

DROST PARK KHOURY LEAGUE MINUTES
November 6th, 2007

I. John McNamara called the DPKL meeting to order at 6:05 pm on November 6th, 2007.

II. **Attendance:**

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| * John McNamara | * Jeff Beauchamp |
| * Corey Henry | * Laura Stowers |
| * Steve Steiner | * Clint Jones |
| * Nicole Thompson | * Tracy Henry |
| Russ Houberg | Chris Oberkfell |
| Jeff Detton | Sarah Detton |
| Carol Hart | Larry Strobe |
| Glenn Nicholls | Linda |

*Denotes DPKL Board Member

III. Motion to approve July minutes: 1st Laura Stowers, 2nd Steve Steiner.

IV. **Committee Reports:**

President Report: John McNamara

John talked to Joe Hayden from National Khoury League who related DPKL By-Laws and Charter were not on file. John read a letter (See Copy) from Joe about the actions DPKL must take to stay in good standings with the league. The 2008 board elections will not be held and the 2007 board will stay on due to awaiting approval from National Khoury League on newly filed documents. A portable backstop still needs to be purchased for field #7. John discussed keeping some of the orange fencing for field #4.

Treasurer Report: Jeff Beauchamp

October 2007

Balance Forward: \$7217.04 Stop checks from year \$339.95

Total Income: \$0.00

Total to account for: \$7217.04

Expenditures: \$1158.4

Close of month balance: \$6058.64

Motion to sell the old yellow 4-wheeler for \$500.00 was made by Laura Stowers. Motion was approved. Carol Hart – Accountant was in attendance to discuss questions with 501C3 Charitable Organization tax exempt status. DPKL may not need to complete the filing as it is covered by National Khoury League affiliation. Carol will check to see if we need to continue with filing.

Sponsor Solicitation: Sarah Detton

Sarah is working on new contacts for sponsorships. She will send a copy of the initial sponsor letter to the board for approval. All new correspondences will need to have board approval before they are sent.

Equipment Committee: Dack Ledbetter

No Report.

Registration Committee: Russ Houberg.

Russ will need all the laptops for registration preparations by the December Sorting meeting. Six laptops will be available for registration. A motion was made by Jeff Beauchamp to not use the yellow registration card this year as they are not used by any other league. Approved.

Fundraiser Committee: Corey Henry

The pizza fundraiser will be used for registration.

Uniform Committee: Tracy Henry

DPKL will check with Sports Print to ensure of the best quality of uniforms.

Special Events Committee: Josie Steiner

DPKL will conduct a Pitch, Hit, and Run competition during opening day for ages 7 to 14.

Concession Stand: Josie Steiner

No Report.

Building and Grounds: Open

No Report.

Rosters and ID's: Laura Stowers

Laura discussed the possibility of not completing these until closer to the season tournament to match other leagues.

Umpire Committee: Corey Henry

Corey Henry will assume duties as the UIC for the up-coming season.

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

Jeff wanted to make sure July was still open for rescheduled games if season tournaments were finished by June. Games may continue in July.

V. Old Business

- A. The Rule changes for T-ball and Coach Pitch are being discussed and copies of changes will be sent to the board via e-mail.
- B. Important dates for 2008 are as follows. 3/22 –Manager's meeting (9-10 T-Ball through MP, 10-11 all other divisions). 4/5 & 4/19 – Field work days. 4/19 – Manager's meeting. 4/26 – Picture Day. 5/3 - Opening day. Cardinal Day – TBD.

VI. New Business

- A. Lighting Fund – The board discussed getting the \$5000.00 from the village and adding it to the fund that we are overseeing to collect any interest.
- B. Pitching clinic – Volunteers have agreed to conduct a pitching clinic before the season begins. It was discussed to have team representative coaches at the clinic to help them to teach proper pitching mechanics..
- C. Sarah Detton will be the Ceremony Head Chairman for DPKL.

- D. Glenn Nicholl's and Larry Strobe, Representing the Black Widows, requested using the fields on 4/12 and 4/13 for their annual tournament. The Black Widows have agreed to help during the field work day and will conduct another Softball clinic before the next season. The clinic will be a Pitcher and Catcher's clinic in the morning and a Player's clinic in the afternoon. They will provide a flyer to be handed out during registrations. They also will need to know the ages of possible participants. The board approved the use of the fields for the April tournament.
 - E. The Board elected Tracy Henry to fill the vacant Trustee position.
- VII. **Adjournment**
The next meeting will be Tuesday, January 8th at 6pm at St John Neumann School.