

DROST PARK KHOURY LEAGUE MINUTES
August 16th, 2009

I. John McNamara called the DPKL meeting to order at 6:03 pm on August 16th, 2009.

II. **Attendance:**

* John McNamara	* Sam Hall
* Corey Henry	* Nicole Thompson
* Laura Stowers	* Tracy Henry
* Jeff Detton	* Paul Falbe
* Dack Ledbetter	Sarah Detton
Megan Hall	Chris Ledbetter
Russ Houberg	

*Denotes DPKL Board Member

III. Minutes for July could not be printed so they will be approved at next month's meeting:
1st N/A, 2nd N/A.

IV. **Committee Reports:**

President Report: John McNamara

John discussed giving a bonus to Katie Beauchamp for the job she did in the concession stand this year: 1st Laura Stowers, 2nd Jeff Detton. Motion approved for \$250.00.

Treasurer Report: Sam Hall

July/August 2009

Balance Forward: \$35054.75

Total Income: \$24615.62

Total to account for: \$59670.37

Expenditures: \$24481.64

Close of month balance: \$35188.73

August Expenses: \$2211.52

Balance as of 8/16/09: \$32977.21

No Report.

Sponsor Solicitation: Sarah Detton

No Report.

Equipment Committee: Dack Ledbetter

No Report.

Registration Committee: Russ Houberg.

Russ discussed the laptop situation and will be working on replacing two of the aging laptops soon.

Fundraiser Committee: Corey Henry

No Report.

Uniform Committee: Tracy Henry

No Report.

Special Events Committee: Open

No Report.

Concession Stand: Katie Beauchamp

No Report.

Building and Grounds: Open

The board will put an ad for this position on Craigs List and will be seeking someone responsible to head it up.

Rosters and ID's: Laura Stowers

No Report.

Umpire Committee: Corey Henry

Corey will be stepping down as the UIC but will assist the league in this position until a replacement is found.

Volunteer Committee: Nicole Thompson

No Report.

Web Page Committee (PR): Kyle Massey

No Report.

Managers Committee: Laura Stowers

No Report.

Picture Day Committee: Nicole Thompson

No Report.

Scheduling Committee: Jeff Detton

No Report.

V. Old Business

A. The board approved improvements to be taken on the fields and John motioned that we put a \$20000.00 budget to get them done. Priority fields are 4, 5, 1, 2, 6, and 3. The temp fields of 7, 8, and 9 will be looked at if there are enough resources for them this year. 1st Corey Henry, 2nd Laura Stowers. Motion was approved.

B.

VI. New Business

A. The board discussed removing Tom Kaminski from the position of Trustee due to lack of participation. The motion was approved.

B. John McNamara and Sam Hall agreed to return as President and Treasurer for the executive Board and were unanimously approved. Corey Henry stepped down as Secretary and said he would accept the Vice President position While Sarah Detton agreed to accept the Secretary position. Both were approved.

VII. Adjournment

The next meeting will be Tuesday, September 1st at 6:30pm at St John Neumann School.