

# Mount Horeb Softball Club Meeting

## Meeting Time/Location:

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

**Location: Culvers, Mt. Horeb**

**Attendance: Kurt Adler, Ryan Clifton, Kelly Hurda, Chad Casey, Marah Odgers, Barry Larson, Eric Swiggum, Craig Mueller, Doug Fisher, Kate Kraemer**

## Meeting Agenda:

1. Minutes from last meeting (posted)
2. Treasurer Report – Doug Fisher - \$9,811.80 in account. Turf purchased for \$1400
3. Coach Liaison Report – Jeramie Holman – n/a
4. Student Liaison Report – Natalie O’Connell and Chely Thompson – n/a
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) – ended up with three groups vs. the original plan for two. Brian Shepherd helped.
    - ii. Equipment Needs – Ryan needs 11” game balls, he priced out catchers’ gear: \$150 - \$200 for catchers gear, nets w/ tee \$150-\$170, shin guards \$50-\$100, masks \$50-\$100, it would be nice to have one set for each level U10, U12, and U14. Club allocates \$1500 for purchase of two new sets of gear. Barry motioned, Ryan 2nded, approved.
    - iii. Team Snap for summer registration/VIP – Kate - \$115 registration fee was motioned by Marah, 2nded by Kate, approved. Registration email will go out next week.
    - iv. Parent Meeting prep – Barry will create an agenda for the meeting. Will post w/ rec department / possibly the chamber of commerce.
    - v. Evaluators / coaches / volunteers for skills clinic and skill assessment – High School Girls for clinic, evaluators: Morgan Ritter & Chase, Tom Payne, Robert Tucker, Abby (JV Coach). Kurt will pick up gift cards.
  - b. Tournament Teams – Ryan Clifton / Jeff Mester
    - i. General update – U12 money has been collected, there may be extra which will be put towards purchase of new catchers’ gear.
    - 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 – suggested budget was approved
7. Old Business – Updates
  - a. Membership Update – Kate/Doug – Kate added option of signing up as Member through TeamSnap and will update google sheet list.
  - 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 – same as last year approved.
  - b. Walk-On – Softball Event night – Barry – Monday Feb. 24th
- 9. Next meeting: February 10<sup>th</sup>, 2020 @ 7PM at Culver’s