

Mount Horeb Softball Club Meeting

Meeting Time/Location:

Date: Monday, November 15, 2021 / 7:00 PM to 8:00 PM

Location: Back Room of Culvers

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

Meeting Minutes:

1. Minutes from last meeting (posted)
2. Treasurer Report – Doug Fisher: Current balance is \$19,020.41. Recently paid insurance bill and MarkIt bill.
3. Student Liaison Report – Sydnee, Morgan, Lucy: Started work outs on Tuesdays and Thursday. 11-17 girls have been showing up.
4. Coach Liaison Report – Eric Swiggum: Expecting 20 to 22 players this coming season. Kurt & Doug have waivers from fall ball.
5. Committee Reports:
 - a. Youth Program – Mandy McWilliams: Winter practices start 12/5 – four teams from 4-7PM. Ryan checking on Magnuson's.
 - i. Umpire Coordinator position: Jeff Imbus has volunteered to take on role.
 - ii. Team registration for tournaments: Coaches can pay and get reimbursed or request a check from Doug for club to pay directly.
 - iii. ELC access has been approved.
 - b. Equipment – Ryan Clifton
 - i. 2022 purchase status: orders has been placed with Badger and we've received Amazon order for total of \$1925.
 - c. Troll Tourney 22 (June 25-26, 2022): Kristin Casey / Kris Aeschlimann: Deforest has posted a tournament that weekend, so we may want to get ours on the books soon.
 - d. Field Coordinator – Eric Swiggum: nets will come down this week.
6. Old Business – Updates
 - a. Football concession stand – great job!
 - b. Field Improvements
 - i. Field #2 dugout update:
 - Kate motions for purchase of \$2500 benches at field #2 dugouts. Ryan seconds motion. Board approves.
 - The generous \$5000 Mount Horeb Community Foundation grant will go towards an out field fence at field #2!
7. New Business
 - a. Order net savers (5) and benches for dugouts now to avoid delays in spring? Doug motions to replace net savers for \$600, Eric seconds motions. Board approves.
 - b. Corporate sponsorship program: Letters will go out within next couple of weeks.
 - c. Field lights – Park and Rec meeting end of month : Kurt is looking into quotes for four 60' lights.
 - d. December year end get-together and officer elections – Brie will check on meeting at Walk Off Bar upstairs on Tuesday, December 14th at 6:30PM.
8. Next meeting: Tuesday, December 14th at 6:30PM location to be confirmed.
9. Adjourn