

Mount Horeb Softball Club Meeting

Meeting Time/Location:

Date: **January 15, 2018 / 6:00 PM**

Location: **Culvers, Mt. Horeb**

Meeting Agenda:

1. Minutes from last meeting – Kate
2. Treasurer Report – Holly
3. Coach Liaison Report – Mike
 - a. 2018 needs update (balls, bats, helmets, hitting nets)
4. Student Liaison Report – Ellie/Sam
 - a. Uniforms
5. Committee Reports:
 - a. Field Improvements
 - i. Rakes, drags, bat holders, pitching rubbers, pitching mats
 - ii. Pitching lanes (Derek - Finks / Jim - American Fence / Eric – pitching rubbers)
 - iii. Donated turf (Roger) - Tim
 - iv. Net storage – thank you Kate for donation of storage bin
 - v. Access gate north of home dugout
 - vi. Concrete and bleacher update – Barry
 - vii. Net for JV field - Mike
 - viii. Pitching circle and home plate covers - \$1,200 + shipping
 - b. Fundraising:
 - i. Calendar fundraiser
 1. Finalize plan
 2. Present at parent meeting in early March?
 - a. Date?
 - b. Reserve cafeteria?
 - c. Other Committee Reports?
6. Old Business – Updates
 - a. Corporate sponsorship donations – Holly / Kate (bleacher fundraiser status)
 - b. Community Grant presentation - Kurt
 - c. Skill evaluation, parent meeting – Barry/Eric
7. New Business
 - a. Apparel orders – Holly / Kathy
 - b. Other pre-season items?
 - c.
8. Next meeting: February 19th ?
9. Adjourn