

Mount Horeb Softball Club Meeting

Meeting Time/Location:

Date: Monday, December 28, 2020 / 7:00 PM

Location: Zoom Meeting

Attendees: Kurt Adler, Eric Swiggum, Doug Fisher, Craig Mueller, Dean Dierks, Ryan Clifton, Barry Larson, Kelly Hurda, Adam Melka, Donna?

Meeting Minutes:

1. Minutes from last meeting (posted) – approved as posted
2. Treasurer Report – Doug Fisher – ending balance \$15,406.29, approved
3. Student Liaison Report – Marissa and Camden (welcome ladies!) – not present
4. Coach Liaison Report – Jeramie Holman (fall ball high school) – not present.
5. Committee Reports:
 - a. 2020 Youth Program – Jeff Mester / Kelly Hurda
 - i. MHSC contact info has been provided to the South-Central League, Sugar River League and Greater Dane League. All three leagues have responded and said at this point they are planning on playing this summer.
 - ii. Tournament teams will be able to start practicing at Magnuson's in mid January
 - iii. Registration will start early January.
 - iv. Parent meetings via zoom will be split into two meetings U10 and U12/U14. Meetings will be in late Feb/early March
 - v. We will continue to monitor Dane County guidelines, the availability of gym space and we will make a final determination at a later date on how to handle evaluations.
 - vi. What to do with VIP program? VIP program will be suspended for 2021 season
 - vii. Need to determine player registration fees for 2021. (in '20 it was \$115 per player for registration and jersey for \$20) Motion made by Kelly Hurda and seconded by Doug Fisher to maintain registration fee amount (\$115) and jersey price (\$20) pending verification that Markit will not have a price increase. Motion approved.
 - b. Other Committee Reports - none
 - c. Open Committee Positions – MHSC website: <https://mohosoftballclub.com/board-members/>
6. 2021 Officer Elections:
 - a. President Kurt Adler re-elected
 - b. Secretary Kate Kraemer re-elected
 - c. Advisor #1 Phil Geisler elected
7. New Business
 - a. MHSC has received IRS notification that we have been switched from a Private to Public Charity
 - b. Thank you to Craig Mueller, who is stepping down from the Advisor #1 role due to other time commitments!!
 - c. Thank you to Barry Larson for his work as Youth Coordinator this past season!
8. Sponsor Donations: Vortex, Esch Insurance, Helwig Auto, Ostrander Masonry
9. Next meeting? – not set
10. Adjourn – meeting adjourned at 7:25PM