

Minutes from June 11,2017

The meeting was called to order at 7:08 p.m.

Present: Jim Tschumperlin, Bruce Abitz, Tim Terfehr, Margaret Gochanour, Todd Gochanour, Brian Johnson and Amy Brinkman

Absent: Cory Hainy, Glenn Moeller and John Oothoudt

Treasurer's report was presented by Jim Tschumperlin in the absence of John Oothoudt. The report was reviewed and approved as presented. A motion was by Amy Brinkman, seconded by Bruce Abitz to approve the report. Motion carried.

The contract with the Fairmont High School for the rental of equipment is on file.

Picnic: The end of season picnic is scheduled for August 13 at Hand's Park. An agenda outlining the format will be sent by Jim Tschumperlin to the group for review.

Picture: The group would like to have a banner featuring the "group" photo for Hand's Park. Margaret will coordinate with Steve Seifried designs. The photo will also be used as a thank you in the newspaper to our fans, and sponsors.

Tournament update: We will have 110 games in 2 days. The umpire schedule is filled. Awards have been ordered. The t-shirt vendor is confirmed for both days & at both parks. The food permit has been applied for & granted. John Oothoudt will provide the score boards for all of the parks. The city will provide everything for Winnebago fields. Cardinal and Hands have supplies. Fences will be put up the Friday before the tournament. The group reviewed "other" supplies, such as tables, fridge, freezers, etc for concessions. Board members will supply items needed. Coolers will be collected by Margaret & Amy for the tourney. Wrist bands will be ordered by Amy for gate admission for cardinal power parents. Arrangements have been made for the city to deliver garbage cans and picnic tables. Wade Williams will provide ice and additional ice will be picked up at Perkins and The Ranch. The menu was discussed and Jim will pick-up the needed items. Michaela Gochanour will assist with sign-up genie for parent work schedule sign-up.

Meeting adjourned at 9:35p.m.

Next meeting is June 25, 2017

Minutes submitted by Amy Brinkman