



**Elk Grove Girls Softball Association Board Meeting Minutes**  
**Tuesday September 18, 2018 7:00 p.m.**  
**Hattendorf**

**Agenda:**

- Call to Order – Jim G.
  - (Jackie F, Michelle L, Chad B, Jamie A, Jose A, Nick M, Scott W, RJ G, Jim G, Millie M, Tim T, Mark M, Jimmy K)
- Approval of Last Meeting Minutes – Jim G.
  - Approved
- President's Report – Jim G.
  - Final inspiring message from the outgoing President to the new board members
  - Survey's – 34 were returned
  - Review idea's surrounding registration... many shared; October meeting will need to flush out.
    - Scholarship or free registration
    - Zip codes feeding into EGHS as possible
    - Provide reduced registration to volunteers
    - Softball preview at first Winter Training
    - This needs finalized in October
  - Review the umpire shortage and what the program will be doing moving forward
- 2019 Budget – Jim G.
  - Michelle will adjust numbers and send out for email vote prior to 10/1/18
- Approval of Treasurer's Report – Michelle
  - Approved
  - Pool party coming out this month
- New Business – Jim G.
  - Picture RFP
  - Operational Guidelines
    - Remove highlighted items in Operations
      - Postponment
      - Tie breakers
      - All Star
    - Add these back after October meeting
    - Set up Rules Committee for October meeting
    - Set up Winter Training committee for October meeting
    - Promote in school assemblies, etc...
- Park District Updates – Jim K.
  - HEAT remaining funds will go to pay for new locks and the remaining goes to the fund balance
- Public Communication – Jim G.
- Vote on New board members
  - Approved

