

March 16, 2022 6:00 Meeting Agenda

## Attendance:

Mitch Vis, Lisa Parks, Mark Baldock, Mike Desjarlais, Jamie Vermeer, Adam Duel, Jeremy Rasch, Kristy Vermeer, Jen LeCaptain, Jessica Merkel, Andy Miller, Kassy Ross, Jason Bos, Bob & Tricia Pontow

# Treasurer's Report

Beginning Balance: \$18,494.22

Ending Balance: \$18,73997

Add on CD: \$3,719.21

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

# Agenda

• AED

Have new batteries been purchased?

They do not need new batteries currently and are ready to go for the season.

### Registration

Number of players at each level – down about 30 players from last year. Only short 1 team.

Squirt: 52. 6 teams PeeWee: 60 players. 5 teams of 12 Rookie: 23 with 2 teams B-ball: 25 players A-ball: 37 players Minor Girls: 1 team of 12 Major Girls: 14 players 1 team Pony: 17 players. Andrew Langenfeld volunteered to coach

• Draft night

April 4<sup>th</sup> – equipment pick up from 5-6. Meeting at 6:00 at RI

#### Coaches

Head coaches have been determined and they can pick their assistant coaches

4 coaches signed up for A-ball, only 3 teams. An email will be sent to the 4 to have them discuss who the 3 head coaches will be.

#### Donations

Charitable donation receipts will need to be done and given to those that donated. \$500 of donations

#### • Fan wear

\$832 of clothing ordered

#### Dual County Meeting

Softball: April 6<sup>th</sup> at 6:00 in Kewaskum (Neil Maurer and Adam Duel)

Baseball:

March 22<sup>nd</sup> – Pony at 5:30; A-ball at 6:30/45

April 5<sup>th</sup> – B-ball at 5:30

#### • Umpires

Gear -

Sign up on website – last year we used sign up genius. This year would like to have the schedule on the website.

#### Scheduling

Will be using a spreadsheet for each month with tabs for each field. High school info would not be listed.

Major girls – Tuesday

Minor girls - Thursday

Rookies – Tuesday

Peewee-Tuesday

Squirts - Thursday

Dicks Sales event

April 8-11.

- Banners
- Dock Spiders Games

August 13

Concessions

## **2022 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) (Open)

## **2022** Committee members

- Diamond care
  - Rosendale: Lalor / Boyd families
  - Eldorado: Open
  - Brandon: Smit Family
- Umpire Coordinator: Heath & Colton Hagner
- Medals / Photos / Shirts Coordinator: Linda Diedrich
- Tournament/Concession Coordinator: Jennifer LeCaptain
- Game / Practice Scheduler: Mark Baldock
- Girls Softball Representatives: Matt Pluim / Neil Maurer
- Boys Baseball Representatives: Heath Hagner
- Equipment: Bob Pontow
- Website / Facebook: Tricia Pontow
- Volunteer coordinator: Jessica Merkel (Open)
- Fundraiser Coordinator: Kristy Vermeer

Motion to close:

**Next Meeting:**