

Mount Horeb Softball Club Meeting

Meeting Time/Location:

Date: Tuesday, December 14, 2021 / 6:30 PM

Location: Upstairs at Walk-On Bar and Grill

Attendees: Morgan Brummer, Denise Adler, Kietra Boley, Jeramie Holman, Kurt Adler, Chad Casey, Kristen Casey, Brie Peterson, Mandy McWilliams, Kate Kraemer, Nicole Imbus, Jeff Imbus, Lucy Dahlk, Ryan Clifton, Derek Dahlk, Adam Mella, Phil Geisler, Missy Casey, Eric Swiggum, Syd Swiggum, Dean Diercks, Doug Fisher

Meeting Agenda:

1. Minutes from last meeting (posted)
2. Treasurer Report – Doug Fisher – Current balance of \$13,626. New sponsor: Wisconsin Surplus. Recent expenses at Badger Sporting Goods of \$5400
3. Student Liaison Report – Sydnee, Morgan, Lucy
 - i. Theme night dates: 4/12 – youth night / poster signing, 4/26 – Parent / Grandparent night, 5/6 Cares Foundation Awareness Night, 5/14 – Senior Night.
 - ii. Cares Foundation will donate merchandise and free shirts as long as we raise donations. Players would like to make their own shirts to wear during the game at a cost of \$11/shirt, and would like to set up a store to sell them to raise money for the Foundation. Also would like to do a 50/50 raffle for fundraising.
 - iii. Players proposed a Super Bowl pool as a fundraiser for Windbreakers.
4. Coach Liaison Report – Jeramie Holman – fall ball season went well – only lost one game. Younger girls were able to play up which a great experience for them. Tuesday / Thursday conditioning run by Eric continues.
5. Committee Reports:
 - i. Youth Program – Jeff Mester / Mandy McWilliams
 - i. Winter practice – access, care of ELC gym – three teams currently practicing, with 5-6 practicing in January
 - ii. Dates for 2022 clinic and evaluations – Registration will be open January 10th. Cost is \$115 + \$20 for jersey for U10 / U12 (U14 designs their own jersey later on). Jeff motions to keep the fees the same, Phil seconds the motion, motion carries. Clinic / eval dates will be early March on on Sunday only for new players. 7-10 days prior, Jeff will schedule an in-person parent meeting for first year / U10 parents, and a zoom meeting for U12 / U14 players. Mandy will work on sending out a flyer at the school for second graders.
 - iii. Umpire Coordinator position – Jeff Imbus
 - ii. Equipment – Ryan Clifton
 - i. 2022 purchase status – we are waiting on half the gear, and it will arrive by Spring
 - iii. Troll Tourney 22 (June 25-26, 2022): Kristin Casey / Kris Aeschlimann – Save the date email went out to other teams and parents. Brie to lead concessions, volunteer schedule will get set up to incorporate VIP slots. T-shirt / sweatshirts will be coordinated by Marah. Medals will be provided, and Jeff Imbus will help with Umpire coordination (one certified ump is required/game).
 - iv. Field Coordinator – Eric Swiggum
 - v. Apparel Coordinator – Marah Odgers – Marah and Seniors will coordinate apparel store sometime in March.
 - i. Coach's orders picked-up?
 - vi. Concession Coordinator – Brie Peterson (thank you for organizing this meeting location!) – Brie's husband can hook us up with pizzas and pizza oven / warmer to add to concessions list!
 - vii. Other Committee Reports?
6. Old Business – Updates
 - i. Field Improvements
 - i. Field #2 dugout update
 - ii. Net savers (5) and benches for dugouts are ordered
 - iii. Field #1 lights discussion – January Recreation Department meetings

- iv. Corporate sponsorship program – letters were sent out to businesses
- 7. New Business
 - i. Financial Review
 - ii. Year in Review
 - iii. Officer Elections – VP: Eric Swiggum nominated by Mandy McWilliams, seconded by Derek Dahlk, Treasurer: Mandy McWilliams nominates Nicole Imbus, seconded by Doug Fisher, Advisor #2: Mandy nominates Jeff Mester, Jeff accepts.
 - iv. Open Coordinator Positions: K-Club Coordinator, Camp Coordinator, Fall Ball Coordinator, Photographer, Frolic Parade Coordinator, Fundraising Coordinator, Sponsorship Coordinator
 - v. Officer / Coordinator Photos
- 8. Next meeting: January 17th – 7PM at Culvers
- 9. Adjourn
- 10. Social