

Oakfield Recreation Department – Meeting Agenda

Date: August 22, 2022 – Time: 7:00PM - Location: Katy's Log Cabin

I. Call Meeting to Order

- A. Called to order by Josh Marschie at 7:09

II. Treasurer's Report: Checking- \$31,739.76

CD - \$5,130.17

- A. Cory recommends spending \$15,000-20,000.

III. Baseball/Softball

- Tournament Update
 - o Estimated profit of \$22,000 (Cory doesn't have true totals)
- Umping update
 - o This to improve on for next year:
 - Using the updated 2022 umpire guidelines pre-season so umpires and coordinator know the policies.
 - Using the umpire spreadsheet for coaches to double-check umpire line-ups.
- Equipment and Diamond Needs
 - o Pitching Machine (Lite-Flite) in Mezz Upgrade (Table till August)
 - Control Box broken on the current pitching machine.
 - Purchase new? (\$500 to \$550)
 - New machine will be purchased (Josh to take care of) for the spring.
 - o Diamond Fences
 - Cory will look into replacement fencing through the winter.
 - Appreciations to A.Schepp, G. Collien, Village, JV/V Football Team for fence take-down.
 - o Batting Cages
 - Keeping the cage up through October.
 - o Diamond Fill
 - Elementary (September)
 - Josh will reach out to Shafers to do the work and work on some of the drainage issues at OES.
 - o East Diamond Scoreboard Update
 - Total cost = \$6,523.00 plus installation (unsure of the electrician coverage)
 - Village covered \$685 of cost, plus installation and picked up beams and scoreboard to save delivery charges
 - Booster Club / School District?
 - o Uniforms ordering after this season

- Baseball Uniforms
 - Proposed 60 new orange uniforms to cover Aball & Bball new uniforms for summer of 2023.
 - Motioned by C. Stienke.
 - Seconded by G. Deer.
 - Vote passed, 8-0.
 - Vanessa will move forward with the purchase.
 - Keeping the old Bball uniforms for possible Bantam in future years.
- Tball shirt ordered & invoiced: \$1549.58 by Vanessa.
- Other items to discuss
 - Discussion on possible future of concession stand (Tim & Jen possibly stepping down).
 - Possibility of needing to update for codes (grilling, hood vent).
 - Discussion of what sort of upgrades we would need to do to keep the concessions running up-to-date. Suggested the village will start the process (what needs to be done), Rec will support the financial aspect behind the upgrades. This could possible be a large financial expense for the Rec.

IV. Volleyball

- Registration Update
 - 5-6 Grade Team & 7-8 Team, Matches start September 19th.
- Season Update
 - October 15 is the host tournament
- Other items to discuss

V. Basketball

- Shot Club 1 more month
- Discuss Registration (September when to when)
 - Early September - Closing End of September
- Equipment Needs
 - Purchase Basketballs
 - Josh will look at equipment ordering
 - Uniform status—good
- Other items to discuss
 - Gabe suggested having practice balls located at the gym and then each coach carrying only 3 balls—save on hauling space.

- Need to clarify—there's not just a “4 hour” shift—you work the whole day of the tournament.
- Josh suggested keeping each tournament to one gym tournament across all grade levels to help run/coordinate tournaments. Max 5 teams.
 - Josh will work numbers to make a final decision.

VI. Miscellaneous

- Discussion on tournament shifts (How do we improve?)
 - Post requirements on website, through team reps, coaches – parent meetings
 - Parent Policy updates?
 - Jess will add the “player will no longer participate until the volunteer fee is paid” to the registration form (which was board approved Spring of 2022).
- Need to fill positions for:
 - Treasurer in February 2023 (Cory will train in 2022)
 - Team Rep Coordinator (Katy will train in 2022)
 - Apparel Coordinator
 - Website Coordinator
 - Person to fill med kits – Sal will take over prepping kits.
- Anything Else to discuss
 - Cory will use Hippias to do the filing of tax work due to complications with 501C in new policies. Fee will be approximately \$500.

VII. Next Meeting: September 28th 7:00 PM, Katy's Backroom

VIII. Adjourn by Josh Marschie 8:58 PM