

September 16, 2020 6:00 Meeting Minutes

Attendance: Matt Pluim, Jessica Merkel, Lisa Parks, Marci Hansen, Jason Boss, Kristi Vermeer, Bob

Pontow, Tricia Pontow

Treasurer's Report

Beginning Balance: \$20,957.98

Ending Balance: \$19,814.13

Add on CD: \$3751.51

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

Agenda

Dual County Girls annual fall meeting October 7th

All went well with being in the Dual County League

Will be in the league for next summer as well

Equipment

No updates yet on old equipment that should be thrown out or on new equipment that should be purchased. Suggestion of purchasing new equipment during black Friday/cyber Monday sales was made. Also the possibility of an organization that picks up old equipment and sends to other countries that do not have baseball equipment.

• Review of Committee Members

There is a possibility for someone to volunteer for Tournament Concession Coordinator and Fundraiser Coordinator. Decided that we can remove Raffle Ticket Coordinator as well as Upper Level Baseball Representative. Tricia Pontow will be taking over the Website/Facebook position.

Open Board Positions

Voting will occur at the October meeting

2020 Board members

• President: **OPEN**

• Vice President: **OPEN**

• Treasurer: Lisa Parks

• Secretary: Marci Hansen

• Registration: Jessica Merkel

2020 Committee members

Diamond care

O Rosendale: Lalor / Boyd families

Eldorado: Schneider Family

O Brandon: Smit Family

Umpire Coordinator: Craig Shaver OPEN

• Medals / Photos / Shirts Coordinator: Linda Diedrich

Tournament Concession Coordinator: OPEN

• Game / Practice Scheduler: Chris Lalor *OPEN*

• Girls Softball Representatives: Matt Pluim / Neil Maurer

• Boys Baseball Representatives: Matt Pluim / Heath Hagner

• Equipment: Bob Pontow

• Website / Facebook: Tricia Pontow

• Volunteer coordinator: Jessica Merkel

• Fundraiser Coordinator: **OPEN**

Motion to close: Motion made by Jessica Merkel and seconded by Bob Pontow

Next Meeting: October 14, 2020; 6:00 at TBD