

January 15, 2020 Meeting Notes

Attendance:

Heath Hagner, Lisa Parks, Jessica Merkel, Craig Shaver, Marci Hansen, Rod Reynolds, Greg Smit & Neil Mauer

Treasurer's Report

Beginning Balance: \$16,984.74

Ending Balance: \$16,984.74

Add on CD: \$3,708.10

Motion to Accept the Treasurer's Report: 1st - Craig, 2nd - Jessica

Agenda

- Update/details on all boys divisions (above Pee Wee's) with Dual County League.
 - o Meeting March 11 Craig & Heath will attend
 - o Age structure is April 30/May 1 cutoff date
- Update/details on all girls divisions (above Pee Wee's) with Dual County League (no longer going to be in Waupun league).
 - O Age structure goes by most recent grade in school completed.
- Open Board positions need to elect new members at February meeting in order to keep league going (get info to go out with weekly school emails).
 Will accept nominations for anyone age 16 and older. Can ask high school softball and baseball coaches to see if any high school players would help out with committees (could count towards family volunteer hours).
- Registration dates and fees per division (cost per player per division info). February 15 March 1 is early bird with fees the same as 2019. Fees increase \$20 per player if registering after March 1.

- Fundraising opportunities Dock Spiders game (do this again for 2020, sell tickets at shirt distribution night again), sponsorship banners, concession stands (see what WIXX has to offer, heard something on the radio) and Dick's Sporting Goods.
- Softball camp Scott Ritzema

Registration for the camp was approved to be ran through the LLL website. A separate registration will be created for the camp. Baseball's camp is also welcome to use the website but will be decided upon by the camp organizer.

AED update

The AED's will need to be updated for the 2020 season. Motion was approved to update these.

2019 Board members

• President: Heath Hagner-*Open fall 2019*

• Vice President: Matt Pluim-Open fall 2019

Treasurer: Lisa ParksSecretary: *OPEN*

• Registration: Jessica Merkel

2019 Committee members

Diamond care

Rosendale: Lalor / Boyd familiesEldorado: Schneider Family

O Brandon: Smit Family

• Umpire Coordinator: Craig Shaver-Open Fall 2019

Medals / Photos / Shirts Coordinator: Linda McCauley

• Concession Coordinator: **OPEN**

• Raffle Ticket Coordinator: Jenni Riedemann

• Game / Practice Scheduler: Chris Lalor *Opening soon!*

• Girls Softball Representatives: Matt Pluim / Neil Maurer

• Boys Baseball Representatives: Matt Pluim / Heath Hagner

• Upper Level Baseball Representative: Scott Seggerman / Shaun Hiemstra

• Equipment: Bob and Tricia Pontow

• Website / Facebook: Jessica Merkel / Jen Derksen

• Volunteer coordinator: Jessica Merkel (asking for help)

• Fundraiser Coordinator: OPEN

Motion to close:

1st – Jessica, 2nd Lisa

Next Meeting:

Feb 12th 6:00 pm RI library & March 4th 6:00 pm RI library