

Mount Horeb Softball Club Meeting

Meeting Time/Location:

Date: Monday, October 18, 2021 / 7:00 PM

Location: Back Room of Culvers

Attendees: Morgan Brummer, Lucy Dahlk, Ryan Clifton, Phil Geisler, Kate Kraemer, Missy Casey, Mandy McWilliams, Brie Peterson, Doug Fisher, Jeff Mester, Syd Swiggum, Eric Swiggum, Kurt Adler

Meeting Agenda:

1. Minutes from last meeting (posted)
2. Treasurer Report – Doug Fisher – Current balance is \$20,241.31
3. Student Liaison Report – Sydnee Swiggum, Lucy Dahlk & Morgan Brummer – welcome!!
 - a. Lucy reported they've played five weeks of fall ball against Dodgeville, Highland, and Barneveld.
4. Coach Liaison Report – Eric Siggum: the schedule is out for the spring season outside of non-conference games. Winter training begins 11/2 on Tuesday and Thursdays at the high school fitness center. MHSC needs waiver signed for fall ball players.
5. Committee Reports:
 - a. Youth Program – Jeff Mester / Mandy McWilliams
 - i. Jeff will check in with parents of player with outstanding fee to see if they still are interested in playing
 - ii. Winter practice options – ELC – indoor training. Four teams start in December, two teams start in January.
 - iii. Looking for additional help with youth coordination – Jeff and Mandy will write up description of what we're looking for (ump coordinator)
 - iv. Port-o-potty is no longer needed for the season.
 - b. 2022 Tournament Teams – Jeff Mester
 - i. More info will be sent out closer to the end of December
 - c. Equipment – Ryan Clifton
 - i. Fall ball equipment has been returned. Ryan is working on winter equipment order. Ryan motions for \$1000 towards winter equipment, holding off on spring equipment for now. Kate seconds the motion. Motions passes.
 - ii. Logos on U14 Jerseys
 - d. Troll Tourney 22 (June 25-26, 2022): Kristin Casey / Kris Aeschlimann
 - i. Plan to advertise mid-January
 - e. Apparel – Marah Odgers
 - i. 21 of 27 coaches have placed an order for coaches' gifts
 - f. Field Coordinator – Eric Swiggum
 - i. Eric is planning on taking down the batting cage net the first week of November
 - g. Other Committee Reports?
6. Old Business – Updates
 - a. Field Improvements
 - i. Field #2 dugout update – scheduled for Saturday 10/23
 - ii. Shared school bleacher update – school is asking for a donation for the bleachers. Board undecided on amount to possibly donate – on hold until next meeting.
 - b. Community Grant update
7. New Business
 - a. Corporate logos on U14 jerseys: Jeffs motions for two logos per jersey limited to one on each shoulder. \$500 minimum / logo. Board approval required. Kate seconds motion. Motions passes. Board approves both Dave Jones and Vike-Steinich logos for Clifton's team's jerseys. Ryan will communicate with businesses.
 - b. Calendar reminders for Board and Committee members coming soon
 - c. Football concession stand – October 22nd – thank you to all volunteers!

- d. Insurance for 2021-22 – premium of \$508 is due. Doug Motions, Eric's seconds, motion passes.
 - e. Corporate sponsorship program: letters will go out in November along with an email blast through the Chamber. Kate will send mailing list to board for edits / additions.
8. Next meeting: November 15th at 7PM – Culvers in Mt. Horeb
 9. Adjourn