

Mount Horeb Softball Club Meeting

Meeting Time/Location:

Date: **July 17, 2018 / 6:30 PM**

Location: **Culvers back room, Mt. Horeb**

Attendees: **Kurt Adler, Denise Adler, Kate Kraemer, Kelli O'Connell, Holly Kellesvig, Barry Larson, Eric Swiggum**

Meeting Agenda:

1. Minutes from last meeting (posted / approved)
2. Treasurer Report – Holly – We currently have \$6,203.17 in the MHSC bank account. Since we don't need to provide a port-o-potty at Varsity field as of the end of July, Holly will cancel for August. We will be amending our by-laws to change our fiscal year from the current August to July year to match our tax filing of January to December.
3. High School Head Coach Liaison Report – Open Position – Ashley Lange may be interested in the position.
4. Student Liaison Report – Open Position(s)
5. Committee Reports:
 - a. Field Improvements
 - i. Status of donated turf (Roger) – for catchers at the pitching lanes – on hold.
 - ii. JV net – 2/3 done – the other 1/3 may be in the shed.
 - iii. JV scoreboard repair (June or July) – Kurt will touch base with Dave Reed.
 - iv. Field drainage (August) – located between first base and the dug-out. Derek Dahlk may be able to help with the drainage issue.
 - v. Storage shed – we received a quote from Dave Jones for the electrical work. To save money the club could dig the ditch, Rick Kelly would take care of building, and Derek Dahlk could provide the concrete work. If we can move forward with the shed, we will request donation from the Community Grant. If not, we would ask for money for the JV dug-outs.
 - b. Youth Update – Barry and Eric
 - i. After season events – Team parties will be up to each team to decide what they'd like to do.
 - ii. After season survey – Barry will reach out to the coaches to request a meeting to go over how the seasons went. Barry & Eric will get Kate info to send out an anonymous survey to parents regarding how teams should be split next season (having an A team and a B team or dividing randomly).
 - iii. Youth coaches will be invited to the Annual Club meeting and will be given Chamber gift cards as a thank you for their hard work.
 - iv. Barry will collect the youth gear and will store in his basement.
 - v. Next season it would work well for the club to handle registration, which is also preferred by the Rec Department.
 - c. Grant Applications – Community (\$5,000) possibly used towards shed or JV dug-outs & MH Electric (\$500) possibly used towards field rakes and drags for JV fields. Kurt will check with Amy at Thousand CPAs to see if we can participate in the Rotary Raffle.
 - d. Other Committee Reports
6. Old Business – Updates
 - a. Rotary Grant thank you – Kurt will send a thank you to the Chamber and include the youth team photos from this season.
 - b. Appreciation Night – the event went well.

7. New Business
 - a. Mallards – U10 (July 20) – thanks Brenda Monroe
 - b. Wednesday Night Live – 7-8:30 – the Club has opted out of hosting concession stand for WNL nights.
 - c. Annual Meeting location, time, food – Tentative dates are August 23rd or 30th at 6 or 6:30 PM possibly at Stewart Lake pavilion. The club would provide the meat to grill, and we could send out a sign-up sheet for a pot luck style event, along with an RSVP request.
 - d. Fall Ball – We are still waiting to find out if there will be a fall ball team this coming season.
8. Next meeting: (Annual Meeting)
9. Adjourn