

YOUTH SPORTS ORGANIZATION COMMITTEE MEETING GLENVIEW YOUTH BASEBALL

Park & Facility Services West – Multi Purpose Room
655 Zenith Drive, Glenview, IL 60025
Regular Meeting Minutes
November 26, 2012 at 8 pm

1. Roll Call

Chairman Przybylo called the meeting to order at 8:02 pm and the roll was called.

Commissioners/Official Staff present: Commissioners Przybylo and Kuhn; Robert Quill, Superintendent of Leisure Services; Jason Hickman, Director of Recreation; James Warnstedt, Superintendent of Park Services; Chris Pietrini, Adult Athletic Supervisor; Cheryl Noll, Recording Secretary. Please refer to the attendance record for other visitors.

Commissioners/Official Staff absent: None

Ted welcomed everyone to the meeting.

1. Agenda topics

A. Organization Current Status of Operations

i. 2012 Season Enrollment

Total spring house players were 1,264, down from previous year approximately 10%. GYB expects it to be down this year also.

ii. Most Recent Annual and Monthly Financial Report

A 28 page document was presented for this fiscal year. They will be raising fees \$10.00 across the board. The president and treasurer make the decision regarding scholarships. Only one has been done so far and there is no formal process right now. Staff suggested the use Glenview Youth Service as a resource. Concessions were brought in house for the last two year and they made money this year. Their menu continues to expand and people are receptive. Chicken tenders and popcorn were a hit. GYB has two signers on the checks, always.

iii. Per Player Fee Definition

Staff went over the document passed out at the meeting along with the history of the definition. This money goes into a money pool and is used for all the fields in the entire district and provides the daily needs for all sports.

iv. List of Incoming Board of Directors

GYB stated there are a maximum of 30 members, are currently at 28. The executive board is on terms. Three or four are replaced yearly and you don't have to have a child on the program. A current listing can be found on the website.

B. Memorandum Of Understanding

i. Special Event Supervision and Management

Staff will be submitting suggestions regarding supervision and over site of tournaments.

ii. 1st Aid Services

Log of injuries is not kept. Staff asked that they start doing that and will provide a form.

iii. Character Counts

Staff indicated they will be adding edits for GYB's approval to the MOU regarding this program. GYB indicated the Code of Conduct signs have done a great job this past year.

iv. Field Scheduling and Permitting Deadlines

Staff discussed the legal responsibility to have our public fields be available to the public because we are a public entity. Our number one goal is to make sure baseball has all the fields it needs when it needs them. GYB stated teams are being formed up to end of registration, the end of February, even early March which makes it impossible to submit by the February dead line. GYB agreed to supply the district with last year's totals now to start blocking out spaces, and add a percentage to cover late registrations. GYB indicated there are more travel teams this year and less house leagues. GYB has two schedulers this year and will supply a realistic spreadsheet by the deadline.

By laws have been fixed and voting has taken place; Blaze is an auxiliary board of GYB. One board has fiduciary control in the end; they report to the GYB board. There are dual members, three each. As an operational fund it is separate. They have their own checking account with two signers; it is GYB checking account set up for the use of Blaze.

C. Organization Items/Issues

Buddy ball is very successful. NSSED gets the players; numbers were a little lower than in the past. Staff suggested they contact NSSRA for another resource.

Background checks are beginning to be finalized by the staff and they will be done before late March or April. GYB used to do paper forms, now it is done on a website.

D. Other Business

- Netting: Staff presented different options and costs. One is canopy netting over the viewing area, \$80,000. Another was all four fields get netting at a cost of \$132,000 - most advantageous to do all at once. A third option would be discussion of other pinwheels set ups. Staff would like to get a task force together the end of December from GYB board and staff from GPD. The walking paths are a danger area. Every 10 years you will have to replace the netting. The canopy will hold the balls in it and will have to manually get them down.
- Batting cages: GYB wants to make it the focus of fundraising. The cost of four was \$50,000, with district staff providing labor. Two cages would cost \$25,000. GYB timeline would like to budget this. Location was discussed regarding access and danger of foul balls injuring bystanders.
- GYB would like a sign at the park center, between Attea and Park Center, advertising registration. Staff will work with GYB to get it on the schedule.
- GYB is looking for more indoor facilities during the winter months for practice.

3. Matters from the Public

None

4. Committee Recommendation(s)

None

5. Adjourn

Commissioner Kuhn moved seconded by Commissioner Przybylo to adjourn the Open Session at 9:20 pm. On Voice Vote: All present voted Aye. Motion Carried.

ATTEST:

Bob Patton
Board President

Charles T. Balling
Board Secretary

Approved this 20th day of December, 2012.