

October 13, 2021 6:00 Meeting Agenda

**Attendance:** Jessica Merkel, Tricia Pontow, Kristy Vermeer, Jason Bos, Mitch Vis, Craig Shaver, Greg Smit, Chris Kraus

# **Treasurer's Report**

Beginning Balance: \$19,754.36

Ending Balance: \$18,017.62

Add on CD: \$3,717.36

Motion to Accept the Treasurer's Report: Jess - 1st, Mitch - 2nd

# **Agenda**

#### Fundraisers (Kristy)

Update on different loans

Has LLL reached out to Dicks for a grant? Kristy will get more info on the grant

Fundraiser – fall bulb sale – runs Feb. to April 1st.

Giving day and Amazon smile are set up

Shoe drive – check was sent but do not have the check amount yet.

Raffle – possibly doing a gun raffle. In the past we were printing more raffles than what was sold for raffles.

Banners – will be given a deal if they print 2, one for Brandon and one for Rosendale. If not paid for, will not be put up. Payment is good for 2 years.

## Website (Tricia)

Sports Connect – Tricia spoke with Gavin and was told we have the lowest package, they have updated their website and we can go in and change the background, add pics. Cannot add umpire scheduling

but can use third party link. Does have an app that can be used also now. Able to update sponsors. Change and add pages to the site as well. Will be changing the background and making it more professional. Have parents send pics to have downloaded. Tricia will start updating the website.

Jason suggested adding FAQ to the website.

Encourage parents to use the website for info/rules/schedules.

#### Equipment (Bob)

What do we need to order for 2022 season?

Spreadsheet of the equipment needed was given to Kristy for grants

Balls and catchers gear is needed

Ice packs

Optional of white/clip boards for coaches

Bob will go through the list more once the grant info is taken care of

#### Travel teams expectations for coaches (Jessica)

Update document from 2018 and disperse to 2022 coaches

Documents have not been updated since 2018. – table to next month to go over docs

Determine how much LLL wants to be involved with travel teams as far as regulations. Remove the word "expectations" on the forms and make it more informational.

## Taylor Park improvements (Jason)

Update on progress – They have \$12,000 from a donor that will be put towards the dugouts. The design will have retaining wall about 3 feet, put a shelter over the top. They will not be completely enclosed. Mark Isaac may need help with pouring the concrete. Are looking to work with the retaining blocks to redirect some of the water away from the infield.

Bleachers may be replaced before Spring

## Scholarships (Jen)

Application questions/form – Tabled for next meeting

# Volunteer fee (Jessica)

\$100 fee or work 4 hours per family in the past. Should leave as is for 2022

## • 2021 Donations (Jessica/Lisa)

Need to send out thank you/receipts – donations during registration was \$600. Lisa will be sending out thank you notes to all donors.

#### Bleachers

New bleachers have been purchased and is being stored by the LLL shed.

To be used when and where they are needed. Can be used for tourneys. May also be used at RP if needed.

#### Possible Fall Ball 2022

Suggested using the LLL website for registration. Could have page added to the website just for Fall ball info.

#### 2021 Board members

• President: Jason Bos (elected October 2020)

• Vice President: Mitch Vis (elected October 2020)

• Treasurer: Lisa Parks (elected October 2019)

• Secretary: Marci Hansen (elected October 2019)

• Registration: Jessica Merkel (elected October 2018)

#### **2021 Committee members**

Diamond care

O Rosendale: Lalor / Boyd families

O Eldorado: Schneider Family

O Brandon: Smit Family

• Umpire Coordinator: Heath & Colton Hagner

• 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: Jessica/Kristy

Next Meeting: November 10, 2021 6:30 RI library