



Coaler Youth Softball League

President: Daniel Janczak
Vice President: Brianne Kaluzny
Secretary: Jen Munsell
Treasurer: Jamie Storey
Registrar: Amanda Jackson Fisher

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Board Agenda

Meeting Date: 10/20/2022

Meeting Time: 6:30 PM CST

Location: Coal City Public Library(Annex building) 85 N Garfield St, Coal City, IL 60416

- I. Call to Order
- II. Roll Call - **Dan, Brianne, Jamie, Jen**
- III. Approval of the Agenda
- IV. Approval of the Previous Meeting's Minutes
- V. Reports
 - A. Treasurer's Report - \$9,688.26
 1. CCAYBS Fund Usage - \$6,650
 - a) CYSL Fence Contribution - \$3,561
 - b) Scoreboard Remote - \$432.50
 - c) Remaining Funds for Equipment - \$2,656.50
- VI. Old Business
 - A. Items to be completed after Registration Close
 1. Brianne - Old Equipment Sale Day
 2. Purchase Insurance from Country Financial
 3. Look into Tournaments after the Regular Season
 - a) Andy to help search
 4. Tri-County Rules Meeting - Confirm everyone follows established rules. If not, what is the course of action?
 5. Select Picture Date and notify Blaze Photography
 6. Purchase Raffle Ticks(EventGroove.com)
 7. Set up Health Department inspection.
 8. Create Sign-up Genius for Concession - 4 Spots a night
 - a) Make one(1) spot for Teenagers(14+)
 9. Sign Purchases
 - a) Plainfield Signs - \$115-\$160 per Banner - 815-439-0163

- b) Todd Cumming - 815-671-0366 - Puts responsibility on the business to get him the banners for Carbon Hill. He would consider using A&J from Wilmington. Discussed combining forces between CYBL & CYSL to see if a discount can be obtained
- c) A&J Signs & Decals (Wilmington) - 815-476-0128 handles the banners for Gardner per Austin McDowell
- d) Superior Image Creations (Braidwood) - 815-582-5532

B. Field & Concession Stand Maintenance To Be Completed

- 1. Install base pegs at 50ft on Softball Field
- 2. Install additional base pegs on Utility Field
- 3. Softball Field Shed Lock
- 4. New Score Board Remote and replacement lights
- 5. Weeding
- 6. Deep Clean Concession Stand
- 7. Repair drain issue at Concession Stand
- 8. Look into the Ventilation/Gas issue at the Concession stand.

C. Umpire Info - Rate of \$35-50 per - Form Completed

- 1. Braidwood Umpire Info - Awaiting Reply, Dan reach back out
- 2. Ask Jennifer Walling-Kroxton for Umpire Information - Received
- 3. Reach out to High School and Middle School Coaches for umps. - Done

D. Fill Board of Directors Positions

- 1. Concession Stand Manager
 - a) Michelle Miller - licensed, interested - Approved - Send Background Check Link - Done
 - b) Sara Olson - Conflict with other activities
 - c) Anne Watson - Interested, awaiting spring to make a decision
 - d) Anne's Friend
- 2. Equipment Manager, CYSL Representative, Fields Coordinator, Umpire Coordinator, Fundraising Coordinator(x2), Development Coordinator, Web/Social Media Coordinator, Coach of Coaches, Off-Season Coordinator

E. Background Check

- 1. Executive Board Members have all passed

2. All Coach Volunteers before 9/28 were emailed a link to the background check.
3. All Volunteers after 9/28 will receive the link in the Confirmation Email once registration is completed.
4. Confirm and Reimburse Dan Janczak for the 10/1 payment-DONE

F. School District Gym Use

1. 2 IS Gyms, Monday & Wednesday, 5 PM-8 PM starting 1/18 per meeting with Dan Hutchings

a) Awaiting Approval from October School Board Meeting

G. Village of Coal City

1. Full Fence Estimate - Submitted on 10/12/22
 - a) Cedar Rustic Fence - \$14,244
(Village=\$7,122/CYBL=\$3,561/CYSL=\$3,561)
2. Submit a list of Responsibilities to the Park Board(10/12/22)
3. Darrel Olson - Maintenance - Dan Reach Out
 - a) Awaiting Reply on Locks and other Issues
 - b) Need Update on Concrete pads under Bleachers

H. Opening Day - 4/22 or 4/29 (Depending on Tri-County Dates)

1. Picture Day (Approved)
2. In-house Games(Only CC teams play)
3. Home Run Derby (Under Review)
4. Parade (Under Review)
5. Clinics with High Schoolers (Not Opening Day) Dan to talk with Rodney and see if we can set something up after registration closes, but before indoor practices start
6. Basket Raffles(Alcohol Basket, ¼ Beef, etc.)

I. Coach Training

1. Andy Clinic - Dan Reach Out
2. Coach Training Document Creation
 - a) Handout Physical Copies to Coaches once Completed
3. Positive Coaching Alliance - Amy Lehnus- contact cell, Keenen Bigg (www.positivecoach.org)

J. Equipment Purchase Progress - \$3,921.55

1. Epicsports.com - \$1,577.27 (Bases, Plugs, Tees, Cones)
2. Amazon.com - \$509.60 (Practice Nets)
3. Amazon.com - \$467.40 (2 Sets of Catchers Gear)
4. Baseballsavings.com - \$266.41 (Buckets & Wiffle Balls)

5. Game On Closeouts - \$1,084.88 (Practice & Game Balls)
 6. Amazon.com - \$16.99 (Bag Tags)
- K. Offer Landscape Company a sponsorship to prepare fields on game days.
1. Cutting Edge - Willing to do it, Kirk didn't think CYBL wanted to do it. I asked John and CYBL to vote on it.
 2. Jamie - Talking to Trotter Landscaping

VII. New Business

A. Concession Stand

1. Computer - 10yr Old iPad (recommended Replacing) - talk to the library about a hot spot and borrowing for the season - another option is a cellular package on an iPad.
2. Payment and Inventory Software - Was Square
 - a) Square - 2.6% + \$.10 Fee Per Transaction(Card must be present) internet would be needed otherwise the fees go higher - APPROVED
 - b) PayPal QR Code - \$10 & Under = 2.4% + \$.05/ \$10.01 & Up = 1.9% + \$.10
 - (1) Zettle(PayPal Credit Card Reader)(All over Free Phone App) - 2.29% + .09 Fee Per Transaction - \$29 for 1st Card Reader, \$79 for each after.
 - c) Zero Touch (Affiliated with PayPal) - (In Person)2.3% + \$.09/(Mobile) 3.6%+\$\$.60 **Can Add \$.75 service fee
 - d) CashApp - Limit of \$1000 per month send/receive.
3. Vote on By-Law amendment for Concession Stand
 - add spot on sign in sheet for game balls sign in/drop off..done
 - list age requirement (14 yr or older) on Sign Up Genius, Concession Manager can approve payment at end of night
 - update sign in/sign up concession to Google Doc Form..Done
 - Need Sam's membership for supply purchases for concession stand - Will use Brianne's Account for now
 - create cash out form...done
4. Will the league pay for training and exam for certification?
 - Michelle Miller already licensed
 - set up an inspection with Health Dept

- B. Discuss/Approve Important Dates Document
- C. PushSave - Virtual Coupon Book
 - 1. \$30 per book(10 Business) = We get \$12 of this
 - 2. We would need to build up local business listed on.
- D. Discuss Sponsorship Contacts
 - A) Any luck with reaching out? Suggestions for reaching out?
- VIII. Questions and Answers
- IX. Next Meeting Date Confirmation
- X. Adjournment

Archived Business

A. All-Star or Extended Season Tournament

1. Leagues to Involve - Minooka, Elwood, Limestone, Herscher, Bradley, Wilmington, Marseilles, Seneca, Pontiac, Dwight, Coal City, Gardner,
2. Break up into Divisions - North, South, East, West, Central
3. Vote on Tournament Style - Round Robin or Single Elimination.

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