

MINUTES OF OAK FOREST PARK DISTRICT GIRLS SOFTBALL

January 18th, 2018

Location: Oak Forest Park District (lower level)

Time: 7:41 pm to 9:15 pm

Committee Members Present:

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

Committee Members Absent:

President, Ralph Mizyed officially called the meeting to order at 7:41p.m. ,and the meeting proceeded as follows:

Approval of Prior Minutes: The minutes of the Jan 4th, 2018 meeting were handed out and reviewed. Lindsay Benninger made a motion to approve Minutes of January 4th meeting; seconded by Christine and the motion was approved by all Committee members in attendance. Motion passed.

Correspondence:

Palos Sports Catalog

Open Forum:

None

Reports of Committee Positions:

President:

None

Vice President's Report: Christine reported on that all fundraisers need to be approved by our board. Viper's Sunday League meeting is Saturday January 21st at the Doubletree in Alsip, Dan will be attending. Picture day will be held at Oak Forest Park District, not at Arbor Middle School.

Secretary's Report:

None

Treasurer's Report:

None

Volunteer/Publicity Director's Report:

None

Equipment Director's Report : Chris reported on Viper uniform orders. Chris made a motion to approve Vipers 8u to have (2) jerseys, (1) pants, (2) socks, Dan seconded the motion, the motion was approved by all present members. Motion passed

Division Director's Report :

None

New Business:

- Draft Date: Christine made a motion for Draft date to be March 8th, from 6-9pm, Lindsay seconded the motion, motion was approved by all present members. Motion passed
- Fundamentals: Christine made a motion for Fundamental Dates to be: March 11th & 18th  
Petites: 9-10am, Minors: 10:15-11:15 am, Juniors: 11:30-12:30 pm, Majors: 12:45-1:45 pm, Ralph seconded the motion, the motion was approved by all present members.  
Motion passed
- Registration Uniform Prices: Chris made a motion to update uniform prices to: Jersey \$15, Socks \$3, Pants \$12, Fielding Mask \$20, Helmet \$36, Dan seconded the motion, the motion was approved by all members present. Motion passed.
- Spirit Day: Christine made a motion for Spirit Day to be June 2nd, Lindsay seconded the motion, motion was approved by all present members. Motion passed.
- Volunteer Levels: Ralph made a motion to continue volunteer levels, as same as last year, Christine seconded the motion, motion was approved by all present members. Motion passed.
- Draft Rules: Christine made a motion to have all players put back in draft this year, Bill seconded the motion, motion was approved by all present members. Motion passed.  
Lindsay made a motion to approve draft rules rule from past season, Christine seconded the motion, motion was approved by all present members. Motion passed
- Open Hitting: Bill made a motion to start Open hitting at our indoor cages, Wednesday nights from 6-8pm for \$1, Kevin seconded the motion, motion was passed by all present members. Motion passed.

- Scheduling Software: Christine made a motion to purchase software for scheduling for \$100, Chris seconded the motion, motion was approved by all present members. Motion passed.

Adjournment:

Ralph made a motion to adjourn the meeting at 9:15 p.m. The motion was seconded by Bill. The motion passed unanimously. The next meeting is scheduled for January 18th at 7:30 p.m. at The Oak Forest Park District.