

Mount Horeb Softball Club Meeting

Meeting Time/Location:

Date: Monday, September 21, 2020 / 7:00 PM

Location: Zoom Meeting

Meeting Minutes:

1. Minutes from last meeting (posted) - approved as posted
2. Treasurer Report – Doug Fisher – ending balance \$17,183.00, approved
3. Student Liaison Report – TBD – Marissa volunteered, not present
4. Coach Liaison Report – Jeramie Holman (summer and fall high school) – not present
5. Committee Reports:
 - a. 2020 Youth Program – Barry Larson / Kelly Hurda – Barry reported the summer season went as well as could be expected and things are pretty much wrapped up. He thanked coaches for all of their efforts.
 - i. Season in review – see above
 - ii. Thank you Coaches!! - Barry to give some thought on appropriate coaches gifts
 1. Coaches comments / suggestions
 2. Coaches gifts – see above
 - iii. 2020 League fees – after a brief discussion and a general feeling that most teams/players received sufficient practice, game, and/or scrimmage time to warrant not refunding fees for the youth season. A unanimous voice vote passed – no refunds will be issued.
 - iv. VIP – reimbursement, two donations: Czyzewski & Fisher families – both families were thanked at the meeting
 - b. 2021 Youth Program - Kelly Hurda / Jeff Mester – Jeff did not have anything to report at this time, just hoping for a normal year next year.
 - i. Next year – changes / plans
 - c. Tournament Teams
 - i. 2020 season in review– Ryan Clifton / Jeff Mester – Ryan and Jeff both reported playing numerous games and holding quite a few practices. Again, under the conditions, teams had a good season.
 - ii. 2021 season – Barry Larson / Jeff Mester – teams are playing fall ball and will be practicing soon.
 1. Additional teams? – There were some parents asking about a B Tournament team, Barry had responded directly to them via email, but also discussed at this meeting that the Club is all for additional tournament teams and supporting them through insurance, gear, managing fees, etc. Parents would need to volunteer to lead this effort to start the ball moving. Anyone interested should reach out to Jeff Mester.
 2. Fee schedule – timing of payment – Fees were held at \$200.00 per player as an estimate for the 2021 season. If additional tournaments are entered or costs exceed \$200, an additional charge will need to be considered to cover these costs.
 - d. K-Club – Kelly Hurda – not present
 - e. Equipment – Ryan Clifton & Jeff Mester – as teams finish up, Ryan is having coaches drop gear off at the shed in order for him to organize and inventory.

- f. Field Improvements - Kurt
 - i. JV Bleachers – need to set date to add new lumber - **discussed, but nothing decided.**
 - ii. Catchers turf in pitching lanes - **discussed, but nothing decided.**
 - iii. JV dugout structures – **it will take a little more fundraising in the spring to have the funds to make this purchase (\$15,000 to \$16,000 for the two structures)**
- g. Open Committee Positions – MHSC website: <https://mohosoftballclub.com/board-members/>
- 6. Old Business – Updates
 - a. 2020 sponsor recognition plan? – **plan to solicit for JV dugout structures**
 - b. Recent corporate sponsorship donations: - **sponsors names were read, and their dedication recognized.**
 - i. Heartland Ecological – cost of Team Snap software renewal
 - ii.
- 7. New Business
 - a. **Ryan Czyzewski noted that the Village is still accepting comments about the recreation plan – comments can be left on Village website**
 - b.
- 8. Next meeting? - **not discussed.**
- 9. Adjourn – **meeting adjourned at ~8:15PM**