



Elk Grove Girls Softball Association Board Meeting Minutes
Tuesday August 21, 2018 7:00 p.m.
Hattendorf

Agenda:

- Call to Order – Jim G.
 - Millie, RJ, Jim, Nick, Tim, Matt, Mark, Michelle, Jackie, Chad Brunn (guest)
- Approval of Last Meeting Minutes – Jim G.
- President's Report – Jim G.
- Approval of Treasurer's Report – Michelle
 - Money for end of year events needs to be itemized
 - Potential for early bird special for registration and include winter training with it
 - Potential rate would increase after TBD date
 - Review price point for families with multiple kids in program
 - Board decision needed on registration dates, codes, etc. at September meeting
 - Board decision on potential scholarship at September meeting
- Update Board Positions – Mark
 - Secretary – Open (Nick nominates Jamie Andrade)
 - Member at large – Open (Jim nominates Matt Smith)
 - Officiating – Open (Jim nominates Scott Wadas)
 - Fields – Open (Mark nominates Chad Brunn)
 - Patrick Kelly Jr. for events (winter training sub committee)
- Bingo Event – Jackie
 - Get contact info or track people who win things like "tickets"
 - Look to get date in advance so we are best positioned to maximize impact from event
- RMSBO – RJ
 - League of other suburban cities, it is set up by age not grade
 - Have about 8 teams on average for each division and play about 16 games
 - Continue conversation during September meeting
- Park District Updates – Jim K.
 - No updates
- Public Communication – Jim G.
 - No comments
- New Business – Jim G.
 - Warehouse cleanup
 - Motion to eliminate paid position of Umpire assistant – Motion passed