

Meeting: Belvidere Youth Baseball
Date: Wednesday, September 11, 2018, 7:05 PM – 8:26 PM
Location: Alpine Bank
President: Chad Schwebke
Secretary: Rob Larson

Board Members: Scot Dobbs, Jeff Hill, Jaimie Hill, Eric Pirrello, Arturo Martinez, Kevin Kamholtz, Tony Delmore, Vern McElroy, John Ross, John Fish, Al Kossman, Shana Dobbs, Bob Herrejon, Joe Mundy

Members: Michael Daugherty, Dave Reza, Jennifer Dal Santo, Melanie Smith, Carrie Rooney, David Pereira, Shawn Gardner

7:07 – Treasurer’s Report

7:09 – Fall Baseball Summary

1. Response to the fall league has been positive

7:12 – Sponsor Update

1. Bob is resending invoices to sponsors who haven’t paid
2. Jim Rakuc and Chris Barker have expressed interest in helping with electrical and plumbing for the bathroom expansion project
3. Still looking for trades and material donations for bathroom expansion project

7:23 – Co-Ed Adult Slow Pitch League

1. Sunday afternoons

Motion to approve league – Jeff Hill, 2nd Shana Dobbs, passed unanimously

7:40 – 2019 Tournaments

1. Softball – June 15-17
2. Diamond Classic (Travel Baseball) – June 21-23
3. July Blowout (Rec Baseball) – July 19-21

7:46 – Marketing

1. Flyers
 - a. 1000 - \$200
 - b. 2500 - \$280
 - c. 5000 - \$400

Motion to approve ordering 5000 flyers pending board approval of content – Jeff Hill, 2nd – Scot Dobbs, passed unanimously

2. Need to put social media information (including QR codes) on marketing materials
 - a. Bob will create codes
3. Halloween Parade – Tuesday, October 30

Motion to approve s’mores at \$1 each or 2 for 1\$ if you like BYB on Facebook – Chad Schwebke, 2nd – Jeff Hill, passed unanimously

4. Al expects \$500-1000 donation from Wal-Mart

8:10 – Board of Directors Nominations

1. Nominations

- a. Fall League Commissioner – Jeff Hill (nominated by Chad Schwebke)
- b. 8U Softball Commissioner – Jennifer Dal Santo (Chad Schwebke)
- c. 10U Softball Commissioner – Kevin Kamholtz (Tony Delmore), Shana Dobbs (Chad Schwebke)
- d. 12U Softball Commissioner – Dave Reza (Tony Delmore)
- e. 14U Softball Commissioner – Shawn Gardner
- f. Executive Softball Commissioner – Tony Delmore (Kevin Kamholtz)
- g. 6U Coach Pitch Commissioner – Al Kossman (Kevin Kamholtz)
- h. 8U Baseball Commissioner – David Pereira (Jeff Hill)
- i. 10U Baseball Commissioner – Mike Daugherty (Jeff Hill)
- j. 12U Baseball Commissioner – Joe Mundy (Art Martinez)
- k. 14U Baseball Commissioner – Art Martinez (Al Kossman)
- l. Executive Baseball Commissioner – Jeff Hill (Chad Schwebke)
- m. Building & Grounds Director – John Ross (Chad Schwebke)
- n. Umpire Coordinator – Eric Pirrello (Jeff Hill)
- o. Travel Program Director – Sonny Lott (Chad Schwebke)
- p. Marketing & Development Director – Bob Herrejon (Chad Schwebke)
- q. Player Agent – Al Kossman (Chad Schwebke)
- r. Ice Cream Social Director – Melanie Smith (Jeff Hill)
- s. Concessions Director – Jaimie Hill (Jeff Hill)
- t. Equipment Manager – Vern McElroy (Al Kossman)
- u. Scheduling Director – Carrie Erickson (Jeff Hill)
- v. Treasurer – Scot Dobbs (Joe Mundy)
- w. Secretary – Rob Larson (Jeff Hill)
- x. Vice President – John Fish (Joe Mundy)
- y. President – Chad Schwebke (Jeff Hill)

2. Elections will be held November 14

8:26 – Motion to Adjourn – Chad Schwebke, 2nd – Jeff Hill