

Mount Horeb Softball Club Meeting

Meeting Time/Location:

Date: December 3, 2018 / 6:30 PM

Location: Culvers, Mt. Horeb

Meeting Agenda:

1. Minutes from last meeting (posted)
2. Treasurer Report – Holly Kellesvig
3. Coach Liaison Report – Jeramie Holman
4. Student Liaison Report – Ashley Lange
 - a. Jersey sizes and numbers
5. Committee Reports:
 - a. Youth Program – Barry Larson / Eric Swiggum
 - i. Website/TeamSnap – Kate/Barry
 - ii. Clinic – Eric/Jeramie
 - iii. Insurance Update (COI for the School) – Barry/Kurt
 - iv. Next Steps? - Barry
 - b. Field Improvements
 - i. Storage Building – Finance Council approved donation
 - ii. Batting cage and pitching lane signs - Approved
 - iii. Program holders
 - iv. JV dugouts – preliminary approvals and estimating process started – Kurt
 - v. Backstop fencing at Varsity field – Jim Ramos donation
 - vi.
 - c. Other Committee Reports?
6. Old Business – Updates
 - a. Membership Update – Kate/Holly
 - b. Corporate sponsorship letters - Kate/Holly/Kurt
 - c. MHSC charitable status – Thousand Accounting
 - d. Community Grant – APPROVED!! January 7th, 6 PM meeting (seniors accept award – Ashley?)
 - e.
7. New Business
 - a. Winter concession stands? - 12/8, 1/5, 1/11, and 2/23 (may be gone by now)
 - b. High school team funding documentation – first round review, accept comments
 - c. 2019 Fundraiser – Calendar Raffle? Same format and dollar giveaway?
 - d. End of the year review (fiscal year amended to end on December 31st)
 - e.
8. Next meeting: January XX, 2019?
9. Adjourn