

January 10,2018

Present: Jim Tschumperlin, Tim Terhfer, Brian Johnson, Tom Seifert, Margaret Gochanour, Cory Hainy, John Oothoudt, Glenn Moeller and Amy Brinkman

Absent: Bruce Abitz and Todd Gochanour

Guests: Micaela Gochanour and Kelsey Klein

The meeting was called to order at 7:04 p.m.

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

Treasurer's report by John Oothoudt was presented. Brian Johnson made a motion, seconded by Amy Brinkman to approve the treasurer's report. Motion Carried.

Jim Tschumperlin announced the open house for the upcoming season will be January 28, 2018 from 2-4 p.m. The meeting will begin at 2:00 p.m. All board members are asked to be present.

Tournament Registration is open online for the Cardinal Power Tournament on July 7 & 8. Registration will be as follows: 8u; \$95.00, gate fee - \$45.00, 10u – 18u; \$195.00 registration – gate fee \$45.00. A motion was made by Cory Hainy to approve as presented, seconded by John Oothoudt. Motion carried.

Camp updates by John Oothoudt:

Rick Pauly camp is January 13-14. The coaches' clinic on January 13 has 20 registered, January 14 morning session, has 20 registered and afternoon session has 22.

Catcher's clinic (at the circle) on January 28, 31 & February 7 & 11. There are 13 girls signed up to date.

Howard Kobata infielders camp on March 9-11, 2018 at FHS gym. Registration is open to Cardinal Power members at this time. Those interested can sign up thru CER. Registration will open to other girls interested on Tuesday, January 17, 2018.

The board discussed coach applications for the upcoming year. Coaches that have already completed an application do not need to complete a new application, but need to indicate if they are interested in coaching. All applicants will be reviewed annually.

Sponsorship was discussed for the upcoming year. It was decided that we will ask those interested in contacting businesses directly. Information will be provided. Parents & players will work together to contact sponsors.

Next meeting is scheduled for Wednesday, February 21st at 7:00 p.m. at the circle. No further business, the meeting adjourned at 8:36 p.m.