Mount Horeb Softball Club Meeting

Date: Monday, December 11th / 6:00 PM

Location: Culvers

In Attendance: Jojo Murray, Maddie Swiggum, Starlyn Olson, Patrick Thomas, Christine Swiggum, Eric

Swiggum, Nicole Imbus, Nicole Johns, Kurt Adler, Stef Christensen, Phil Geisler (via phone)

Meeting Agenda:

- 1. Meeting called to order at 6:01PM
- 2. Minutes from last meeting (posted)
- 3. Treasurer Report Nicole Imbus Balance: \$33,645.05
- 4. Student Liaison Report Jojo Murray, Gina Rhiner, Maddie Swiggum Maddie and Jojo reported weight training is going well
- 5. Coach Liaison Report Jeramie Holman (absent) / Starlyn Olson (nothing to report at this time) Eric Swiggum reported:
 - a. March 11, 2024 is first day of practice
 - b. Large freshman class
 - c. Planning to complete raffle to raise money for incoming and new players to purchase matching warm-ups
 - d. Eric planning to attend American Legion Softball meeting on Wed 12/13/23. Sounds promising that more local teams will be playing which will make the league a good option for the U16 team
- 6. Committee Reports:
 - a. Youth Program Jeff Mester / Laci Pustina (both absent no report)
 - i. Practice equipment storage at ELC
 - ii. Registration for 2024 summer ball
 - 1. Updated VIP wording
 - 2. When to open? Updates?
 - b. Equipment Stephanie Christensen Stef completed inventory of equipment in shed and proposed purchase of catchers gear, game balls, larger umpire protector, game books, first aid kits. Equipment budget was set at \$2,500.00. Motion by Nicole Imbus, second by Eric Swiggum approved.
 - c. Troll Tourney (Christine Swiggum, Nicole Johns, Stef Christensen)
 - i. Save the date announcement will be sent to 88 individuals, Christine checking with Jeff Mester on age requirement for tournament. Christine added rules to "mailing"
 - d. Umpire Coordinator Pat Thomas Welcome to Pat. He is ready to hit ground running and is attending USA National Conference in January. Kurt let Pat know that he is welcome to hold additional training sessions if he desires which can include overall or specific to behind the plate as our youth will become more critical to umpire U10 and younger games with the shortage of umpires.
 - e. Field Coordinator Eric Swiggum nothing to report
 - f. Apparel Coordinator Marah Odgers (absent) reminded Student Liaisons to work with Marah for spring apparel store
 - g. Concession Coordinator Open Position your name here will push to fill after new year
 - h. Field Improvements Kurt Adler
 - Second batting cage and moved/expanded pitching area update: waiting on concrete installation
 - ii. Varsity dug out rehabilitation (tuck pointing / painting / fencing) fencing to be installed this week, this will complete this project
 - iii. Sound system move speakers to light poles waiting on vendor
- 7. Old Business Updates
 - a. Corporate sponsorship gifts delivered for 2023 HS season? Jeff Mester delivered one of three remaining gifts. Maddie to deliver final two.
 - b. Catchers Clinic Jan 7 email to Team Snap members to save the date / Signup Genius / \$15 per player Clinic advertising on hold as potential basketball conflict. Eric and Jeff to coordinate with gym reservation and schedules to determine new date.
- 8. New Business
 - a. Financial Review Kurt presented financials for the year to all present

- b. Year in Review Kurt provided 23 point list of accomplishments of the year (attached). Another very successful year on and off the field!
- c. Officer Elections:
 - i. Advisor #2 Laci Pustina elected
 - ii. Treasurer Nicole Johns elected
 - iii. Vice President– Jeff Mester elected
- d. Open Coordinator Positions: High School Concession Coordinator, K-Club Coordinator, Camp Coordinator, Fall Ball Coordinator, Photographer, Frolic Parade Coordinator, Fundraising Coordinator, Sponsorship Coordinator
- e. Next meeting set for Monday, January 15, 7PM
- 9. Adjourn Meeting adjourned at ~7:05PM