

# Mount Horeb Softball Club Meeting

## Meeting Time/Location:

Date: **December 3, 2018 / 6:30 PM**

Location: **Culvers, Mt. Horeb**

Attendees: **Denise Adler, Craig Mueller, Jeramie Holman, Barry Larson, Wendy Steinhauer, Amy Rumler, Kurt Adler, Kate Kraemer, Eric Swiggum**

## Meeting Minutes:

1. Minutes from last meeting (posted)
2. Treasurer Report – Holly Kellesvig: \$4,488.42
3. Coach Liaison Report – Jeramie Holman: Pitching / Hitting on Thursday nights at Ben Magnuson's facility. Sunday evening open gym will begin – enter through band door. (5-7ish)
4. Student Liaison Report – Ashley Lange
  - a. Jersey sizes and numbers – We need three more jerseys for varsity.
5. Committee Reports:
  - a. Youth Program – Barry Larson / Eric Swiggum
    - i. Website/TeamSnap – Kate/Barry
    - ii. Clinic – Eric/Jeramie – w/ Andie Varsho – December 29th
    - 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 – will be paid for by the school
    - iii. Program holders – for youth teams as well
    - iv. JV dugouts – preliminary approvals and estimating process started – Kurt
    - v. Backstop fencing at Varsity field – Jim Ramos donation to replace
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 7<sup>th</sup>, 6 PM meeting (seniors accept award – Ashley?)
  - e.
7. New Business
  - a. High school team funding documentation – first round review, accept comments
  - b. 2019 Fundraiser – Calendar Raffle? Same format and dollar giveaway? – Yes for “Second Annual” – to be handed out at parent / player meeting.
  - c. End of the year review (fiscal year amended to end on December 31<sup>st</sup>)
  - e.
8. Next meeting: January 21, 2019 at 6:30PM at Culvers
9. Adjourn