



Elk Grove Girls Softball Advisory Board Meeting Minutes
Tuesday, May 21st 2019
8:00 p.m. Hattendorf

Agenda:

- Call to Order – RJ
 - Attendees: Nick, Scott, Michelle, Jackie, Jamie, Matt, Millie, Dustin (PD IT), Brian
- Approval of Last Meeting Minutes – RJ
 - Approved
- Presidents Report
 - Kudos to everyone who helped with Bingo
 - Follow-up to Travel Softball concerns raised at last meeting, a resident has filed complaint with the Park District stating there weren't enough girls programs.
 - Park District stance is the demand needs to be there before a program will be created, the Fire team is a step in that direction and they do not want to hurt the house program in the process
 - A follow-up survey was sent out to the people who showed interest in a travel program to get additional information, child's ages, etc.
 - Pictures, a few emails regarding price and package options, will address complaints
 - Senior registration, we have 6 – need to work on better promotions next year
 - Field condition report, Scott would need to know by 430pm (5pm at latest) for a 6pm game to notify the umpires and Park District to do what they need for the fields
 - Pitching machine, options are between \$950 - \$1,400 depending on what we want
 - Will also need a generator if we want to use it outside of CAF / Field House
 - Motion on the larger machine passes – Michelle/Matt will send Brian an email with details for approval to use the CC for the purchase
- Treasurer's Report
 - Expense Approval - approved
 - Bingo will come in for May
 - Uniform costs came in \$7626, budget \$6695
 - Next year need to look at different pants and make sure kids get fitted and could do multiple fittings for net year
 - Maybe look at different registration options – with full uniform or with shirt and socks only
 - Treasurer officially mentions that she is still not a fan of the budget format
- Park District Updates
 - FOIA request, IT needed to access our emails to get information related to the request. Everyone needs to add a recovery email to our gmails to: licensing@elkgrovetparks.org
 - IT/Park District added another access point to fix wifi issues near concessions, will fix the credit card issues they were having over the weekend
 - IT call list is there in case we have any issues
 - Effective this weekend, we can no longer use QR – Shenandoah is an option
 - Brian to make sure box is keyed correctly at Shenandoah & make sure they peg the correct distances at Shenandoah
 - RJ also requesting they peg additional distances at Marsh
 - Heat wants one additional field, Nick will look at availability and get back to Brian

- Website / Social Media
 - Transition into Sports Engine July 01
 - Open question on whether we can schedule umpires through there
- Umpires
 - Brian has timesheets for the umps, they need to sign in – needs to be a physical time sheet can't do electronic – will be in concessions at CAF
- Concessions – already covered
 - Need to expand sign up genius email
 - Either assign teams to cover a day or charge the volunteer fee
 - Are we going to outsource for All-Stars and Championships?
 - Board wants to talk to Leona's for those weeks (RJ / Jamie)
- PD Event Play, Picnic & Party
 - RJ will order stress balls
 - Pitching target is at CAF, that was our event
 - Need ¼ sheet or post card size promo handout, need to have them available in English, Spanish and Polish – send info to Brian on what we want on there
 - Doing joint with baseball, need a larger area
- Mead / QR / Rainbow Falls Bathrooms
 - Open / closing responsibilities
 - Brian has keys for us to sign out tonight
 - Can we have a lock box with a key there – Brian will ask the Park District
- All-Star Selection Process
 - Managers can determine how they want to handle all-stars, soliticing feedback from parents or the girls.
 - Nick will send an email out to the coaches
 - All-Star Committee – Matt, Jackie, Jamie, Maria
 - Need to plan schedule
- Fire Update
 - Tryouts rained out, moved to May 31st / June 2nd
 - Matt will remake the signup genius
 - Brian thinks we're getting something up on the digital banner by the Pavillion
 - \$100 cost to remake the signs
- Bingo results & next year expectations
 - Did as good as last year despite the weather and event conflicts
 - Brian will follow-up with the Park District on if/how things will change next year
- Picture Day
 - Need to ask for different picture options with packages
 - Need to look at different way to markup, maybe flat fee
 - Can we allocate some money to used equipment exchange? Yes, promote during upcoming events
- Bandits Night
 - Nick still working on dates/times, will try to hit them on social media
- New Business
 - Awards – Michelle will handle, under the \$5k cap so don't need to get multiple bids
 - Spirit Wear – need new sizes and colors – Jamie & Jackie will put something together
 - Locker shop / Waist up - compare