

Mount Horeb Softball Club Meeting

Meeting Time/Location:

Date: Monday, August 21st / 7:00 PM

Location: Culvers

Meeting Agenda:

1. Minutes from last meeting (posted)
2. Treasurer Report – Nicole Imbus
3. Student Liaison Report – (need list of Seniors with emails to Kurt)
4. Coach Liaison Report – Jeramie Holman
5. Committee Reports:
 - a. Youth Program – Jeff Mester / Mandy McWilliams
 - i. 2023 Season recap
 - ii. Coach gift sent out – Thank you coaches!!!
 - iii. 2023 Fall Ball
 - iv. 2024 season / rosters / coaching needs
 - b. Equipment – Stephanie Christensen
 - i. Ryan Clifton is retiring – Thank you Ryan for all your work!
 - ii. Welcome Stephanie Christensen!
 - iii. Shed clean-up / equipment inventory / collect coach's books – after fall ball
 - c. Troll Tourney – Kristin Casey / Kris Aeschlimann
 - i. 2023 recap and revenue
 - ii. 2024 Approvals - date / levels /locations
 - iii. Tournament committee members for 2024
 - d. Umpire Coordinator – Open
 - i. Thank you Jeff Imbus for establishing this role and all your work!
 - ii. Did blue shirts work? / Approve shirts for 2024
 - e. Field Coordinator – Eric Swiggum
 - f. Apparel Coordinator – Marah Odgers
 - g. Concession Coordinator – Amy Nichols?
 - h. Field Improvements – Kurt Adler
 - i. Sand bags – ordered canvas bags to see if they hold up to weather for batting cage
 - ii. Second batting cage and moved/expanded pitching area
 1. Thank you to Jim Ramos – American Fencing
 - iii. Varsity dug out rehabilitation (tuck pointing / painting / fencing / lettering?)
 1. Thank you to Steve Kellesvig, Adam Melka, Jeff Imbus for removing fencing
 2. Thank you to Jeff Shields - Ameristone for crack sealing / Tuck Pointing (first step)
 - iv. JV Dugouts
 1. Thank you to Steve Kellesvig & Adam Melka for cutting bolts and drilling drainage holes
 2. Fencing coming soon – Thank you to Jim Ramos – American Fencing
 - v. School Projects: sidewalk, infield work (both fields), irrigation install, window in concession stand
 - i. Other Committee Reports?
6. Old Business – Updates
 - a. VIP Opportunities / Payout
 - i. Football Concession Stand / Field clean-up / Batting cage installation
 - ii. Next round of reimbursements will go out soon
7. New Business
 - a. American Legion – Scott Klassy
 - b. Annual Report – Blue Card (Nicole)
 - c. Football Concessions – October 13 vs Portage
 - d. Rotary Grant of \$1200 received on 5/31/23 (Kurt and Eric accepted the check at Rotary Ceremony)
8. Next meeting: ?
9. Adjourn