

Mount Horeb Softball Club Meeting

Meeting Time/Location:

Date: July 31, 2017 / 7:45 PM

Location: Culvers back room, Mt. Horeb

Meeting Agenda:

1. Minutes from last meeting
2. Treasurer Report – Holly
3. Coach Liaison Report – Mike
4. Committee Reports:
 - a. 1st Annual Norsk Golf Anniversary – Barry and Jen Larson
 - i. Dunk Tank (~\$650 profit!!)
 - ii. Same for next year and add cotton candy?
 - b. Youth Program
 - i. Schedules & team pictures of all 5 teams are on the website – thanks Kate
 - ii. Thank you's were sent with pictures to the Rotary for the grant money
 - iii. Coaches – anything to report?
 - c. Mallards game – August 4th – Brenda Monroe
 - d. Other Committee Reports?
5. Old Business – Updates
 - a. Completion of 2017 Field improvements – batting cage / pitching lanes – what is the plan?
 - b. Budget and Field Improvement Steering Committee
 - i. No one stepped forward for this committee
 - ii. What is the plan to put things in motion?
 - c. Community Foundation Grant – applications are due September 1st
 - i. Determine list of possible ideas
 - ii. Need a chairperson to write the grant
6. New Business
 - a. Annual Meeting - August
 - i. What, if anything, do we want to do special – cookout (location) – needs to be posted two weeks in advance
 - ii. Officer positions open: Vice President, Treasurer, Advisor #2
 - b. Fall Ball
 - i. Host home games?
 1. If yes, need chairperson to organize (umps and field prep for both fields and work with school on bathroom/porta potty)
 - ii. Do we need to take out insurance since this league does not provide any?
 - iii. Amount to charge? (\$25 per player in past – fees have been \$25 per game played in the past, additional costs are incurred only if we host)
 - iv. Need coaches?
 - c. Concession – remaining food items (soda, Gatorade, water, candy)...use at:
 - i. August Annual meeting? Youth team parties? Fall ball?
7. Next meeting: ?
8. Adjourn