

# MINUTES OF OAK FOREST PARK DISTRICT GIRLS SOFTBALL

January 4th, 2018

Location: Oak Forest Park District (lower level)

Time: 7:09 pm to 8:04 pm

Committee Members Present:

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

Committee Members Absent:

Dan Daliege

President, Ralph Mizyed officially called the meeting to order at 7:09p.m. ,and the meeting proceeded as follows:

Approval of Prior Minutes: The minutes of the December 7th, 2017 meeting were handed out and reviewed. Lindsay Benninger made a motion to approve Minutes of December 17th meeting; seconded by Kevin and the motion was approved by all Committee members in attendance. Motion passed.

Correspondence:

None

Open Forum:

None

Reports of Committee Positions:

President: Ralph reported that we will be moving forward with Picture Day using TSS Photography. He is in discussion with Arbor Park on a day to use the gym for Picture Day. Bill mentioned coming up with a new process of how we handle volunteer checks.

Vice President's Report: Christine reported on continuing to post Board meeting information on our website, Bill offered to post info and agenda. Christine was in discussion with PD on getting a few samples of pitching machine balls from Jugs to see what will work in cages. Flyers for registration will be passed out this week to schools.

Secretary's Report:

None

Treasurer's Report: Bill reported 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 uniforms for Rec. Santos has samples for us for registration. Christine made a motion for Chris to order a 2nd ball hopper for indoor cages, Lindsay seconded the motion. Motion passed unanimously. Kevin made a motion for Chris to purchase an extension cord for indoor cages. Bill seconded the motion. Motion passed unanimously.

Division Director's Report :

Absent

Adjournment:

Ralph made a motion to adjourn the meeting at 8:04 p.m. The motion was seconded by Kevin. The motion passed unanimously. The next meeting is scheduled for January 18th at 7:30 p.m. at The Oak Forest Park District.