

# MINUTES OF OAK FOREST PARK DISTRICT GIRLS SOFTBALL

December 7th, 2017

Location: OFPD Conference Room

Time: 7:35 pm to 8:46 pm

Committee Members Present:

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

Committee Members Absent:

President, Ralph Mized officially called the meeting to order at 7:35p.m. ,and the meeting proceeded as follows:

Approval of Prior Minutes: The minutes of the November 16th, 2017 meeting were handed out and reviewed. Lindsay Benninger made a motion to approve Minutes of November 16th meeting; seconded by Christine and the motion was approved by all Committee members in attendance. Motion passed.

Correspondence:

OFPDGS Certificate of Coverage- insurance

Open Forum:

Commissioner John Harris stopped in to introduce himself and thank us for our volunteer work.

Reports of Committee Positions:

President: Ralph reported that he and a few board members met with the PD and did a walk through of the new indoor cages. The City recommends to use a cloth softball for the pitching machine, as a board we are in discussion with what would work best to benefit the girls. The board also discussed putting a lock up box inside the indoor cages. Suggestions were made to add padded mats to the walls for safety and to add bat racks and a bag hooks. Ralph has spoken to TSS photography on Picture Day, discussing different photo packages.

Vice President's Report: Christine reported on the Umpire Contract, being signed and returned back to Dan Walsh. Christine spoke with PD about ordering more registration signs,

Josh will be ordering more signs. Dan made a motion to order more signs, the motion was seconded by Lindsay. The motion passed unanimously.

Secretary's Report: Lindsay reported on new team names for each division. Lindsay made a motion to change names, the motion was seconded by Christine. The motion passed unanimously.

Treasurer's Report: Bill reported on getting registration flyers out to all schools, Lindsay suggested getting them out the week of December 18th. Discussion of an email blast to all former players about registration dates, Bill will be working on an email database to get this out.

Volunteer/Publicity Director's Report:

None.

Equipment Director's Report: Chris reported on ordering Vipers uniforms already. We will be staying with same uniform as last year. Discussion of doing an equipment inventory, sometime in February. Lindsay made a motion to not include visors on equipment order, the motion was seconded by Bill. Motion passed unanimously.

Division Director's Report: Dan reported on 8U Vipers participating in Fleadh parade.

Old Business:

1. Registration Forms: Include ages/birthdates for each division.
2. Umpires: Discuss with Dan on level of umpire and who umps certain divisions.

Adjournment:

Ralph made a motion to adjourn the meeting at 8:46 p.m. The motion was seconded by Kevin. The motion passed unanimously. The next meeting is scheduled for January 4th at 7:00 p.m. at The Oak Forest Park District, Conference Room.

