

Minutes from 11-20-16

Present: Jim Tschumperlin, Tom Seifert, Margaret Gochanour, Todd Gochanour, John Oothoudt, Bruce Abitz, Glenn Moeller, Brian Johnson and Amy Brinkman

Absent: Tim Terfehr

A motion was made by Margaret Gochanour, seconded by Bruce Abitz to approve the minutes as written for the 10-23-16.

Treasurer's Report by John Oothoudt;

1. Bank Update: We will open an account at Bank Midwest. The account will require 2 signers on the checks and the authorized signers are Jim Tschumperlin, John Oothoudt, Brian Johnson and Amy Brinkman.

Concessions for December 9,2016: The group discussed working on December 9th for a basketball game that had a date change. Amy Brinkman, concessions coordinator for Boosters, thanked the group for their willingness to help, but the assigned group would be able to fulfill their scheduled shift. The group would be willing to help if needed for other "open" dates.

Pitching Clinic Update by John Oothoudt. The group discussed the following:

Registration: The information & registration for the camp will be through CER. The cost for the coach's clinic on Friday, January 27, 17 will be \$30.00 at 7:00 p.m. in the Elementary Gym.

A motion was made by Todd Gochanour that the Saturday, January 28, 17 morning session is \$100.00 and the afternoon session is \$125.00, and to attend both is \$200.00. The motion was seconded, by Brian Johnson. The motion was approved by the board.

Equipment needed for the camp:

13 home plates (Bruce & HS)

50 - 12inch softballs/softies (John Oothoudt)

6 – clip boards (Amy)

50 – 11 inch softballs (needed)

8 batting tees (needed)

Projector screen (needed)

Extension cords (needed)

Power cords (needed)

Name tags (needed)

Extra buckets (needed)

Painters tape (needed)

Newsletter: John Oothoudt presented ideas for a newsletter to members. The group discussed and decided to wait until we have members and could be used to keep teams updated during the playing season.

Uniforms: Amy Brinkman & Margaret Gochanour showed the group the jersey that can be used for all ages. It is a grey geo print t-shirt in active wear material. Amy presented different logo ideas, the group narrowed it down to 2 logo options and we will redesign based on the feedback from the group.

Homework: Bring your ideas for the next meeting- How do we decide on coaches? What will be the requirements? Will we have a selection process?

Next meeting date: Sunday, December 18, 2016 at 6:30p.m.