

Mount Horeb Softball Club -February Board Meeting

Meeting Time/Location:

Date: February 20, 2017 / 6:00 PM

Location: Culvers back room, Mt. Horeb

Meeting Agenda:

1. Officer and Liaison roll call
2. Minutes from last meeting
3. Treasurer Report – Holly
 - a. Bills to pay?
 - b. Bank account update
 - c. Kathy signer status?
 - d. Taxes?
4. Coach Liaison Report – Mike
 - a. Batting cage frame (school pay amount?)
 - b. Status of flag pole?
 - c. 2017 season update
 - d. Team needs?
5. Concession Stand
 - a. School supply items to sell (name to Kolleen) or we supply all items and make all profits?
 - b. Staffing idea: Proceeds to whichever youth group is working the stand
6. Committee Reports:
 - a. Golf Ball Drop Fundraiser – Eric and Kate
 - i. Mike when can we talk to team and give them their tickets to sell?
 - b. Field improvements – Eric - netting for batting cage
 - c. Youth Programs – Eric
 - d. Sound System Update – Holly
 - i. Key from Kolleen
 - ii. WISCO / Bart / other options - Kurt
 - iii. Script for anthem/WIAA rules
 - e. Apparel – Kathy/Denise - – spring order – SB team and Club (two stores) – team shirt for girls? &/or combine with game day shirts - Terese??
 - f. Team poster / Senior banners / Senior handouts / Senior night / Yard Signs – Terese, Tracy & Jen
 - i. Which event on which home game dates?
 - g. Other Committee Reports
7. Corporate Sponsorship update – 2017
 - a. Holly – tax/thank you letters status
 - b. Complete Plumbing Systems, LLC - \$500 Donation
 - c. Website recognition – home page and sponsorship page – Kurt/Kate
8. New Business
 - a.
 - b.
 - c.
9. Next meeting: March 20, 2017
10. Adjourn