

YOUTH SPORTS TASK FORCE COMMITTEE MEETING

Glenview Park District Administration

1930 Prairie Street

Glenview, Illinois 60025

Regular Meeting Minutes

July 15, 2015 8:30 a.m.

Roll Call

Commissioner Bob Patton called the meeting to order at 8:30 a.m. and the roll was called.

Commissioners/Official Staff present: Commissioners: Dave Tosh, Charlie Kuhn, Dave Dillon, Bob Patton (via phone); Superintendent of Park and Facility Services James Warnstedt, Superintendent of Leisure Services Elsa Fischer, Director of Recreational Services Jason Hickman, Manager of Program Services Joe Pollina, Adult Athletic Supervisor Chris Pietrini, Recording Secretary Cheryl Noll

Commissioners/Official Staff absent: None

Guests: Glenview Youth Baseball Board Members: Greg Adams, Steve Morgan

1. Agenda Topics

a. GYB Outstanding invoices from 2013 and 2014

Commissioner Patton thanked the Glenview Youth Baseball board members for attending the meeting. The only topic on the agenda is the outstanding invoice that was issued to GYB for the 2013-2014 Fall Ball, sent to John Traub on May 20, 2015. Staff is looking for a response from GYB regarding the invoice.

Steve Morgan stated that the invoice had been discussed at prior GYB board meetings and the response was one of surprise. The understanding of the GYB board had was that player fees would be charged for the 2015 Fall Ball, but that there was no understanding that they would be invoiced for previous years.

Executive Director McCarty stated that there is no waiver on the policy to charge the appropriate player fees. The Park District has to provide balance with the other affiliated sports groups and the policy is to invoice. Waiving the fees would set a precedent for other youth sports organizations.

Commissioners Tosh and Dillon felt that staff should move forward with the 2015 invoicing, be a good partner and consider no payment in the past as an oversight.

Commissioner Patton stated that he didn't want to come off as not wanting to be a good partner. In fact, the Park District is not invoicing as far back as 2010 but can't set a precedence of waiving fees they knew about and should have paid.

Greg Adams stated that GYB is asking for relief of the payment. If the Park District is looking for payment of this invoice, Fall Ball for 2015 will be cancelled as it would run at a loss.

Commissioner Kuhn commented that GYB shouldn't lose money based on the financials that were provided to the Board back in May.

Commissioner Tosh suggested a payment plan. No one wants to take the game away from the kids; that is not an option.

Elsa Fischer offered some suggestions moving forward to increase trust and communication and offered to forward them to the GYB board:

- Rosters to be submitted for each season prior to the allocation of fields.
- In order to improve the flow of communication, Chris Pietrini will become GYB's only point of contact.
- GYB will provide an organizational budget prior to the start of each new fiscal year.
- An update on GYB's financial status will be provided at the culmination of each fiscal year.
- An outside audit will be required of GYB's financials and a copy provided to the District.

Commissioner Patton asked the GYB board to provide a formal response on how they would like to handle the invoice. Steve Morgan stated they will meet and get back to staff by the last week of July.

Executive Director McCarty stated that he agreed with the committee of wanting to build a relationship and trust. He apologized for missing this early on and takes ownership although he was not here then. He stated we are aware of this now and we are trying to deal with it in the best interest of the entire District. We want to keep the kids playing and keep the program strong.

Commissioner Kuhn thanked the GYB for all they do for the community and the boys and girls who want to play ball.

2. Matters from the Public

None

3. Adjourn

Commissioner Tosh moved seconded by Commissioner Kuhn to adjourn the Open Session at 8:57 a.m. On Voice Vote: All present voted aye, motion carried.

ATTEST:

William Casey
Board President

Michael D. McCarty
Board Secretary

Approved this July 23, 2015