

Meeting - August 10, 2011 at Crestwood Civic Center

1. Election Process - Read letters of interest for open board positions. Scott and Renee Lorek have completed their terms.

a. Vice - President - Mike Kraft was 2nded by Scott Lorek

b. Treasurer - Denise Perez - was 2nded by Renee Lorek

c. Auxillary - Nicole Kraft suggested change to concession stand manager and she would take position. Motion made Steve Hofsaes and 2nded by Scott and Renee Lorek

d. Promotion/Fundraising/Sponsorship - Ray Maloney suggested an additional board position that he would be interested in filling. Steve Hofsaes made the motion and it was 2nded by Scott and Renee Lorek.

e. Uniform and Equipment Manager - A motion was made by Steve Hofsaes to add this as an additional board position and it was 2nded by Ray Maloney. No one showed interest at the meeting.

** The VP and Treasurer positions will close at midnight August 10th. The other 3 positions will be available until August 18th.**

** In the case of an even number of board positions, the President will only vote in the case of a tie.**

2. 2011 Budget Report - Renee Lorek

a. As of August 9th the account balance was \$81.58.

b. The income for the season was \$25,339.00

c. The outgoing monies for the season was \$25, 257.42.

d. Renee said anyone interested could look through the files (requested by Mike Graham)

e. All renters of the fields are paid in full.

3. Creation of a Crestwood Travel Team - presented by Mike Graham and Roy Walthers. After a lengthy discussion the following was decided upon;

a. The travel team will be its own entity, responsible solely for itself.

b. They will use our fields at the price of \$22.00 per game/practice.

c. They are planning on approx. 22 home games and possible tournaments (rental price will be differnt).

d. They will supply their own workers for the concession stand and Crestwood Baseball Organization will collect the profits.

e. They will be responsible for their own umpires.

f. The team will be open to all Crestwood Residents. They plan to have 3 divisions; 11U, 14U, 18U.

g. They will have 2nd shot at field time after house league and then Stampede.

4. Concerns about the Mustang All-Star Team

a. Alaine Koschnitzki was concerned about the cost of the uniforms (\$47) and a receipt was asked to be provided to Steve Hofsaes. Bill Quick said he would do that.

b. The question was asked as to why there were players from other towns on the team. Mike Graham responded that they needed to fill open positions. I asked if all eligible Crestwood players were contacted and he said no.

- c. A reason as to the withdrawal of the team from the HoChunck Tournament was asked for and the response was that they were not prepared for 65 foot bases and lead offs. As to the money spent by the board (\$500) Mike Graham said he will repay us.
- d. Colleen Breslin was concerned about the way the entire team was decided upon and the number of tournaments paid for.
5. Palos Stampede said thank you for the effort of the organization to provide them the opportunity to use our fields. They know they were getting a deal and are aware that there will need to be an increase in the price. They agreed that the Crestwood Travel team should have a choice in field times before them. They made themselves available for question in the future. They also stated that the offer on the batting cages still stands.
6. Steve Hofsaes made it clear that he is not from Oak Forest. He is in fact from Midlothian.
7. In attendance - M. Graham, R. Walthers, B. Quick, A. Koschnitzki, B. Wysocki, B. Besenhofer, A. Laude, E and S Musilek, D. Perez, M and N Kraft, C. Breslin, E. Nicasio (wants to know why he doesn't receive emails) B. Dolehide, A. Perez, M. Gunkel, ? and C Stevens, M. Albrecht, Michalowski, 2 Stampede Reps.
8. Next Meeting is on Sept 7th at the Civic Center at 7PM. Election will take place.