

November 27,2017

Meeting started at 7:22p.m.

Present: Jim Tschumperlin, John Oothoudt, Tom Seifert, Margaret Gochanour, Cory Hainy, Bruce Abitz, Brian Johnson and Amy Brinkman

Absent: Todd Gochanour, Glenn Moeller and Tim Terhfer

A motion was made by Amy Brinkman, seconded by Margaret Gochanour to approve the minutes as written. Motion carried.

Treasurer's report presented by John Oothoudt was approved as presented.

John Oothoudt reported on the upcoming pitching clinic by Rick Pauly to be held on January 12-13. We are almost full for the coach's session on Friday, January 12 and the morning session for pitching on January 13 has 18/25 registered to date and afternoon session has 19/25 to date. There is possibly a session that will be offered for younger pitchers on Friday, January 12 from 4-6p.m., due to a basketball tournament conflict on Saturday, January 13.

A motion was made by Margaret Gochanour, seconded by Tom Seifert to reserve and pay for a hotel room for Rick Pauly. Motion carried.

The group discussed possibly purchasing or renting 4x6 floor mats for protection of the high school floor for the clinic.

Another camp that will be offered is by Howard Kobata on March 8-10. This is a fielding camp for all ages. Times and age groups to be determined. A motion was made by Brian Johnson, seconded by Margaret Gochanour to move forward with hosting the Howard Kobata fielding camp March 9-11. Motion carried.

The circle is open on Wednesday 6-8:30 p.m. and Sunday 6-8:30p.m. Anyone is welcome to practice hitting/pitching. Please text a board member or email at [info@cardinalpower.club](mailto:info@cardinalpower.club) to make arrangements, so someone will be there.

Registration fees were discussed for 2018 season. Cory Hainy made a motion, seconded by Brain Johnson to approve 2018 fees, for 8u for new players/replacement/new jersey; \$65.00. Returning player/no jersey; \$50.00. 10-18u for new players/replacement/new jersey; \$125.00. Returning player/no jersey; \$110.00. The family maximum is \$225.

Meeting adjourned at 9:12p.m.

Next meeting is December 20<sup>th</sup> at 7p.m., Circle

Submitted by Amy Brinkman