

August 19, 2020 6:00 Meeting Minutes

**Attendance:** Matt Pluim, Jessica Merkel, Lisa Parks, Marci Hansen, Craig Shaver, Greg Smit, Jeremy Rasch, Heath Hagner, Justin Stigler, Jason Bos, Mitch Vis, Tricia Pontow, Bob Pontow

# **Treasurer's Report**

Beginning Balance: \$25,648.78

Ending Balance: \$20,957.98

Add on CD: \$3751.51

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

# Agenda

### • Review of all leagues

Overall the season went well considering the circumstances of Covid-19

Catcher is no longer needed at the Peewee level

Volunteer hours will need to come back for next season

### • Umpires for next summer

Discussion of having an age limit for umpires Possibility of having certified umpires for next season Requirements of certification Discussion of whether or not LLL will pay for certification

## • Equipment Updates

Umpire clickers continue to disappear, more will be purchased and extras will be put in the first aid box for each team

Bob Pontow will look into purchasing new baseball/softballs for next season

Discussion regarding older equipment – Bob Pontow will go through equipment and throw out the old helmets

#### Bluemke's gas pump fundraiser

It was determined that LLL is not eligible for this fundraiser.

#### • Diamond needs

Brandon could use more chalk; rakes are looking a little worn

Lamartine – If used in the future, they need chalk or rakes

Concern about safety at Taylor Park between the two diamonds. Discussion will need to take place between LLL, the schools and the village. Hard balls are used on the bigger diamond and concern of spectator being hurt by foul ball.

#### Open Board positions

These positions need to be filled by October in order to ensure LLL continues smoothly

President and Vice President are currently open. Various committee positions are open as well

# **2019 Board members**

- President: **OPEN**
- Vice President: **OPEN**
- Treasurer: Lisa Parks
- Secretary: Marci Hansen
- Registration: Jessica Merkel

# **2019 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: **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
- Volunteer coordinator: Jessica Merkel
- Fundraiser Coordinator: **OPEN**

Motion to close: Motion made by Lisa Parks and seconded by Jessica Merkel

**Next Meeting:** September 16, 2020; 6:00 at Taylor Park