

January 19, 2021 6:00 Meeting Agenda

Attendance: Matt Pluim, Bob Pontow, Tricia Pontow, Jason Bos, Justin Stigle, Mitch Vis, Jess Merkel, Kristy Vermeer, Jen LeCaptain, Lisa Parks, Craig Shaver, Heath Hagner, Scott Kelnhofer

Treasurer's Report

Beginning Balance: \$19,409.13

Ending Balance: \$19,900.40

Add on CD: \$3,711.80

Motion to Accept the Treasurer's Report:

Agenda

Registration

- Dual County boys/girl
 - When is meeting? Meeting for the girls will be sometime in April, date to be determined
 - O What are age brackets age brackets will remain the same as last year
- Registration fees for each division and dates for registration
 - \circ Registration will be from 2/1/21 to 3/1/21. Fees will stay the same as last year

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Concessions and Volunteer hours

- Brandon concession stand ready by the beginning of the season? Is still being worked on and will not be ready by the beginning of the season
- Volunteer fee Decision to put this item on hold to determine if we will have concessions due to Covid

Umpire Status

Upper league – info on the organization from Fond du Lac – Matt had contacted them in October but has not heard back. Was given a contact person Rick Gillenback to call.

Uniform Designs

Craig made motion to go with the Laconia written in cursive with the ball (black and white), Matt seconded the motion and was passed

Score booth at Taylor Park

Shane Bauer requesting that LLL donate 1/3 of the cost — final amount is unknown at this time. Discussion of past donations to girls and boys high school ball teams in the past and possibly using that amount to donate towards the score booth. Item has been tabled until more information is received.

Fundraiser idea

- Sponsor past sponsors and their donations? How are sponsors recognized and length of sponsorship?
 Banners have been purchased in the past by business for \$250 per year. Charged was waived for 2020 and will be for 2021 due to Covid. Tricia will put together a list of businesses that have purchased a banner
- Grants what has been requestioned in the past. What is the money used for?

 Grants have been used in the past for equipment. Dick's has given \$800 to be used towards equipment as well as 4 \$50 gift cards.
- Fundraising:
 - What has worked and not worked in the past
 - o Fundraising goals
 - o Amazon Smile where does the money go
 - o Benevity register for corporate giving, matching and volunteer programs

Dicks Sporting Goods date for LLL 20% discount will be April 9-11.

Docks Spider Game – unsure if we will sell tickets. Health will check to see if they will be having the

game

Equipment

AED's are in need of new batteries. Jess made motion to approve the purchase, seconded by Lisa and was passed.

There have been complaints of the gator that is kept in the Rosendale shed has been out of gas a couple of times. Was determined that an email will go out to the groups that use the gator as a reminder to replace the gas for the next person to use it.

• Travel Team

A request was made for a donation to the 14U team. Was decided that LLL would not made donations to travel teams. LLL provides the insurance and that will be the extent of financial help that will be given to travel teams.

2021 Board members

• President: Jason Bos

• Vice President: Mitch Vis

Treasurer: Lisa Parks

• Secretary: Marci Hansen

• Registration: Jessica Merkel

2021 Committee members

Diamond care

O Rosendale: Lalor / Boyd families

O Eldorado: Schneider Family

O Brandon: Smit Family

Umpire Coordinator: Craig Shaver OPEN

• Medals / Photos / Shirts Coordinator: Linda Diedrich

• Tournament Concession Coordinator: Jennifer LeCaptain

• Game / Practice Scheduler: Chris Lalor

• Girls Softball Representatives: Matt Pluim / Neil Maurer

• Boys Baseball Representatives: Heath Hagner

• Equipment: Bob Pontow

• Website / Facebook: Tricia Pontow

• Volunteer coordinator: Jessica Merkel

• Fundraiser Coordinator: Kristy Vermeer

Motion to close: Bob and was seconded by Lisa

Next Meeting: February 9, 2021 6:00 Generation Lanes