November 2nd meeting; seconded by Dan and the motion was approved by all Committee members in attendance. Motion passed.

Correspondence:

None.

Open Forum:

None.

Reports of Committee Positions:

President:

None

Vice President's Report: Christine reported on where the funds for the Oak Fest reimbursement should go. PD suggests we give 20% of reimbursement for overhead fee, we are in discussion with how funds will be disbursed. Lindsay suggested using the Oak Fest funds to help the growth of this program. Our volunteer fee was approved for \$125. A flyer was handed out at PD Turkey Shoot, some info was incorrect, working with PD to update flyer. Picture Day

was in discussion, Ralph will be reaching out to TSS Photography for more info. Christine mentioned the OFPD website is lacking any info for softball, she will reach out to Josh about trying to make some changes.

Secretary's Report:

None

Treasurer's Report: Bill reported on having the PD sign run our registration info January 1st-15th.

Volunteer/Publicity Director's Report: Kevin discussed starting a new Facebook page for Girls Softball. He will reach out to PD on how to go forward with starting a new page and advertising with Facebook.

Equipment Director's Report : Chris reported on going forward with Santos Sports for uniforms. He is in discussion with JK at Santos with uniform prices and jersey type.

Division Director's Report: Dan reported on 8u Vipers being registered for Oak Forest Christmas Parade. Dan made a motion to hold a pitching camp for 8u Vipers, the motion was seconded by Lindsay. The motion passed unanimously. Dan made a motion to approve \$120 from Viper Fund for pitching camp, the motion was seconded by Lindsay. The motion passed unanimously.

Old Business:

1. Umpires: Dan is in discussion with Dan Walsh.
2. Christmas Parade: 8u Vipers are registered.

New Business:

1. Uniforms: See Equipment Report.

Adjournment:

Ralph made a motion to adjourn the meeting at 8:35 p.m. The motion was seconded by Kevin. The motion passed unanimously. The next meeting is scheduled for December 7th at 7:30 p.m. at The Oak Forest Park District, Conference Room.