

Mount Horeb Softball Club Meeting

Meeting Time/Location:

Date: September 17, 2018 at 6:30 p.m.

Location: Culver's, Mt. Horeb

Attendees: Amy Rumler, Holly Kellesvig, Barry Larson, Kate Kraemer, Denise Adler, Syd Swiggum, Wendy Steinhauer, Kurt Adler, Ashley Lange, Mitch Lange

Meeting Agenda:

1. Minutes from last meeting (posted / approved)
2. Treasurer Report – Holly – We currently have \$6,030.39 in the MHSC bank account
3. High School Head Coach Liaison Report – Jeramie Holman
4. Student Liaison Report – Ashley Lange: Team captains will be available to help out with youth clinic / evaluation in March. Thanks to Ashley for distributing the sponsorship posters.
5. Committee Reports:
 - a. Youth Program:
 - i. 2019 youth program dates: Eric is checking on scheduling youth meeting for February 18th and 19th – depending on MHASD room availability. Eric will book skills clinic and evaluation for March 3rd and 10th in the Aux gym, which is available after 2:30 p.m. on those dates. Barry will check with Kolleen regarding gym fees / insurance, and other sport concession opportunities.
 - ii. Sub-committee opportunities: Currently Barry, Kurt, Eric, and Kate are on the youth program subcommittee, but more are welcome. Barry will email the group to schedule next meeting.
 - iii. Pay or Volunteer program: Club voted to move forward with the pay or volunteer program and will come up with a plan for the coming season.
6. Field Improvements:
 - a. Darek Dahlk and Dave Reed are scheduled for drain tile work Saturday, September 22 at 7:00 a.m. Barry to coordinate helpers.
 - b. Storage shed: hoping to get concrete slab poured late winter / early spring depending on Derek's availability.
 - c. Foul line striping – idea to install more permanent solution vs repainting after every couple of games.
 - d. Take new down and clean up field to be scheduled end of October.
7. Old Business:
 - a. Concessions – next time around, keep kid helpers to 13 years old and above
8. New Business:
 - a. Membership sign-up reminder: Kurt and Kate will work on getting an email out regarding membership sign up. Kate will update form with "renewal" check box.
 - b. Corporate sponsorship letters:
 - i. Solicit for specific improvements: JV dugout improvements. Eric will take photos/measurements of other facilities to use with letter.
 - ii. Kurt will adjust the sponsorship incentives to comply with WIAA rules.
 - c. Club e-mail: Kurt, Barry, and Kate to meet to go over updated to club email.
 - d. Community Grant: there is an informal presentation on October 17th which Amy Rumler can attend on behalf of the club.
 - e. Speaker system: it has been determined that the amp is not the issue – possibly could be the transformers. Currently Full Compass is looking to figure out the problem. Access to sound system will be limited moving forward to avoid further issues.
 - f. Holly will renew the club PO Box for another two years.
9. Next meeting: Monday, October 22, 6:30 p.m. at Culver's