

March 21, 2018

Meeting called to order by interim president, Brian Johnson at 7:03 p.m.

Present: Brian Johnson, Tom Seifert, John Oothoudt, Bruce Abitz, Tim Terhfer, Cory Hainy, Todd & Margaret Gochanour, Glenn Moeller & Amy Brinkman

Absent: None

The group discussed the list of upcoming events that will need to be addressed in the next couple of weeks due to the resignation of Jim Tschumperlin, President, effectively immediately. Letter sent on March 14, 2018.

The list includes: register teams for southern star league, determine CP teams, order uniforms/assign numbers, review current registrations, complete 501 3c paperwork with legal zoom, compile equipment list, reserve fields and organize the booth for CP at Family fun fair on April 6.

Brian Johnson offered to register CP teams with southern stars league. Cory & Brian will review the registrations. We will have 8, 10 (2), 12 and 14u teams.

The group discussed the number of registrations received for 16/18u team. We currently have 5 registered, with the potential of 2 additional players. John O, Brian J. and Cory H. will look at possible options to form a team.

501(c)(3) status- John O. is working on reviewing the needed information.

Coaches will be determined when team registrations are completed.

Tom S. will talk with the summer baseball program to see if we can work with them on hiring an individual for field prep.

With the resignation of Jim Tschumperlin, it was determined that we will need to define our roles with-in the organization and potentially add additional board members at large. The group was asked to start thinking about potential new individuals. This will be discussed at a future meeting. The current board officers are: President, Vice President, Treasurer and Secretary along with 5 members at large. Some of the additional roles: Community Rep, Tournament Director, School Liaison and Parent Rep.

Glenn M. provided an update on the tourney that will be held in July. We will have a new shirt vendor, who is offering additional profit on all t-shirt sales. The group felt this was a good option, the past vendor often ran out of shirts and we lost sales/profit. Team registrations are coming in and Glenn will continue to update the group.

A motion was made by Tom Seifert, seconded by Tim Terhfer to elect Cory Hainy as president due to the resignation of Jim Tschumperlin acting president on Wednesday, March 14, 2018. Motion carried.

Cory Hainy, newly elected president asked that each member please write down what they have done in the past to help within the organization.

Next meeting is Wednesday, April 11, 2018. Meeting adjourned.

Submitted by Amy Brinkman, Secretary