

November 10, 2021 6:30 Meeting Agenda

Attendance: Jason Bos, Lisa Parks, Jen LeCaptian, Jess Merkel, Marci Hansen

# **Treasurer's Report**

Beginning Balance: \$18,017.62

Ending Balance: \$18,017.62

Add on CD: \$3,717.36

Motion to Accept the Treasurer's Report: Jess, Marci 2nd

## **Agenda**

Scholarships (Jen)

Tabled from October meeting

One for baseball and one for softball. Checks would be sent directly to the school. Would be awarded to recipient at awards banquet. Will need to determine requirements, need to be a current senior or a graduate within last 2 years. GPA of 3.0, community service, 400 word essay (will list what is expected in the essay), proof of enrollment. Jen will write up a draft and bring to the next meeting. Applications post marked by April 15. Winner notified by May 15

Amounts: 2 \$500 scholarships

Travel team expectations for coaches (Jessica)

Tabled from October meeting

Table for January meeting

Concession stands for 2022 season

Need to start planning soon for next season. Determining if having concession stand during the weeknight games is worth the effort. Possibly hosting the all-star game for dual county.

Discussed having concession in Brandon. Will get in touch with Jen to possibly keep Rosendale concession open if we supply the volunteer

Need new fridge and freezer in Brandon.

#### • 2022 Fees

Peewee and squires \$50

Rookies/minor/major girls \$65

Minor/Major \$65

Pony \$75

Family max \$150 on division fees

### Taylor Park Updates

Dugouts will be redone with steel roof

Create retaining wall – 10 to 15 feet off of the fence to reduce the amount of water that goes onto the beach

Bleachers – lions club and VFW is suppling. Will go along side of the retaining wall.

Work will start in the spring of 2022

#### Fundraisers/Grants

Good Sports grant has been submitted. Based on Bob's wish list for equipment, a grant was submitted for the most expensive items (catchers gear, catchers mitt, tees)

Aldi grant for \$500 has been submitted and the application is pending review.

There are about 20 new grants to review to determine if we qualify of not

Fundraisers: Bulbs for Change:

We will receive 50% of the profit. No upfront costs or shipping costs

Tentative time frame: February-April

## **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: Open
  - 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: Jess/Lisa

Next Meeting: January 10, 2022 6:00 RI Library