

Mount Horeb Softball Club Meeting

Date: **Monday, November 18, 2024 / 7:00 PM**

Location: **Culvers**

In attendance: **Kurt Adler, Jeramie Holman, Jayse Holman, Morgan Monroe, Hallie Klein, Ruby Dahlk, Jeff Mester, Nicole Johns, Chad Brewer, Laci Pustina, Kate Kraemer, Adam Melka, Eric Swiggum**

Meeting Minutes:

1. Minutes from last meeting (posted)
2. Treasurer Report – Nicole Johns: **current balance \$17,391 plus \$20K in CD fund**
3. Student Liaison Report – Ruby Dahlk, Hallie Klein and Morgan Monroe: **varsity team is requesting funds for registration for spring break trip in the amount of \$1,075. Kate motions to approve, Jeff 2nds, motion carries. Nicole will mail check in for registration (info from Laci). The team will be fundraising to raise around \$15K and will use club's non-profit number / raffle license number. Ideas included UW Badger football concession stand, Packer raffle, Youth clinics, Telethon, sports squares, bowling / food at the Norsk and The Viking.**
4. Highschool Coach Liaison Reports – Eric Swiggum / Jeramie Holman
 - a. Large turnout in 2025 plan? **No update from Colleen yet on exact number. Indoor lifting practices have started and pitching / hitting will start soon.**
5. Committee Reports:
 - a. Youth Program – Jeff Mester / Laci Pustina
 - i. Coaches needed – 12B
 - ii. Open gyms: **December practice schedule will be finalized soon.**
 - iii. **Catching clinic with Syd Swiggum date will be clarified soon.**
 - b. Equipment – Stephanie Christensen – **no update**
 - c. Troll Tourney
 - i. Committee meeting 11/18/24, 6:30P: **Nicole Johns, Sadie Sutter, Kelly Johnson, Nicole Kidd**
 - ii. Set date for 2025 – **first planning meeting will be December 7th**
 - d. Umpire Coordinator – Pat Thomas – **no update**
 - e. Field Coordinator – Eric Swiggum
 - i. Batting cage net removed
 - f. Apparel Coordinator – Marah Odgers – **no update**
 - g. Concession Coordinator – open
 - h. Field Improvements – Kurt Adler
 - i. Fencing project – ...now complete
 1. Add / fix wire at bottom of fencing
 2. Thank you to Jim Ramos owner of American Fence again – charge labor at cost
 - ii. Batting cage net winch repair to cage #2 and installation at cage #1
 - iii. Press box and restrooms - sewer options
 - j. 2025 scholarship awards
 - i. Review criteria / amount – **Jeff motions to leave criteria as is, Nicole 2nds, Motion carries (two @ \$250 or one @ \$500)**
 - ii. Form committee 3 or 5 non-related people (Brenda Hunter will announce)
 - k. Approve 2025 youth fees (currently \$125 and includes electronic registration fees) – **Kate motions to increase to \$135 to cover increase in ump fees, Jeff 2nds, motion carries**
 - l. Approve 2025 VIP amount (currently \$150, includes one shift at Troll Tourney) – **Laci motions to leave VIP fees as-is, Jeff 2nds, motion carries**
 - m. December year end meeting and officer elections

- i. When and where?
 - ii. Elections: President, Secretary, Advisor #1, Treasurer (one-year left on term)
- 6. Next meeting: December 16th - TBD
- 7. Adjourn – 7:32PM