

April 20, 2022 6:00 Meeting Agenda

Attendance: Tricia Pontow, Bob Pontow, Jason Bos, Mitch VIs, Mark Baldock, Heath Hagner, Jessica Merkel, Lisa Parks, Marci Hansen

Treasurer's Report

Beginning Balance: \$18,736.97

Ending Balance: \$30,303.18

Add on CD: \$3,719.21

Motion to Accept the Treasurer's Report:

Agenda

Baseball/Softball Donations

Donation was done for batting cages (\$2000) by LLL. An email was received looking to buy weight racks for the weight room. Questioned if we are willing to donate towards it. We will check other youth clubs to see what they are donating.

Scott – temporary fences are starting to look worn. The school has bought the new poles for the fences. Questioned if fences could be upgraded. Scott will look into getting quotes. Would also like to upgrade the fields. Waupaca Sand and Soil was used by NFDL to upgrade their field.

Brandon Park South – questioned if the players benches could be upgraded or moved. LLL will look into upgrading

• Umpire Update

Good attendance for training seminar put on by Dual County. Heath will have the kids sign up and if there are any issues, they will go to Heath. He is waiting for game schedules and will have a sign up set up. Umpires will have a meeting with both coaches before each game which will be mandatory.

• Game Scheduling

Scheduling for Boys is done. Waiting for Minor girls schedule. Will then schedule PeeWee and Squirts.

• Dual County Girls update

Schedules are out but rules are not out yet. Time limit has changed, Minor and Rookies are at a 2 hour time limit for game. Fees have not increased but may next year.

Concessions

A parent is interested in doing concessions for A ball only. Another parent is maybe willing to cover B ball. Marci will take care of Pony league

T-shirt distribution

Cafeteria reserved for May 4 – verify with Linda on what time she would be able to have the shirts there. Jersey's will have a new logo.

• Fundraising

Flower bulb fundraiser – sales are going well. Goes until May 1.

Update on banner donations – have sent info to a couple of companies but have not heard back from them.

Diamond Care families

Make sure families have the schedules for the diamonds, and how the diamonds should be set up for each division. The school bought enough chalk for the men's league and LLL.

Insurance

Insurance is due in May. Will need the number of games scheduled. Invoice was received to renew the policy,

Post Prom Donation

\$200 donation. Jess made a motion to accept, Bob 2nd

• Rules - review/update if necessary

PeeWee and Squirts:

Remove duplicate comments about home team supplying balls. Change to 45-minute time limit or 3 innings. Remove only LLL bats should be used and add USA bats should be used. Squirts will bat all players per inning. Jess will update rules

• Lamartine Field

Fire department asking for a donation to improve the field. Requesting \$600. Jason made a motion, seconded by Lisa.

Registration

Very few late registrations. A few families were turned down due to being 3 weeks past registration deadline.

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: Mertens Family
 - 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: Jess/Tricia

Next Meeting: May 4th, after T-shirt distribution at high school