

Mount Horeb Softball Club Meeting

Meeting Time/Location:

Date: Monday, February 15, 2021 / 7:00 PM

Location: Zoom Meeting(s)

Attendees: Kurt Adler, Eric Swiggum, Doug Fisher, Jeff Mester, Dean Dierks, Ryan Clifton, Barry Larson, Brie Peterson, Steve Kellesvig, Kelly Hurda, Amy Rumler

Meeting Minutes:

1. Minutes from last meeting (posted) – approved as posted
2. Treasurer Report – Doug Fisher – ending balance \$23,375.29, approved
3. Student Liaison Report – Marissa and Camden – not present
4. Coach Liaison Report – Jeramie Holman – not present
5. Committee Reports:
 - a. Youth Program – Jeff Mester / Kelly Hurda – open gyms at Magnuson’s are going well, high demand
 - i. Registration - Team Snap – approximately 51 players have registered
 - ii. League updates/options – South Central set league fees at \$230 (will not be supplying game balls this year). Rules meeting will occur on 4-8-21. Final Rosters due June 1. Games anticipated to start May 17th. No updates from other leagues.
 - iii. It was noted that individual MHSC teams will be required to limit home games to 6 to 7 maximum to stay within budget for field prep and umpire fees. Exception to this rule would be the hosting of Dodgeville as they hosted multiple games with our youth last year and did not charge us.
 - iv. Jeff noted that according to Jill Dudley a joint scheduling meeting with softball, baseball and the recreation department will occur in late March or early April.
 - v. Parent Meeting Dates
 1. U10 - March 14th @ 700pm
 2. U12 & U14 – March 18th @ 700pm
 - vi. Skill clinic and skill assessment
 - b. Tournament Teams – Barry Larson / Jeff Mester
 - i. General update – U10 started practice on 2/14/21. U12 has practiced 5 times in small groups.
 - ii. Player payment update - One player from U12 and two from U10 still needing to pay registration fees.
 - iii. 2021 Budget? – Motion made by Barry and seconded by Kelly to allocate \$1,000 of funds not used by tournament teams in 2020 to pay for additional tournament fees beyond the money collected for this year’s registration. Motion carried by voice vote.
 - c. Equipment – Ryan Clifton – Motion made by Kelly and seconded by Doug to allocate up to \$1,900 to be used to purchase equipment for the 2021 youth season. Motion carried by voice vote.
 - i. Required:
 1. 12” balls, 11” balls, ice packs, bandaids/first aid kits
 - ii. Suggestions:
 1. 2 Tanner Tees, 1 – U14 set of catchers gear, 1 – U10 set of catchers gear
 - iii. Options:
 1. Sliding mat High School Teams
 2. Other ideas / recommendations
 - d. High School Teams
 - i. Parent / player plans? – Still too early for any firm plans
 - ii. Approve funding for season? – on hold until season gets closer
 - iii. Needs?
 - e. Other Committee Reports? – Jeff reported that he spoke with Marah and apparel plans will wait until high school is ready to organize to allow for sale to cover all levels.
6. Old Business – Updates
 - a. Corporate sponsorship this year: Corporate sponsor names and donation amounts were read.

- i. Dave Jones - \$1,000
- ii. Encore Homes - \$500
- iii. Esch Insurance - \$50.00
- iv. Gunderson Funeral & Cremation - \$200.00
- v. Heartland Ecological Group – Software / web hosting - \$750.00
- vi. Helwig Auto Clinic, Inc. - \$200.00
- vii. Ostrander Masonry - \$200.00
- viii. Symdon Motors - \$200.00
- ix. Vike-Steinich Chiropractic - \$100.00
- x. Vortex Optics – Merchandise (\$1,000.00)
- xi. Kurt apologized that he missed Complete Plumbing (Ben and Linda Magnuson) on the list. Their donation of “gym” space has been invaluable.

7. New Business

- a. Raffle licenses (A & B) renewed – Kurt reported both licenses have been renewed.
- b. PHMDC – Order 13 – Barry and Kurt gave an update on the current order as it relates to sports...things are looking good and trending in a good direction.
- c. Dean stated interest in organizing tournament games for U10 players not on current tournament team. Dean was considering one tournament per month for June, July and August. It was discussed that there are advantages to playing these games under the MHSC umbrella, including providing insurance and liability waivers for coaches to name a few. After registration and teams are determined Dean and Jeff will work together to formulate a plan for these tournaments.

8. Next meeting: March 15, 2021

9. Adjourn – meeting adjourned at ~ 7:50 PM