

BERKLEY DADS' CLUB

2012 MINUTES

January 4, 2012

Present: Sam Veltri, Jim McKelvey, Bob La Fountain, Jack Beylerian, Todd Beard, Steve Goedker, , Ernie Budzinski & Mike Kerby

Excused: Doug Deeds Mike Dooley, Bill Austin Jim Cummings, Mike Kerby, Patti Kidd, Phil Pettelle, Rob Flannery, Gary DiCarlo, Jim Vickey & Dan Whitehouse

Absent: Kevin Smith Rob Zink Bob Scoszek,

Others Present: Bob Domzalski, Scott Summers & Tom Koster

Called to Order at 7:05 PM

Last Month's Minutes: Approved as read.

Treasurer's Report: Approved as presented.

*Mr. McKelvey reported that the Board is covered by our Team Insurance Plan.

*Insurance has been paid to cover the 2012 Cubs teams.

Chairman of the Board: No Report

Senior League: No Report

Junior League: No Report.

Major League: No Report

Minor League: No Report

T-Ball League: The T-Ball Director position remains pending.

Summer Classic: The first Planning Meetings will be on January 11, 8:00 PM @ Mr. Goedker's home. Committee volunteers will be needed. Managers of the Cubs teams should be there.

*Classic dates of June 22, 23, & 24th will be confirmed with the City.

Fall League:

Tournament Director: Cub's managers meeting has not been held as of this date.

Equipment Manager: Jersey inventory needs to be completed.

*Mr. Budzinski offered to have them laundered for us through Huntington Cleaners. He will set that up with Mr. Kerby.

Umpire Director: No Report

Special Committees:

Unfinished Business: Discussion was held regarding a Coach of the Year award. It was decided that some sort of parental input would be helpful in deciding the winners, although they would not get a vote.

New Business: Online signup system is in place and ready for Board testing. It was mentioned that a disclaimer should be in place regarding players who sign up and make a payment even if they are not eligible.

Agenda for Wednesday, February 1

Tabled:

A motion to adjourn at 8:20 PM was made and seconded. It passed with no further discussion.

Respectfully Submitted

Robert M. LaFountain, Secretary

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