

January 10, 2022 6:00 Meeting Agenda

Attendance: Jason Bos, Mitch Vis, Jessica Merkel, Tricia Pontow, Bob Pontow, Kristy Vermeer,

Craig, Lisa Parks, Mark Baldock

Treasurer's Report

Beginning Balance: \$3,719.21

Ending Balance: \$18,017.62

Add on CD: \$18,494.22

Motion to Accept the Treasurer's Report: Bob, Jessica

Agenda

• Scholarships (Jen)

Table for Feb meeting

• Travel Team expectations from coaches (Jessica)

Need to have something written – will add "required to play unless LLL Board exception is requested and approved". Jess will rewrite the document and update the wording. Will be sent to the travel team coaches.

• Website updates (Tricia)

Tricia has been playing around with the background. Otherwise, no new updates.

Working to see if scheduling games and practice fields on the website. Coaches need a calendar that they can see, that has the high school schedule is on, to schedule practices and games. Consolidate to one calendar for easier scheduling. Umpire coordinator schedule needs to be updated when games are rescheduled. Diamond prep schedule needs to be coordinated with both calendars.

Eldorado diamond field prep/care

Schneider family will no longer be doing the field prep/care

Will need to find a replacement – Dave Mertens & Casey Kuehn are possibilities.

Any equipment that needs to be purchased?

• Coaches for boys level

Will need to get them added to the Dual County email list for meeting notifications

Final decision on coaches will be after registration is complete

• Registration

When are the Dual County boys/girls meetings? Boys – March 21st.

Concessions and Volunteer hours

Have the Brandon concession stand ready for the 2022 season

Volunteer fee

Talk to Jen Seggerman about Taylor Park concession stand.

Umpire status

Should we pay for umpire certification?

Ask other Dual County representatives. For students, umpiring would look good on our scholarship application.

• Dock Spiders game for 2022

See what dates are available (Jason). Can they do a 50/50 raffle during the game?

Equipment update

What equipment needs to be purchased? Game balls, pee wee catcher gear, ice packs, score books and possibly umpire gear.

Any old/used equipment that can be donated – do in spring 2023.

Travel team coaches

Get a list of coaches and players

Forward proof of insurance to coaches

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) OPENING OCTOBER 2022

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: 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: Bob, Jessica

Next Meeting: February 9th at 6:00 pm Rosendale Intermediate library