## Board Meeting Minutes

**2nd Monday of the Month, February 13, 2011**

**PRESENT:**

**Officers:** Pres: PBradley, Secty: CWidmer, Treas: MLukasik

Fund Raising: Kmumper, EYS Chair: TCornish

**Advisors**: Coach LKollross, Coach CJ Hansen

**Boosters**: TBodette

**Meeting CTO** at \_**6:30\_ pm, at DCEverest High School Room 230, by President PBradley**

**\*M/S/P** Name/Name=**M**otion to approve by Name, **S**econd by Name**,** Motion **P**assed

**Minutes of prior meeting:** M/S/P, TBodette/MLukasik

**Treasurer's Report**: Mike presented the financial reports. There was not a lot of activity during the month of January. The only outstanding bill we have is for the T-shirts that were provided at the East Bay tournament. There is also approximately $5000.00 owed in interest on a loan we had.

M/S/P: TCornish/TBodette

**President’s Report:** Jeff Belot and Kris Gilmore gave their approval to go ahead with a storage structure in the area of where the scoreboard is. CJ Hansen stated the softball team has a structure area built and they used the construction class at the high school to do the labor. The only expense would be the materials. PBradley is going to fill out an application with Greenheck for some funding to help with the cost.

PBradley made a few changes to the bi-laws. Once these are approved by the committee they will be posted on our new website.

MLukasik is on the ballot for Treasurer

PBradley is on the ballot for President

SCornish and MRothmeyer are on the ballot as co-chairpersons for EYS

M/S/P: TBodette/CWidmer

# **Committee Reports**

**EYS:** None

**Fundraising:** Kay talked to Brickners for kick-off night. Kay was hoping they would pay the club $10.00 for each time someone took a car for a test drive. Tim was checking into the Ford dealership also. He thought they might pay $20.00 per drive and would be more money for the club. Both dealerships only do one or two a year so it is very hard to get a commitment from them.

**Concessions**: There will need to be concessions for the May 15 girls high school tournament.

**Spirit Wear:** None

**Summer Camp:** The idea was thrown around about an ODP camp or Badger camp brought to our area. Lucas suggested keeping his camp as is for the youths and maybe focusing on the high school kids for possibly the Badger camp or maybe it would be a good time to extend his camp to older kids too.

**Grounds:** The school is buying new nets for the varsity field one set for the JV field. There are still two sets of nets needed. They cost approx. $250.00-$300.00.

**Scholarship:** MTheiss has the new forms for scholarships.

**Old Business**: None

**New Business**: The girls’ season schedule is on the website calendar.

Some parents have signed up their kids for rec ball already on the new website. Once someone signs up, their e-mail is on file.

### IMPORTANT DATES TO REMEMBER

# **Next Meeting: Tuesday**, \_\_March 12, 2012, 6:30pm, DCEverest High School Room 230

**Meeting Adjourned:** \_7:40 p.m.

Respectfully Submitted by Cindy Widmer, Secretary.