LOCKPORT BASEBALL BOOSTER CLUB

Meeting Minutes January 8, 2013

Meeting called to order at 7:06 pm.

Minutes from December 11, 2012 meeting approved by Jeff DeGraw/John Pattison

<u>President's Report</u> – John Cielenski wishing everyone in attendance a Happy New Year. He indicated that there are many things planned for this year, and with the work needing to be done, he's hoping to have a lot of volunteer help this year.

<u>Treasurer's Report</u> -- Bob Duplessis passed out the cash activity analysis that showed an ending balance of \$21,227.20 as of 01/08/2013.

Coach's Report – There will be a player/parent pre-season meeting that will take place on Tuesday, Feb. 12, 2013 at 7pm (Maroon room). Setta Workouts are going great. Grandstand project – Will break ground in February 2013 and bleachers will be moved and completed by opening day. Boosters are looking into purchasing some maroon "bleachairs" bucket seats to be installed on a part of the bleachers behind home plate and will be checking with softball & football teams to see if they are interested, so that one big order can be placed. Will be meeting soon with a company to review renovation of dugouts, (made possible with the Dobson Family donation). Other projects, such as the double batting cage area/turfed bullpen area, Porter fan deck behind 1st base dugout, upgrade to sound system, etc., are being explored. March Madness Event (3/15/2013) at Mullets – Bob Duplessis/Sean Dalton/Russ Hoh to coordinate this event. "Strike Out Cancer" game (4/13/2013) vs. Minooka – Softball teams will participate with us, so there will be a total of 11 games played between baseball & softball. Looking for companies to sponsor the t-shirts. Katrina Savage/ Larry Wishba will coordinate the "Strike Out Cancer" event. Mattress Sale scheduled for Sunday, 4/21/2013. Will be working with the local 13U & 14U teams coming up shortly. Also, will hold a Youth Coach's Meeting on 1/17/2013 and 1/31/2013 @ Mullets. Spring season tryout dates are 2/25–28/2013. Opening Day for the Frosh/Soph teams is 3/23/2013; also Frosh/Soph teams will be participating in a 3-game round robin tournament over Spring Break (3/26–30/2013). Varsity will open their season in Marion, IL (3/24–27/2013). Other Varsity trips/tournaments (WJOL/SWSC vs. SSC Challenge and Edwardsville) and the 2013 summer season trips/tournaments were discussed.

New Business – Player packets are being put together and will be handed out to the players after the teams have been selected. Discussed the possibility of having a Super bowl square pool (\$10/square). John Cielenski will follow-up with the school regarding the scoreboard interest. Jim Jackson from Supreme Promotions supplied information about his business that promotes MMA fights and events and the possibility of being involved in their 2/22/2013 event.

<u>Attendance</u>: John Pattison, Russ Hoh, Felix L. Martinez, Jeff DeGraw, Kim Pattison, Larry Wishba, Bob Duplessis, John Cielenski, and Andy Satunas.

Meeting was adjourned at 7:46pm (motioned by Russ Hoh/John Pattison).