

April 13, 2021 6:00 Meeting Agenda

Attendance: Lisa Parks, Marci Hansen, Jess Merkel, Kristy Vermeer, Jason Bos,

Tricia Pontow, Bob Pontow

Treasurer's Report

Beginning Balance: \$23,942.36

Ending Balance: \$22,379.98

Add on CD: \$3,717.36

Motion to Accept the Treasurer's Report:

Agenda

• Lamartine diamond update

- Field work has been done. Does need new pitcher mound and home plate
- Field is available on Tuesdays and Thursdays. If needed on weekends, an email needs to be sent to LLL

• Diamond conditions/availability

Taylor Park and RI are limited availability due to HS baseball and softball

- AED batteries
 - AED's are located in the concession stands in Brandon and in Taylor Park
- Pee Wee catchers position

Coaches will make the decision if they will have a catchers position at this level

Registration

Donations and fan wear

Umpire Updates

8th grade and older list of possible umpires Will try to get certified umpires for upper levels

Volunteer hours

There will not be concessions during regular season but will possibly have during tournament. So we will not be asking for the \$100 fee from families

2021 Board members

- President: Jason Bos
- Vice President: Mitch Vis
- Treasurer: Lisa Parks
- Secretary: Marci Hansen
- Registration: Jessica Merkel

2021 Committee members

- Diamond care
 - Rosendale: Lalor / Boyd families
 - Eldorado: Schneider Family
 - 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:

Next Meeting: