

February 12, 2020 6:00 PM RI Library Meeting Notes

Attendance:

Heath Hagner, Matt Pluim, Jessica Merkel, Lisa Parks, Bob Pontow, Scott Kelnhofer, Marci Hansen, Jeff Henker, Jeremy Rasch, Adam Duel, Greg Smit and Mike Bonlender

Treasurer's Report

Beginning Balance: \$16,984.74

Ending Balance: \$16,817.42

Add on CD: \$3,711.80

Motion to Accept the Treasurer's Report: 1st Bob 2nd Jessica

Agenda

- Update/details on all boys divisions (above Pee Wee's) with Dual County League.
 - Need to have number of teams we will have at each level for the following meetings:
 - o Meeting March 11 for Pony and A Ball
 - o Meeting March 18 for B Ball
 - o Age structure is April 30/May 1 cutoff date
 - o Send out copies of the rules as soon as they are made available
 - o Nights of play (not confirmed yet): Pony Mon & Thur, A Ball Mon & Wed, B Ball -?
- Update/details on all girls divisions (above Pee Wee's) with Dual County League (no longer going to be in Waupun league).
 - Meeting March 25th to start planning schedule need to have number of teams in each division.
 - Age structure goes by most recent grade in school completed.
 - o Nights of play (not confirmed yet): Rookies & Majors Tues, Minors-Thur.
- Open Board positions need to elect new members
 - o If you know of anyone interested, please remind them to come to the meeting or we will also accept nominations for anyone over the age of 16 who are willing to accept a position.
 - a. Marci Hansen accepted the position of Secretary

- Registration open Feb 15 March 1 (will also be running LHS Softball Clinic registration at the same time). Confirm website is ready. Asking what jersey number they want for upper levels? Need to ask jersey number for upper levels.
- Donation to Post Prom regarding insurance \$200 donation approved. 1st Jeff 2nd Scott
- Fundraising opportunities:
 - Dick's Sporting Goods 20% off weekend will be April 4th and 5th this year (email coupon/info out to parents).
 - o Bluemke's Spirit Pump?
 - O Dock Spiders game possibly August 8th, 50/50 raffle during the game.
 - Seek sponsorship for banners from local businesses.

Other items discussed:

Softball clinic March 28^{th} and baseball clinic May 2^{nd} – we can send emails out for them.

Purchase of bleachers – can we put them on school or village property?

Boys fall baseball league – Jeff Henker

File the annual tax return 990-N – Jessica Merkel

2019 Board members

• President: Heath Hagner *OPEN*

• Vice President: Matt Pluim *OPEN*

Treasurer: Lisa ParksSecretary: Marci Hansen

• Registration: Jessica Merkel

2019 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 McCauley

• Tournament Concession Coordinator: **OPEN**

• Raffle Ticket Coordinator: Jenni Riedemann

• Game / Practice Scheduler: Chris Lalor

• 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 *Tricia Pontow??*
- Volunteer coordinator: Jessica Merkel
- Fundraiser Coordinator: **OPEN Nominated Kristy Vermeer**

Motion to close: 1st Jeremy, 2nd Lisa

Next Meeting: March 4th, 6:00 pm at RI library