

**Meeting:** Belvidere Youth Baseball

**Date:** Wednesday, June 14, 2017, 7:06 PM – 8:52 PM

**Location:** Alpine Bank

**President:** Chad Schwebke

**Secretary:** Rob Larson

**Board Members:** David Aarvig, Bob Herrejon, Al Kossman, Shana Dobbs, Pat Andres, Scot Dobbs, Shane Laga, John Fish, John Ross, Kevin Kamholtz, Vern McElroy, Dan Staton, Erin Walsh, Kristi Morris

**Members:** Derek Mathews

**7:06 – Secretary’s Report**

1. Approval of 5-10-17 Meeting Minutes.

**Motion – Kevin Kamholtz, 2<sup>nd</sup> – Pat Andres, Passed Unanimously**

**7:06 – Sponsorship Update**

1. Unpaid sign sponsor’s signs to be taken down.
2. Two new sign sponsors will be added.

**7:10 – Treasurer’s Report**

**7:25 – Concessions Manager**

1. Sherry Konieczki will be co concessions manager with Ludy White out for the remainder of the season.

**Motion – Chad Schwebke, 2<sup>nd</sup> – John Fish, Passed Unanimously**

**7:27 – Scheduling Director**

1. Jeff Hill will be new Scheduling Director.

**Motion – Chad Schwebke, 2<sup>nd</sup> – Bob Herrejon, Passed Unanimously**

**7:28 – 12U Baseball Commissioner**

1. Larry White has resigned.
2. David Aarvig will replace him.

**Motion – Pat Andres, 2<sup>nd</sup> – Shana Dobbs**

**7:29 – Fall Baseball League**

1. Will run August – October.
2. 8 teams each at 10U, 12U and 14U.
3. League Commissioner needed.
4. Entry fee will not include uniforms or equipment.
5. Discussion of including softball for the fall season.
6. Interest will be gauged to determine viability.

**Motion for \$725/team, bring your own team, no individual player sign ups, 8-12 games per team – Chad Schwebke, 2<sup>nd</sup> – Dan Staton, Passed Unanimously**

**8:14 – Motion to Adjourn – John Fish, 2<sup>nd</sup> – Kevin Kamholtz**