



Elk Grove Girls Softball Advisory Board Meeting Minutes
Tuesday, February 19, 2019
7:00 p.m. Hattendorf

Attendees: Nick, Chad, Brian, Jackie, Michelle, Millie, Kellie, Scott, RJ

Agenda:

- Call to Order – Nick
- Approval of Last Meeting Minutes – Nick - Approved
- Presidents Report
 - Mount Prospect Update
 - Can combine with for Senior
 - Non conference games for Junior
 - 5 Star (Itasca, Bensenville, Wood Dale)
 - Combine with sophomore league potentially, they are meeting early March and we will have an update at our next meeting.
 - Christine is stepping down from the Board for equipment, Chad will take over
- Treasurer's Report - Approved
 - Money in for registration
 - Expense Approval
- Park District Updates:
 - Annual Calendar – now that they are moving to the G-Suite the calendar, Brian needs the important dates for the entire year. The PD will also update their key dates such as marketing deadlines, etc. Board will have view only access to this calendar
 - Brian sent out an email to gauge interest on a travel leave
 - RJ thinking about doing some tournament games, Fire girls would still have to play house season
 - Website – requesting to stay on our own until comfortable with moving over to Sports Engine (end of season).
 - Marketing Director: 2019 Plans
 - School flyers going out this week
 - Facebook promo ad is up
 - Already included in the monthly eNewsletter
 - Do we want to do a Daily Herald ad – print/digital is approx. \$540 for 3 placements and approx. reach of 20,000
 - **Business cards – Jamie will send Brian the social media tags for the design**
 - **Need to decide how we want to spend our approved budget for the mailer**
- Registration update – Total 149 (not including the 3 senior girls)
 - Instructional – 42
 - Ponytail – 34
 - Sophomore – 24
 - Junior – 49

- Nick's thought to potentially move the 1st grade girls who have played for a year up to the Ponytail group (12 girls). Yes, at least reach out to the girls and see – Approved.
- Jackie Kearns is inquiring about playing this year on Michelle's team. Board is OK, Michelle will talk to her mom about safety and the approval.
- Winter Training Update
 - Matt out this Saturday, Jamie will take first two sessions (instructional/junior), Nick will do Pony and check to see if Sophomores can merge with the ponies
 - Double check winter training dates, March 3rd showing as a catching clinic but it's also a standard winter training day
 - Will do evaluation on the 3rd with catching clinic then do a full clinic on the 10th
 - 17th pitching clinic and team meetings
 - 24th full winter training
 - Shirt order – Deposit paid, need shirt sizes
- Updated dates
 - March 7th board meeting from 6-7 then team meeting from 7-9 (Hattendorf)
 - Draft is Wed March 13th from 6-8 (Hattendorf)
- Bingo Donations
 - Jackie will send the group an email with who she has approached already
 - Everyone has folders to get donations – looking for 3 companies each
 - RJ will look into Jerseys
 - Jackie will bring the square and if people want to pay with a card they will charge a convenience fee
- Finalization of Rules
 - Concussion protocol - does the Park District have a general clause that we need to include? We don't have anything specifically addressed in current state
 - Do we need to include a rule about slap hitting
 - RJ suggesting to include a rule on sportsmanship, no negative cheering and should abide by code of conduct. Should not cheer when pitcher is set
 - Make sure shorts are out
 - Scott will clean up all the edits and have out to the group by next week
- Umpires – 6 total have applied so far
- Equipment Update
 - Dicks Items - Nick is waiting to hear back from Dicks
 - Dicks Days – we have weekends, Millie will post something
 - Uniform Sample – the company has discontinued the pants, Nick is working on quotes, will hammer down this week so we can have samples by the 17th
 - Chad / Nick will meet at the warehouse to start putting the equipment together
 - Board will help / organize the warehouse, Nick will email potential dates
- Picture Company Decision
 - The date is held with the company, we will try the new one this year
 - Go with 20% rebate and book with the new company, can the softball be a softball, on the samples it's a baseball.
 - Pavilion is booked but Brian will check and let me know, also need to coordinate with Fire Tryouts
 - What is the makeup day
- Potential Managers
 - Light on instructional coaches, we have two
 - Sophomore we have one only, need a second
 - Ponytail / Junior managers we have plenty of volunteers
- Bandits night – Proposed June 7th

- Will this affect anything with the snow days we've had? Everyone in agreement to stick with June 07
- Do they have food packages with the tickets? Nick will check
- Still with \$10 a ticket
- New Business
 - IHSA rulebooks are \$7 each, Scott wants to buy a few. Nick/RJ thinking about buying them for the manager kits – should be around \$150..
 - Jamie will put together managers binders – do we want to do them electronically? Should we laminate rules and keep them in each box along with accident forms.
 - Brian was going to ask about rekeying the boxes
 - Jackie would like more keys for the bathrooms at Mead
 - Swag bags for QR and Bingo
 - Bob one of the Park District Commissioners is giving a presentation on the 28th about doing an appreciation thing for the Advisory Board members, do we want to do free registration knowing it will come out of our budget. Not an official vote but wanted to see how people felt about it.