

# Mount Horeb Softball Club Meeting

## Meeting Time/Location:

**Date:** January 21, 2019 / 6:30 PM

**Location:** Culvers, Mt. Horeb

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

## Meeting Minutes:

1. Minutes from last meeting (posted)
2. Treasurer Report – Holly Kellesvig: Currently the club has \$12,600 in our account.
3. Coach Liaison Report – Jeramie Holman: Happy to report great turn outs at the hitting clinic with Andie Varsho, Thursday night pitching, and Sunday open gym. Andie is willing to set up another camp in March in April for younger girls. Jeramie requested money to purchase new varsity jerseys with player names - It was discussed that having the MHSC pay for new uniforms every year could set an expensive precedent as jerseys cost approximately \$64 apiece and the current jerseys are one year old. Also, the MHSC feels it has higher priorities in putting money toward field improvements such a storage shed, JV dugouts, etc. Jeramie said he spoke with Kolleen about the new jerseys and Jeramie said he may sponsor the new varsity jerseys with names on the back himself or through his mom.
4. Student Liaison Report – Ashley Lange: Nothing to report.
5. Committee Reports:
  - a. Youth Program – Barry Larson / Eric Swiggum
    - i. Hitting clinic recap
    - ii. TeamSnap for summer registration/VIP – Kate/Holly
    - iii. Coaches binders for summer registration
    - iv. Advertising for informational meeting
    - v. Informational meeting prep
    - vi. Concession stand food ideas / sales incentives?
  - b. Motion made by Kate and seconded by Denise to approve the summer youth fees of U10-\$80, U12-\$100 (plus \$20 if jersey is needed. U14-\$130. Based on the previous years' expenses, these rates will cover approximately 94% of the costs, with the Club absorbing any overages. Motion carried with no one in opposition.
  - c. Field Improvements
    - i. Storage Building – winter construction (Derek Dahlk) – Kurt: Building will be constructed on site, hopefully with help from Dave Jones, Inc. for framing work
    - ii. JV dugouts – proposal: multi-year plan (concr./gates yr. 1, steel structure yr. 2 or 3) – Kurt: The plan is to pour concrete for JV dugouts, bleachers, and shed all at one time, pending school approval. Jim Ramos will install the gates at JV field for \$1260.
    - iii. Scoreboard controller for JV field needs to be fixed.
  - d. High School
    - i. Approve funding – Motion made by Holly and seconded by Eric to approve \$1,510 contribution from the MHSC to the High School team for use in completing various events/activities relating to the high school softball season. Motion carried with no one in opposition.
    - ii. High school binder - coordinate with senior parents – Kurt: Meeting set for Feb. 5th
    - iii. Concession stand food changes?
6. Old Business – Updates
  - a. Membership Update – Kate/Holly: Nothing new to report.
  - b. Corporate sponsorship donation update – Holly: Holly will send out thank you letters as donations

are received.

- c. MHSC charitable status – Thousand Accounting
  - d. Community Grant – check received 1-7-19
  - e. Scholarship payments are in process – Sam & Ellie
7. New Business
    - a. Solar light for the flag so it can be left up (Dave Reed) - Kurt
  8. Next meeting: February 18, 2019 at 6:30PM - Culvers
  9. Adjourn