

Meeting Minutes

February 18, 2016

Attendees

Sara Burgen, Dave Carlson, Steve Kotval, Becky Sogard, Eric Sogard, Pat Eichten, Craig Zupko

Agenda

Old Business

- **Uniform update**
- **Volunteer Email**
- **Tryout Penny's**
- **Equipment Shed**
- **Equipment Update**
- **Registration/Tryout Reminders**
- **Fire Dept. Donation**

New Business

-

Old Business

Uniform update

- No update

Volunteer Email

- An email will be sent out to all parents asking for volunteers to help organize and plan for the 2 summer tournaments
- Dave drafted an email and got approval from the group to send out.
- Becky will send out the email to all parents.

Tryout Penny's

- Sara presented the group with the options and her findings for purchasing pennies for the girls to wear at tryouts.

- The cost/quality of the ones she's found online so far were not impressive so she suggested either borrowing from another group or using stickers/tags that could be purchased and numbered.
- The group decided that for now numbered stickers would be fine.

Equipment Shed

- The group decided to proceed with the pole barn option as a solution to equipment storage issues vs. a temporary portable shed that could be moved in before frost leaves the ground.
- The pole barn would also be equipped with a counter window to serve as a concession stand during events.
- Dave will contact a builder to meet on site to determine an appropriate location and get more information.
- Pat will look into getting on the school board agenda to get approval.

Equipment Update

- Replacement wheels for the pitching machines and helmets have been ordered. They should be here before tryouts.
- Eric priced out replacement bats for the equipment bags. We can get DeMarini bats at \$262 each.
- Eric is also getting a quote on wide brushes for field grooming. He is planning on purchasing a minimum of 2 but will check into a quantity discount.
- Eric invited committee members interested in sorting through the equipment bags to join him on 2/19 at his house and help identify what needs to be purchased for the upcoming season.

Registration/Tryout Reminder

- Becky will start sending out frequent emails a week before the deadline of February 24th.
- Need to clarify the policy where if players are not registered in time, they will not be able to tryout out and will only be asked to register/tryout for a team if a spot is available.
- Becky will also send out an email clarifying the helmet requirements.

Fire Dept. Donation

- Eric will put together a list of equipment needs to give to fire dept. They can then choose what they would like to apply their donation to.

New Business

No new business at this time

Next Meeting

Date: TBD

Time: TBD

Location: TBD

Next Meeting Agenda Items
