

# **YOUTH SPORTS ORGANIZATION COMMITTEE MEETING GLENVIEW TITANS GIRLS FASTPITCH**

Park & Facility Services West – Multi Purpose Room  
655 Zenith Drive, Glenview, IL 60025  
Regular Meeting Minutes  
November 27, 2012 at 8 pm

## **1. Roll Call**

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

Commissioners/Official Staff present: Commissioners Przybylo; James Warnstedt, Superintendent of Park Services; Joe Pollina, Manager of Program 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 and went over the history and purpose of the meetings.

## **1. Agenda topics**

### **A. Organization Current Status of Operations**

#### **i. 2012 Season Enrollment**

GTGF had 6 teams with 12 girls on a team and (72-75 players) in addition to the new 8-U team totaled 90 players. This year TGF is hoping for two 8-U teams.

#### **ii. Most Recent Annual and Monthly Financial Report**

Fees are \$800 a player. If a parent volunteers to work 4 hours at the tournaments they get \$100 back. The tournament made \$27,000 last year. The organization carries an appropriate surplus. Scholarships are awarded on need based on the school lunch program. Staff suggested using Glenview Youth Services as a scholarship resource.

#### **iii. Per Player Fee Definition**

Jim went over the definition and passed out for TGF to see. TGF feels the cost is very reasonable.

#### **iv. List of Incoming Board of Directors**

It will be emailed to staff from TGF.

### **B. Memorandum Of Understanding**

#### **i. Special Event Supervision and Management**

None

**ii. 1<sup>st</sup> Aid Services**

There are first aid kits in the equipment boxes and coaches carry them. Each team has a notebook with the Thor-guard Procedure. Log of injuries is not currently kept. Staff asked that they start doing that and will provide a form. TGF is interested in the pre-concussion baseline screening done at IL Bone and Joint.

**iii. Character Counts**

Staff indicated they will be adding edits for TGF approval to the MOU regarding this program. At the parent meeting, a code of conduct is signed by the players and the parents.

**iv. Field Scheduling and Permitting Deadlines**

Staff said they are very timely. TGF requested the June tournament permit to start advertising.

**C. Organization Items/Issues**

- TFG indicated that the dug outs at Swenson needed shade. Staff discussed the Grant they are applying for regarding shade.
- TFG inquired on a batting cage at Swenson Park. Staff reviewed the cost and parameters to having them there.
- TFG indicated the need for 43 foot pitching mounds. Staff indicated they would be happy to work with them to have these installed.
- TFG would like to cross market with the park district to try to get younger players playing ball and to keep the interest of the older ones.

**D. Other Business**

None

**3. Matters from the Public**

None

**4. Committee Recommendation(s)**

None

**7. Adjourn**

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

ATTEST:

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Bob Patton  
Board President

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Charles T. Balling  
Board Secretary

Approved this 20th day of December, 2012.