



Elk Grove Girls Softball Advisory Board Meeting Minutes
Thursday, March 7 2019
6:00 p.m. Hattendorf

Agenda:

- Call to Order – RJ
- Approval of Last Meeting Minutes – RJ
- Presidents Report
 - Bingo situation is resolved, EG VFW presenting w/proceeds donated to EGGS
 - PD marketing flyer should be ready
- Treasurer's Report
 - Expense Approval - Approved
- Park District Updates
 - Umpires
 - 11 umpires so far
 - Suggested that all the board members apply for a position so if we do get stuck for umpires
- Finalization of Rules
 - Scott sent out updated rules
 - Will distribute to managers and answer any questions prior to the draft next week
- Registration update
 - 215 total, up 8-9% from last year
 - 69 Junior
 - 40 Sophomore
 - 55 Ponytail
 - 51 Instructional
 - Brian to send daily update if anything comes through on the wait list
 - Need to work on upping sophomore numbers for next year and potentially changing the age
- Manager approval
 - Instructional: Tony Coletta, Dave Frank, Steve Michelini, Nick Gbur, Dale Jewell, Dwight Delgado
 - Ponytail: Nick Moser, Shane Boyle, Pat Kelley, Mike Reporto, Eric Loes
 - Sophomore: Matt Messenger, Joon Kim, Gary Russo, Jamie Wadas
 - Junior: RJ Gomez, Michelle Langston, Chad Brunn, Matt Smith, Lee Wheatley, Josh Luebke
- Bingo Donations update (Jackie Absent)
- Evaluations – Lessons Learned
 - Next year use better evaluation sheet
 - Next year need sign ups so we can be prepared
 - Split if there are too many ponytail girls
 - Breanna Hicks missed evals, we offered to do a quick eval for her at WT on Sunday
- Equipment needs
 - Looking at new vendor for uniforms, need 3 estimates if it will be over \$5,000

- Nick working with Dicks on a number of things, practice balls, Dicks Day, etc
 - Dick's Day = this weekend + April 6th & 7th
- Nick / Chad went through bags, tees are accounted for. Need to order a few things:
 - 13 pitching masks on hand, need a few more
 - Tape, ice, first aid kits are needed
 - Instructional balls needed (Champ Pro) + Safety balls
 - Game balls – Nick will get samples
- Saturday the 23rd Nick will be at the warehouse for bag pickup
- Need to pick a date to all get together at the warehouse to pack up the bags
- Approved to purchase
- Field Needs
 - Chad went through all the boxes, need:
 - Hammers
 - Tape measures (7-8 for the boxes)
 - Rakes, need about 6, approx. \$100 each – would need to paint / label them
 - Approved to order
- Keys for boxes
 - Brian has a quote to rekey boxes, should be soon
 - Park district will sign out keys to the boxes
 - Brian will check if we can do something like a sign out / charge on account
- Picture update
 - Yes for outdoor shoot, Pavilion that way we can go inside if it rains
 - 21 teams, 215 kids
 - 1pm start time with instructional
- New Business
 - Pitching machine investment
 - Adding house travel team – add to next month's agenda , Brian will send the survey results