

**DROST PARK KHOURY LEAGUE MINUTES**  
**September 13, 2011**

I. John McNamara called the DPKL meeting to order at 6:36 pm on September 13<sup>th</sup>, 2011.

II. **Attendance:**

* Dana LeVasseur	*Laura Stowers
* Mitch Hellickson	*Rita Rogers
* Kelly Rogers	*Jeff Detton
* Paul Falbe	*John McNamara
* Corey Henry	*Becky Wilgus
* Sarah Detton	*Gary Schreader
Kristi Butcher	Leslie Crook

\*Denotes DPKL Board Member

III. Motion to approve August minutes: Paul Motion, Corey 2<sup>nd</sup> – Approved by all

IV. **Committee Reports:**

**President Report:** John McNamara

Oberkfell to take the shed from the fields. It has been emptied out. Long discussion on thinking about an All-Star Concept to introduce to the league. Having a loss of registration numbers due to other leagues and opportunities with select and swivel in Edwardsville. Conversation regarding Pros and Cons. All think about this and return and report at the next meeting. Loss of inside contact with village. Tracy Fenton has moved on to other opportunities.

**Treasurer Report:** Rita Rogers

August 2011

Balance Forward: \$20,340.68

Total Income: \$170.00

Expenditures: \$4,232.83 + Uncleared checks \$1,004.79

Close of month balance: \$10,428.73 Outstanding \$N/R

Light the Field Fund: \$0

Light Bill \$557.60

Note –Will have around \$3,000 at end of season. Also provided estimated budget for remaining 2011. Really need to have a Fall fundraiser to generate some money for the shed.

**Sponsor Solicitation:** Sarah Detton

Suggested that the sponsor fee's not be increased. Need to put together a letter to help solicit money for the building of the shed.

**Equipment Committee:** Terry Crook

No Report

**Picture Day Committee:** Becky Wilgus

No Report

**Fundraiser Committee:** Corey Henry

Discussed holding some type of indoor fundraiser between January and April 2012. Trivia Night, Mouse races, Chicken & Beer dance, and also discussed golf tournament. Dana will do some calling to get more details. Need to act and not just discuss.

**Uniform Committee:** Laura Stowers vacated 9/13/2011

(Appointed: **Leslie Crook**) Received bid from a company in Maryville. Will be able to compete with last years prices. Wanting material that won't snag. Look into placement of logos, quickness of turn around, high numbers of orders. Leslie would like the sponsor logos etc, given to her so they can work on them as they come in. Company offered Digitized Logos that will be available at no extra cost. They will have samples at registration. John asked her to bring samples etc to meeting for board to review.

**Scheduling Committee:** Jeff Detton vacated 9/13/2011

(Appointed **Dana LeVasseur**) No Report

**Concession Stand Committee:** Elizabeth Beauchamp vacated

(Appointed **Rita Rogers & Becky Wilgus**) Will be looking into reducing cost out of stand. Will interview and hire for Lead Concession stand worker. Will help with inventory and running of the stand. Need to get a cost break down of everything. Dana volunteered to do a spreadsheet if necessary.

**Rosters and ID's:** Laura Stowers vacated 9/13/2011

(Appointed **Kelly Rogers**) No Report

**Umpire Committee:** Corey Henry

No Report

**Building and Grounds Committee:** Zack Roderick vacated

(Appointed **John McNamara**) Will interview and hire for head fields and ground. Possible that Chuck Stowers might be interested in position. Paul will back up John when he is gone.

**Web Page Committee (PR):** Paul Falbe

Would like to find out if we can get Massey to give Paul domain. Paul will check on this. All website changes through Paul. Late registration is a bear, so may need Kyle for assistance on that.

**Managers Committee:** Laura Stowers vacated 9/13/2011

(Appointed **Jeff Detton**) Send email to managers about the open public relations committee chairperson.

**Registration Committee:** Russ Houbert, vacated

(Appointed **Gary Schraeder**) No report

**Special Events Committee:** Jaimie Corradini

No Report

**V. Old Business**

- A. Need Nominations for new and existing board members. Accepted resignation letter for Laura Stowers Sarah accepted, Jeff 2<sup>nd</sup> all approved. Accepted resignation letter for Tracy Henry Sarah accepted, Rita 2<sup>nd</sup> all approved. John nominated Leslie Crook as a new trustee. She accepted nomination. Paul nominated Kristi Butcher as a new trustee. Kristi accepted nomination. Will vote at the October meeting. All other board members will remain on the board.

- B. Re-Assign Committees. All committees have been appointed as indicated above. There will be a new Public Relations Committee formed and will need a volunteer to take that position.

**VI. New Business**

- A. Executive and Board votes – Will need to re-affirm all board member positions and will vote to affirm in October.
- B.
- C.
- D.

**VII. Adjournment 8:32 PM**

The next meeting will be Tuesday October 4, 2011 6:30 pm KC Hall in Maryville.