



**Little Falls Athletic Club
Meeting Minutes
April 8th, 2010**

Joe Ward called the meeting of the Little Falls Athletic Club to order at 8:00p.m. Joanna Ward read the minutes from the March 11th meeting.

Motion to Accept: Ed Sliker Second: John McGowan

CORRESPONDENCE:

Email was received regarding the Basketball incident on March 8th which will be discussed in Executive session.

TREASURER'S REPORT:

Cash on hand \$46,722. Total Income \$48,123. Total Expenses \$24,822.

Motion to accept:

Wayne Hebert Second: Ed Sliker

COMMISSIONER REPORTS:

SOFTBALL:

Practices have begun. Teams are set and uniforms are in. Equipment and uniforms will be handed out this weekend. Season will begin April 13th. Niv is in the process of e-mailing the regular season schedule. Wayne contacted the Little Falls Police Department and Fire chief regarding the parade to reserve the 17th. Instructional clinics went well and had a great turn out, thanks to Joe Ward and Jason Zamajtuk. The Parade will convene at School #1, be there between 8:30 and 8:45am. We want to start the parade at 9am sharp.

BASEBALL:

Uniforms will be picked up tomorrow and disbursed along with equipment on Saturday. As Niv stated the clinics went very well and we hope that the children learned the fundamentals that will help them throughout the season. Thank you to the individuals that helped assist with the clean up of all the fields, a gentleman in town loaned an ATV to drag the fields. Ed Sliker stated that only a few practices have been held due to the weather. Slow pitch will begin next week. Louis Field is still closed and cannot be used due to the flood. We do not anticipate this field being used. Batting cages should be fixed April 15th; backstops per the Mayor will be installed during the season.

WOMEN'S SOFTBALL:

Michele Haussmann reported that they need to finalize the schedule, on June 6th Duva field will not be available so they will play 2 games at Inwood field. They will update the schedule and get it out to the teams. On April 11th they will hand out the uniforms and equipment.

OLD BUSINESS:

8th Grade Recognition Dinner, Bethwood had the best price at about \$30-35. If Kathy can send out an email to all, we anticipate May 24 or the first week of June. Currently Thursday is an open date.



Little Falls Athletic Club
Meeting Minutes
April 8th, 2010

NEW BUSINESS:

We are still waiting for the results of the background checks. The Recreation Committee met to discuss what improvements can be made to the Duva Complex such as turf, new lights, purchasing the land behind the field. A priority list will be made with all of the suggestions and then submitted to the County. There will be an Open Space Meeting date to be announced, Joe will ask Kathy to send an email with the date so that we can attend and voice our opinions.

Joe wanted to inform every one of the results of the March 9th Basketball incident. Joe and Niv met with Bob Black to discuss this violation of the Code of Conduct.

Marie Oliver stated that one of the referees was yelling and acting inappropriately. She asked if he was suspended for his actions. Joe stated that the referees are not under our jurisdiction. John Rich did not agree and stated that the referee did act appropriately.

Diane Najjar asked how we decided to come to this decision. Four games is way too excessive and the board needs to rethink our decision. Joe stated that there were other incidents that lead to this decision and the individual was spoken to at a special meeting in August of 2009.

Greg Najjar also voiced his concern and displeasure with the decision, that we are being too difficult.

Ed Sliker stated why his suspension is going into another sport? Joe stated the code of conduct is not sport specific and can move to the next sport.

Rich Jensen stated that the referees did not keep the game in control. They should have done things differently to keep the game together so it didn't get out of control.

Joe stated the decision was made based on the email from parents from both teams and the email from the referees. The suspension was imposed also due to observations from our commissioner who witnessed the game and events.

John McGowan stated that a stricter Code of Conduct was imposed a couple of years ago because of incidents at games.

Nominating Committee for this year's election will be:

John Rich
John McGowan
Wayne Herbert

The ticket will be presented at the next meeting and anyone that would like to run for any position is welcome to.

Motion to adjourn @ 9:20pm: Ed Sliker Second: Niv Hilgemberg

Next meeting to be held May 13th @ 8pm @ the Rec. Center.