<u>Oakfield Recreation Department - Meeting Agenda</u>

Date: October 24, 2022 - Time: 7:00PM - Location: Katy's Log Cabin

- I. Call Meeting to Order 7:00 PM
- II. In Attendance: Katy F., Gabe D., Sal A., Vanessa A., Jessie L., Josh M., Cory S.
- III. Treasurer's Report: Checking- \$33,4009.28 CD \$5,132.77
- IV. Baseball/Softball
 - Equipment and Diamond Needs
 - Old Business
 - Pitching Machine (Lite-Flite) in Mezz Upgrade
 - Has arrived--Josh will deliver and set up at OES cages.
 - Replacement Fences and Trailer
 - Updates to Concession Stands at Park
 - Concession stand will need upgrades for codes, village has begun seeking estimates.
 - Village would like a group to operate, not sure what that will look like for the future.
 - Village Parks Committee Notes
 - o School is concerned that foul balls will hit the new Green House from the Pony diamond. Rec may need to supply netting before Spring 2023.
 - Batting Cages take down October 29th at 9am
 - Elementary Diamond Upgrade
 - o Fill is in...waiting on Shafer's to level
 - o Thank you to Village for use of Equipment--Cory will check from previous years to report back in November meeting.
 - Uniform update if any--all uniforms & hats ordered by Vanessa A.
 - Other items to discuss

V. Volleyball

- Season Update--all went well.

- Other items to discuss--there is a list for clean-up expectations.

VI. Basketball

- Shot Club--waiting on forms to be returned.
- Registration update--late sign ups are still coming in, numbers are better than our previous meeting for younger grades. Josh is securing coaches for grades 3 boys & girls.
- Tournament Dates
 - o Decision on how to setup tournaments (pool/bracket) TBD
 - 8th Boys, 6th Boys will be 1 school (4 or 5 teams)--due to low numbers.
 - All other grades looking for full 8 team tournament if possible
 - o 3rd grade teams run together on 1 day (4 teams each) or separate days and try to get 8 teams (Feb 18th/19th)
 - 3rd grade will EACH get a full 8 team tournament.
- League Meeting Notes--starting December 3rd to February 11th
 - o League Tournament: February 18 & 19, February 25 & 26
- Uniform update--Good to go
- School Keys and Key Cards--At Katy's house as past years.
- Team Rep Coordinator--Parents will need to do scoreboards.
- Other items to discuss
 - o Referee clinic--Josh is organizing with Chad Fisher.

VII. Miscellaneous

- Fall Parents meeting October 31st
 - o Stressing tournament working
 - Charge for missing \$200 and child does not play until paid, that
 includes day/weekend of tournament. If you miss or do not sign up
 to work your child does not play. This will be stressed at all
 coach/parent meetings by a Rec Board Member.
- Need to fill positions for:
 - o Treasurer in February 2023
 - o Team Rep Coordinator

- o Apparel Coordinator
- o Website Coordinator
- Weise Family--donated \$250 Gift to Katy's Log Cabin. Motioned by Josh M., Seconded by Sal. A. Vote passed.
- Anything Else to discuss
 - o Al Kaminski's shop class will be building a shack for east diamond to keep score controller inside.
- VIII. Next Meeting: Monday, November 28, 7:00 PM, Katy's Log Cabin
- IX. Adjourn