

# Mount Horeb Softball Club Meeting

## Meeting Time/Location:

**Date: Monday, January 17, 2022 / 7:00 PM**

**Location: Culvers, Front Room**

**Attendees:** Christine Swiggum, Eric Swiggum, Syd Swiggum, Lucy Dahlk, Brie Peterson, Jeff Mester, Doug Fisher, Nicole Imbus, Phil Geisler, Jeff Imbus, Kris Aeschlimann, Kristin Casey, Ryan Clifton, Mandy McWilliams, Adam Melka, and Kurt Adler

Meeting called to order at 7:00 PM

## Meeting Agenda:

1. Minutes from last meeting (posted) **approved as posted**
2. Treasurer Report – Nicole Imbus: **Ending balance: \$19,790.46, approved. (Registrations are coming in from youth players, 17 are registered. Coaches are signing up for summer 2022 tourneys.)**
3. Student Liaison Report – Sydnee, Morgan (absent), Lucy: **Syd discussed High School Charity Night – Cares Foundation. CF is providing shirts for players to wear the day of the game. Additional shirts to be ordered to wear during the game. Fundraising plans for CF: 50/50 raffle with approval from MHSAD. Discussed concession sale profit also being donated. Newspaper to be invited to write an article. Lucy discussed Super Bowl raffle. Tickets already sold (\$2000), with \$1000 payout to winners. Only one round of sales will be completed in order not to conflict with calendar raffle sales. Funds to be deposited in MHSC account and paid out from there. Profits to be used to purchase wind breakers for players (purchased through Club using tax exemption). Estimated costs of wind breakers to be ~\$1300, with overage to come out of other Club dedicated high school funds. Youth night scheduled for April 26. Syd and Lucy to provide dates for all event nights to Club so they can help promote them.**
  - a. High school season planning: **see above – Student Liaison report**
4. Coach Liaison Report – Jeramie Holman: **(absent) Eric provided update: two training nights per week with 8 to 15 players attending are occurring. Twenty high school players (varsity and JV) that coaches are aware of are expected to play this spring, looking for additional athletes at this level.**
5. Committee Reports:
  - a. Youth Program – Jeff Mester / Mandy McWilliams: **Registrations are coming in and registration is open until March 12th. Will reach out to Blue Mounds and Pine Bluff for potential field use while high school softball is in session. Will also begin discussions again with the Rec Department regarding field space within the Village. Parent info nights on March 1st (in person for 1st time parents) and virtually on March 8th for existing parents. Skills assessment March 13th. Mandy working with MHASD to provide information to current 2nd graders about our program.**
  - b. 2022 Tournament Teams – Jeff Mester: **We have 6 tourney teams for 2022. Practices are happening on Sunday nights at the ELC currently and all is going well there.**
    - i. Nicole – spreadsheet to track each team
  - c. Equipment – Ryan Clifton
    - i. 2022 purchase status: **waiting on items, standard COVID delays.**
  - d. Troll Tourney 22 (June 25-26, 2022): Kristin Casey / Kris Aeschlimann: **Oregon has signed up 2 teams. Emails went out to area coaches. There are multiple other area tournaments that weekend, so will send out additional emails to area coaches and contact some directly. Will post on FB again. Apparel is being designed. Budgets are being worked on – umpires and medals are largest expenses (Christine to provide information on purchase location of medals). Norsk has pledged sponsorship, Kristin to reach out to them to see what they had planned.**
  - e. Umpire Coordinator – Jeff Imbus: **Have reached out to past umpires to see if there is interest for 2022. Four have committed thus far. Three asked to have a conversation closer to season. Jeff will look into**

- certification/age requirements for umpires. Discussion on increasing payment amount – nothing decided.
- f. Field Coordinator – Eric Swiggum: Nothing to report at this time.
  - g. Apparel Coordinator – Marah Odgers: (absent) Marah to work with high school players on apparel for the season. Youth store will line up with opening the store at the same time for the high school. Marah also coordinate gifts to the coaches at the beginning of the season vs. end of the season this year. Finally Marah working with Tourney Committee on apparel for that event.
  - h. Concession Coordinator – Brie Peterson: Discussion on keeping the menu simpler for the high school season. We can purchase pizza at a discounted rate through Bernatello's Pizza. The vendor will allow us to use a pizza oven and warmer at no cost if we are selling their pizzas. Based on generous donation, they qualify for highest level of sponsorship. Brie to check into a sign for the concession stand and also will be coordinating with Kristin/Kris for the Troll Tourney.
  - i. Other Committee Reports?: NA
6. Old Business – Updates
- a. Scholarship payment – Marissa Rumler
  - b. Field Improvements
    - i. Field #2 benches at the field: have been delivered and assembled by the school
  - c. Community Grant check acceptance: High School students attended and accepted on the Clubs behalf.
7. New Business
- a. Calendar Raffle
    - i. # of tickets per player: Discussion on number of tickets per player to be sold and amount to payout to winners. Motion made by Jeff Mester and seconded by Brie to have high school players sell 10 tickets and youth to sell 5, with cash payout of approximately \$3000. Motion passed.
    - ii. Prize amounts: see above
  - b. Corporate sponsorship donations (since last meeting): names read by Kurt
    - i. Wisconsin Surplus - \$100
    - ii. Dave Jones, Inc. - \$750
    - iii. Moho Fitness Care - \$200
    - iv. Mound City Bank - \$100
    - v. Culvers - \$100
    - vi. Esch Insurance - \$100
    - vii. Vike-Steinich Chiropractic - \$100
    - viii. Mt. Horeb Chiropractic - \$200
    - ix. Edward Jones (Michael Anderson) - \$200
    - x. Gerber Leisure Products - \$200
  - c. Officer / Coordinator Photos N/A
  - d. Ryan reported that Dave Jones, Inc. and Vike-Steinich Chiropractic each donated \$500 to sponsor the U14 Clifton team jerseys.
  - e. Brie to check with Walk-On for a donation night.
8. Next meeting: Monday, February 21, 2022 at The Walk On (upstairs) – Brie to verify availability
9. Adjourn: Meeting adjourned at approximately 8:30 PM

Respectfully submitted by Mandy McWilliams and Kurt Adler