



President: Jim Bojack
Vice President: Scott Daniels
Director: Jim Lightner
Treasurer: Mike Anthony
Secretary: Bob Murdock

**General Meeting Minutes
Jan 4th 2010**

Present: Scott Daniels, Jim Bojack, Bob Murdock, Mike Anthony, Gordy Weiss, Babu Sonti, & Rick Lammering,
Meeting Start: 7:35

Secretary's Report / Minutes: Distributed and approved

Treasurer's Report: Distributed and approved

Rick presented Concession report – \$1635 from concessions moved to Baseball account.

Website Update – Babu Sonti

- ◆ Babu completed number of clean-up issues on the website - contacts and redundant info.
- ◆ Babu suggested possibility of using Paypal for payment method, no decision or action items at this time.
- ◆ Jim Bojack asked Babu to pursue possibility of adding blog or message board for public to communicate to the HVLAC board.

Soccer Update - Commissioner Jim Bojack

National SAY – no update

SISAY – Bob Murdock to sit in on SISAY board as secretary. Next SISAY mtg is Jan 14th @ Aurora firehouse @ 7pm.

Soccer Camps – Jack Herman will be the only camp July 12 -16. Single session

HVLAC Soccer –

- ◆ Planning to work w/each of the appointed positions (8 total), to review procedures, identify issues, collect improvement ideas & outline open actions.
- ◆ Updated both HVLAC & SISAY Exec Bd. w/new members for January.
- ◆ Sending financials (Q3 & Q4), to Stephanie @ SISAY Exec Bd.
- ◆ Investigating database conversion to new provider. Assessing services & capabilities to address:(making teams / scheduling & feedback functions).
- ◆ Spring soccer offerings through affiliate organizations: Westside-soccer.com & riversedgeindoor.com
Establishing an End of Season party coordinator position. Will look at each position & determine if core or non. Will have assistants for non core functions & consider assuming responsibility for core functions.

- ◆ Will make pitch to SISAY organization to move season up / forward by 2 weeks, in effort to end earlier & avoid conflicts w/fall break schedule.
 - ◆ In process of identifying wish list of program needs & affiliated costs, for the coming year.
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Baseball Update - Commissioner Scott Daniels

League News Updates

2009-2010 Meetings

March 1st coaches meeting (1st hour of HVLAC Meeting)

◆ Important Dates

Baseball signups – Saturday January 9th, Tuesday January 12, and Saturday January 16th

Equipment pickup – Saturday March 13th

Mulch Sale Fundraiser – April 10th

Cal Ripkin/Machine Opening Day – March 17th

T-Ball, Coach Pitch – May 1st

Knothole – April 17th

◆ Coordinators Positions Need:

Sponsorship
Photo Coordinator
Mulch Sale

HVLAC

Old Business

- ◆ **New field update** – Field is progressing well, should be ready for spring use – machine pitch.
- ◆ **Bleachers and grant** – No update this month.
- ◆ **Sign at concession stand** – Discussed placing some type of signage at the concession stand advertising the use of the proceeds. No update at this time.
- ◆ **Concrete pad long term plan** – Concrete poured, work to continue weather permitting... No updates.
- ◆ **Spring Soccer** – Removing from agenda. Jim to promote other spring programs in the area.
- ◆ **Parks and Rec update** – Walking path to be added at Alpine & Schmar Rd and around BB field. Fence to be added behind & around baseball field.

New Business

- ◆ **Concession stand** - Currently concession stand is making very little if any profit. The board decided on restructuring the operating model of the concession stand. This restructure will allow the concession stand to return to making a profit which benefits the entire HVLAC organization.

Board decided to go to a “hybrid” method of staffing. “Hybrid staffing model” would be a combination of paid employees and parent volunteers. Parent volunteers will be solicited at sign-ups. It was also decided to drop weekday hours.

Rick Lammering also indicated that he would like to step down by this time next year.

- ◆ **Baseball field warm up field** – discussed area for players to warm up that will not be a danger to passers by. Jim L. to experiment with various configurations. No updates at this time.

Meeting adjourned: 10:20