

March 16, 2021 6:00 Meeting Agenda

Attendance: Jessica Merkel, Lisa Parks, Mitch Vis, Kristy Vermeer, Bob Pontow, Mike Bonlender,

Dave Mertens, Jason Bos, Scott Ritzema, Greg Smit, Justin Stigler, Heath Hagner

# Treasurer's Report

Beginning Balance: \$19,000.40

Ending Balance: \$23,942.36

Add on CD: \$3,711.80

Motion to Accept the Treasurer's Report: Jessica Merkel made the motion, seconded by Bob Pontow

## **Agenda**

#### Insurance Premium

- Premium will be raised by \$150 due to alcohol sales at the tournament
- Will be looking at a cheaper policy
- The insurance runs through May 18

### League and nights of play

- O DC girls will remain the same as last year. Meeting 3/17/21
- Squirts Thursdays
- o Peewee Tuesday
- o Pony Monday and Thursday
- DC boys coaches will determine dates of games

### Umpire Status

Have not received a response from messages left.

## Current registration numbers/proposed teams per level

Went through handouts of players that signed up, determined which players would move up a division

o Discuss how teams will be formed

■ Coaches of each level will meet separately to pick teams

### Coaching

- Number of coaches per level
- Background checks for coaches Dave Mertens will run background checks on coaches
- A disclaimer will be added next year stating that background checks will be done on coaches, also add full name and date of birth, to registration site

### Registration

- Donations/receipts
- Update on Fanwear
- Tshirt distribution coaches will pick up and hand out to players, same as last year
- Any open issues late registration

#### Dicks Sporting Goods weekend

April 9-11th

### Dual County Boys Meeting Update

#### **Pony level:**

- 18 boys signed up to play. Hoping to have between 20-22 in order to have two teams. Heath had reached out to past players to see if they are interested in playing this year
- Fee of \$75 per team
- Planning a 13-14 game season to start mid-May, the 10<sup>th</sup> or the 17<sup>th</sup>. Playoff games will start July 12<sup>th</sup> and the championship game will be on July 19<sup>th</sup>
- Numbers are needed on the jerseys
- Coaches need to be determined ASAP
- Home games will need to be played at Brandon North diamond if 2 teams are formed both teams cannot play at home the same week.
- Umpires need to be 16 years or older

#### A-ball:

- Teams must be in by March 17<sup>th</sup>. Rosters are due 1 week before the first game
- Players cannot play for more than 1 team. If a team is short, they must pull from Bust play 80% of schedule games to be eligible for playoffs 8 total teams will make playoffs
- All-Star game in Brownsville date TBD. 2 players per teams plus 1 for the homerun derby.
- USA bats only
- Pitchers limited to 8 innings over 4 days, innings pitched must be reported to league with game results.
- Meeting for coaches will be 3/22/21

#### LLL Bank Account

- Jason Bos will be added to the bank account ending in X-526
- Lisa Parks and Jason Bos will be added to the CS account

#### Donation

A \$1500 donation was requested by the girls softball team. Motion to accept was made by Jessica Merkel and was seconded by Lisa Park. All were in favor.

## • Equipment pickup for coaches

April 13th 4:30-7:30 at Taylor Park

## 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: Jessica Merkel, seconded by Lisa Parks

**Next Meeting:** April 13<sup>th</sup> 6:00 Taylor Park