

June 16, 2022 7:00 PM Meeting Agenda

Attendance:

Jason Bos, Mitch Vis, Tricia Pontow, Donna Mertens, Mark Baldock, Riley Dahlke, Adam Duel

Treasurer's Report

Beginning Balance:

Ending Balance: \$

Add on CD: \$

Motion to Accept the Treasurer's Report:

Agenda

• Tournament Schedule (Mark Baldock)

A draft schedule was reviewed. It was decided that Squirts would be Thursday July 28th at Taylor and RI. The plan is for PeeWee, B-Ball and A-Ball to play on Friday and Saturday. Jason to contact neighboring communities to try and get two more B-ball teams to join so there is a 4-team bracket. A-ball will have a 3-team bracket. Sunday would be used as a rain date. Mark is working to finalize the bracket. He'll circulate it to the board and when approved, it will be distributed to parents/coaches.

Tournament Awards (Linda Diedrich)

Jason to get medal / ice cream coupon information to Linda.

Tournament Concessions

Volunteers will be needed. Once a schedule is set, a sign-up genius will be created for parents to sign up to help. Donna Mertens is contacting Brandon Meats to check on pricing, use or their refrigerated trailer. She will compile a list of items to be sold and circulate it to the board for

approval. Donna was also going to reach to the Rosendale Lions Club to see if their concessions trailer could be used for serving at RI.

Umpires for Tournament games

When the schedule is set, it will be sent to Heath for umpires to sign up. Payment for umpires will be the same as the season rates.

Update on Taylor Park dugouts

Project has not started yet. Dan Holdridge is aware of the tournament dates and the village is ok with us using the park. If construction is in progress, the board will work with the City to tidy construction up for the weekend.

NEW BUSINESS

Tricia was going to look into designing a banner for the tournament.

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
 - O Rosendale: Lalor / Boyd families
 - Eldorado: Open
 - O 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:

Next Meeting:

July 7th – 7PM at Generations Lanes