

Mount Horeb Softball Club Meeting

Date: **Monday, December 16, 2024 / 7:00 PM**

Location: **Culvers**

In attendance: **Kurt Adler, Adam Melka, Jeff Mester, Ruby Dahlk, Eric Swiggum, Nicole Johns, Kate Kraemer**

Meeting Minutes:

1. Minutes from last meeting (**posted**)
2. Treasurer Report – Nicole Johns: **about \$36K in account, Florida trip registration has been received**
3. Student Liaison Report – Ruby Dahlk: **fundraising is going well**
4. Highschool Coach Liaison Reports – Eric Swiggum: **Open gyms will be Sundays through March. 19 players have signed up so far.**
5. Committee Reports:
 - a. Youth Program – Jeff Mester: **January practice scheduled will be finalized.**
 - i. Registration - \$135 per player, \$150 VIP: **Kate and Laci will work on registration prior to Jan. 20th meeting to send out soon after.**
 - ii. **14U Jerseys will be the same as last year and Jeff will reach out to Badger Sporting Goods**
 - b. Equipment – Stephanie Christensen
 - c. Troll Tourney - Nicole Johns, Christine Swiggum Sadie Sutter, Kelly Johnson, Nicole Kidd
 - i. Updates?
 - ii. Date: **Third weekend in June**
 - d. Umpire Coordinator – Pat Thomas: **no update**
 - e. Field Coordinator – Eric Swiggum: **no update**
 - f. Apparel Coordinator – Marah Odgers: **no update**
 - g. Concession Coordinator – open
 - h. Field Improvements – Kurt Adler
 - i. Foul Poles and Fence Toppers
 - ii. **Batting cage net winch repair to cage #2 and installation at cage #1: will happen in the spring**
6. Old Business – Updates
 - a. Catching clinic, – **Syd Swiggum – January 5, Intermediate Center Gym / \$15 per player**
 - i. **3 to 5:30PM.**
 - b. Community Grant Foundation – **Awarded \$4,000 Grant for foul poles and fence toppers: Ruby Dahlk offered to accept the money on January 6th.**
 - c. Corporate sponsorship letters in mail on 12/2/24
7. New Business
 - a. Chamber of Commerce renewal - \$177.00
 - b. Financial Review: **Jeff Mester and Kate Kraemer reviewed financial spreadsheet and signed off**
 - c. Year in Review
 - d. Officer Elections:
 - i. President: **Kurt Adler was nominated by Jeff Mester and seconded by Eric Swiggum for another two-year term.**
 - ii. Secretary: **Laci Pustina was nominated by Kate Kraemer and seconded by Jeff Mester for a two-year term.**
 - iii. Treasurer (1 year): **Kate Kraemer was nominated by Kurt Adler and seconded by Jeff Mester for a one-year term.**
 - iv. Advisor #1: **This position is open for a two-year term.**
 - v. Advisor #2: **Eric Swiggum was nominated by Kurt Adler and seconded by Jeff Mester**

for a one-year term.

- e. Open Coordinator Positions: High School Concession Coordinator, Volunteering Coordinator, Fundraising Coordinator, Advertising / Marketing Coordinator, K-Club Coordinator, Camp Coordinator, Photographer, Sponsorship Coordinator

- f. Officer and Coordinator Photos: some day we hope to get a group photo taken and posted to the website.

8. Next meeting: January 20, 2025

9. Adjourn: 7:30ish p.m.