

Extra Innings Club Meeting Minutes



Date: September 18, 2015
Time: 7:00 pm
Location: NPHS – K32

<p>I. Role Call / Introductions</p>	<p>Attendees: Deanna and Erik Nadeau, Rosa Apple, Sylvia Pedrazzani, Susan Plaugher, Denise Peterson, Diane West, Kim Thomas, Kelly Cook, Bob Hamlin, Margrit Marino, Bob Burg, Maureen King</p>
<p>II. Review and approval of prior meeting (August 18, 2015) minutes</p>	<p>Minutes were approved.</p>
<p>III. Treasurer's report</p>	<p>The ending balance was \$9,548.01. However, the batting cage expense is still outstanding. Margrit Marino and Maureen King were approved to sign checks with Barry Bealer.</p>
<p>IV. 2015-16 Budget</p>	<p>The chairpersons for fundraising events should inform the officers and club members of any dramatic changes in anticipated expenses and profits from what was budgeted.</p>
<p>V. Coach Manero Update</p>	<p>Coach Manero was unable to attend the meeting but provided his update via an email that was read at the meeting.</p> <ul style="list-style-type: none"> I. Offseason workout program <ul style="list-style-type: none"> ▪ Increased expenses: Both the strength & conditioning workout under the direction of Jim Ward and the indoor baseball workouts at Head First will present us with a 40% increase in cost for the 2015-2016 offseason resulting in an approximate total cost of \$10,000. Recommending that returning & prospective players be assessed an offseason participation fee this season in the amount of \$100 to cover their participation in all workouts. For \$100 players will get: <ul style="list-style-type: none"> a. Head First – 1-hour workouts twice per week for 11 weeks

- b. Coach Ward - 40 strength training sessions that will last about 90 min. each.
- c. Total training & workouts will be approximately 88 hours for a total cost of \$100, or \$1.13 per hour. NP coaches do not get paid for any of this. All of these expenses go to services contracted outside NPSD.

- Factors to consider:

- Some kids, due to playing multiple sports, will not be able to attend the fall and winter.

- Some kids' families are not financially able to spend an additional \$100 on sports.

- Some fees may have to be prorated.

Outside of a gym membership, which is very helpful all year round and quite essential for a thorough strength training program, players are getting everything they need from a baseball standpoint from our coaching staff. We hope this thorough program provided by the NPHS Baseball Staff will help people realize they do not need to spend exorbitant amounts of additional money on private training.

As the head coach, I feel strongly that we should not be charging above that amount. When we start to add in offseason pride pack gear, baseball equipment, and possible spring expenditures for the Spring Trip, team gear, etc. the expenses get higher than I am comfortable with if we go beyond \$100 for the winter session.

It should be reasonable to budget for 40-50 kids paying the full \$100. That will generate approximately \$5,000.

Requesting that the EIC cover the remaining \$5,000 for the winter workout programs. Last year the EIC paid approximately \$4,000 and the per player contribution was \$30.

II. Myrtle Beach Spring Trip

- a. Bill Bartle and Mr. Bauer have both approved this trip proposal.

- b. Next step is final board approval of student travel.

- c. Proposed trip overview

- TUES. 3/22/16: Travel day and arrival in Myrtle Beach:

	<p>WED. 3/23/16: AM Practice; PM Scrimmage game vs another team who needs an official scrimmage THURS. 3/24/16: AM Practice: PM Game FRI. 3/25/16: AM Practice; PM Practice SAT. 3/26/16: AM Game; Afternoon departure.</p> <p>Cost is \$69.00 per player per night. Hagey bus transportation is approx. \$1500 per day (unless discount is given). Further discussion needs to occur on what the breakdown will be of player contribution and EIC contribution. Proposal would be for only Varsity team to travel this season.</p> <p>III. Field improvements ongoing discussion</p> <ol style="list-style-type: none"> a. Next meeting with Superintendent, principal, architect, AD, coach, and treasurer is tomorrow (September 19th) at 3pm. Revised blueprint to be discussed. b. Batting cage work is progressing well. John Coll installed some of the poles last week.
<p>VI. New business</p> <ol style="list-style-type: none"> A. Closeout for 2014-15 Expenses B. Night for the Knights Progress Report C. EIC Bylaws Update D. Other Business 	<ol style="list-style-type: none"> A. The cost for the batting cage is still outstanding. All other expenses have been paid. B. Night for the Knights will be held at St. Rose of Lima hall on November 14. Ticket prices will remain at \$35 per person. Erik Nadeau will D.J. again this year. The committee is working on other aspects of the fundraiser and it is coming together well. C. The committee comprised of Erik Nadeau, Kim Thomas, Sylvia Pedrazzani, and Bob Burg reviewed the bylaws. Minor changes regarding financial controls and how the EIC has evolved and is operating were recommended. These will be presented at the October EIC meeting. D. The Iron Pigs offers a grant to qualifying organizations. Denise Peterson is investigating the requirements and application process. <p>Also, the topic of replacing state championship banners was raised.</p>
<p>VII. Calendar / Upcoming events</p>	<p>Clothing/Household item fundraiser – October 31, 2015</p> <p>Next EIC meeting – Tuesday, October 20, 2015 @ 7:00 p.m. at</p>

	NPHS, Room K-030.
VIII. Adjournment	Meeting ended at approximately 8:15.