

# Mount Horeb Softball Club Meeting

## Meeting Time/Location:

**Date:** Monday, January 20, 2019 / 7:00 PM

**Location:** Culvers, Mt. Horeb

## Meeting Agenda:

1. Minutes from last meeting (posted)
2. Treasurer Report – Doug Fischer
3. Coach Liaison Report – Jeramie Holman
4. Student Liaison Report – Natalie O’Connell and Chely Thompson
5. Welcome new officers and committee members!!
6. Committee Reports:
  - a. Youth Program – Barry Larson / Kelly Hurda
    - i. Hitting clinic recap (December 27<sup>th</sup> (Eric and Jeramie)
    - ii. Equipment Needs
    - iii. Team Snap for summer registration/VIP – Kate
    - iv. Parent Meeting prep - need anything? Advertising?
    - v. Evaluators / coaches / volunteers for skills clinic and skill assessment
  - b. Tournament Teams – Ryan Clifton / Jeff Mester
    - i. General update
    - ii. Initial player payment update, 2020 Budget, Final Payment Amount?
    - iii. Waivers in place?
  - c. Field Improvements - Kurt
    - i. Turf ordered for catchers area of pitching lanes (5 pieces) – delivered to bus garage
    - ii. JV Bleachers – approved by school & they will pay for wood & hardware – MHSC to install
    - iii. Storage Building – door and electrical work left
  - d. High School
    - i. Approve funding for season
  - e. Other Committee Reports?
7. Old Business – Updates
  - a. Membership Update – Kate/Doug
  - b. Corporate sponsorship donation since last meeting:
    - i. Wisconsin Surplus - \$500
    - ii. Gunderson Funeral and Cremation Care - \$200
    - iii. Midwest Prototyping, LLC - \$200
    - iv. Helwig Auto Clinic - \$100
    - v. Symdon Motors - \$100
    - vi. Esch Insurance Company - \$50
    - vii. Mary’s Coffee Express - \$50
    - viii. Brings Building & Jet Crete, LLC – reduced labor for steel installation
    - ix. Weed Man – Pine Bluff field
  - c. Mount Horeb Utility Grant – no luck this year
  - d. Community foundation – letter and thank you sent for shed grant
8. New Business
  - a. Raffle tickets – approve layout, prizes, and quantity
  - b. Walk-On – Softball Event night - Barry
9. Next meeting: February XX, 2020?