

Meeting: Belvidere Youth Baseball
Date: Wednesday, April 12, 2017, 7:06 – 8:57
Location: Alpine Bank
President: Chad Schwebke
Secretary: Rob Larson

Board Members: Pat Andres, Al Kossman, Amy Gardner, Meridith Nelson, Kevin Kamholtz, Shana Dobbs, Vern McElroy

Members: Derek Mathews

7:06 – Secretary’s Report

1. Approval of 3-1-16 Meeting Minutes.

Motion – Kevin Kamholtz, 2nd – Pat Andres, Passed Unanimously

7:08 – Executive Commissioners’ Reports

1. 8-10 late signups in the last two weeks
2. All CUSD 100 practice field scheduling should be done through Chad Schwebke.

7:12 – Development Director

1. Elect Bob Herrejon

Motion – Chad Schwebke, 2nd – Pat Andres, Passed Unanimously

7:13 – Sponsorship Updates

1. Already collected more sponsorship money than last year
2. 3 platinum sponsors are signed up: Window World, Culvers, Belvidere Dental
3. Al Kossman spoke about Cosmo Club Golf Outing
 - a. Proceeds will benefit BYB
 - b. Friday, June 2

7:24 – Ice Cream Social

1. No 6U ICS game.
2. Discussion of two softball teams at each level playing each other or mixing the two teams.
3. 50/50 Raffle

Motion – Amy Gardner, 2nd – Shana Dobbs, Passed Unanimously

4. Discussion of Dunk Tank and other fundraisers
5. ICS Tickets for sale for \$2 each

8:30 – Concessions Procedures

1. New procedures for cash control and open/close.
2. New menu

8:37 – Scheduling Director Position

1. Tim Mulhall will be resigning

Motion – Chad Schwebke, 2nd – Pat Andres, Passed Unanimously

8:38 – Treasurer’s Report

8:39 – Fall Baseball League

1. Discussion of running fall softball league.

8:57 – Motion to Adjourn – Shana Dobbs, 2nd – Pat Andres