



March 13,2017

7:00pm at Steffes Tavern

Attendees: Nick Hodgden, Kyle Neubauer, Andy King, Tim Wagner, Andy Hughes, Erik Spies, Corey Pelz, Lisa Hendrickson

Meeting called to order at 7:07pm by Corey Pelz

*Approval of February 2017 Meeting Minutes by Erik Spies and 2nd by Andy Hughes

*New Director Introduction: Andy King "A Big Welcome"

Dates:

*Meetings: April 10, May 8, June 12, July 10, Aug 14, Sept 22, Oct 9, Nov 13, Dec 11

*League Meeting Dates:

Rookies/Minors/LL- March 16th 7:00pm @ Marytown Athletic Club

Graders- March 21th 7:00pm @ Marytown Athletic Club

Girls A,B,C- March 14th 6:30pm St.Cloud Civic Center

*Considering changing girls A to be 6-8th Grade

*Some communities proposing changing girls games to Tues or Thurs

*SPAC Coaches not supporting these changes

Spring Cleanup/Uniform Handout - April 22,2017

11U Baseball 1-day Mini Tournament - May 13,2017

Men's Softball Tourney - Aug 4, 2017- Aug 6,2017

No league tournaments in 2017

*Graders 8th Grade SMSA Travel Team- Play in Fox Valley League

Tim Pickart requested use of fields for practice and games- 7 games with weekday games

Corey Pelz/Jason Bartelt recommended team join SPAC for 2017 as a separate SPAC Graders Team- Directors decided to have all families join for the \$30 membership fee and fulfill all membership requirements.

No late fee of \$50/player

They will help with field prep/fields and also concessions

Potential to identify 4-6 players from this team to play graders to create 2 ELS graders teams and 1 Fox Valley League Graders team.

Kyle Neubauer motioned Andy Hughes 2nd.

*3/6/17 Coaches Meeting Highlights SPAC Head Coaches & Numbers

Rookies #1 (Jason Bartelt), Rookies #2 (Mike Braun) -25 kids

Minors #1 (Jason Brenner), Minors #2 (Greg Sabel), Minors #3 (Jayme Hermanns)-39 kids

LL#1 (Kevin Klapprich), LL#2 (Sam Blank), LL#3 (Brian Baker)-34 kids

Graders (Jason Bartelt)-16 kids, Graders SMSA (Tim Pickart)-12 kids

Seniors (Jim Voight)- ?

Girls C (Deb Abel)-16 kids, Girls B (Laurel Wilson)-7 kids, Girls A (Mike Sabel)-12 kids Board agreed to waive online fee for signing up to get more girls to fill in teams and to send in a check instead to bypass the online late fee. Motion Andy Hughes, 2nd by Lisa Hendrickson

2017 Practice Schedule Attached

For assistant coach/parent umpires count as volunteer hours. Coaches the \$300 deposit and Assist coach parent volunteer hours + \$300 deposit. No concerns brought up regarding volunteer hours and deposits for head and assistant coaches

Girls A-B Teams to have 2 paid umps - look into having seniors ump games also for volunteer hours

Scheduling at SPAC Friday nights

5:30 Lower {Minors or LL}

7:30 Lower {LL only}

5:00 New {Rookies} only 1 Rookies home each week. If 2 Rookies home use RF upper

6:15 New {Minors or LL}

NOTE: Max of 3 games Minors/LL on a Friday Night

Head coach's keys distributed by Kyle Neubauer/ Erik to make 12 more padlock keys

11U Baseball 1-day - May 13,2017

11U Fondy Lakers -75% St. Peter Players

Confirmed 4 games with Kevin Klapperich

No Awards

Corey present email response from Kevin:

\$100/\$125 too much for informal games (4 teams with 4 games) will charge \$75 and they pay for balls

We will provide 2 umps

Kevin Klapperich will manage field prep with 11U coaches

Opportunity for concessions for 4 Saturday games and host team will fill in gaps of concessions as necessary

Erik Spies motion Andy Hughes 2nd.

For Committee's we are adding Kyle Neubauer to the Voluneer Committee and Andy King got added to the Equipment Committee

Booster Day Chairs

Booster Ticket -Lisa Hendrickson with the help of Amanda Neubauer, Andrea Hodgden and Mike Bartell

All Cash will be on ticket- Gift Cert. will have some bundled and raffle off

Teams will make baskets to raffle off

Bucket Raffle/Merchandise- Andy Hughes/Mike Bartell

Family Fun- Lisa Hendrickson

No Attendance Prizes

Pictures -Erik Spies

Team Schedule -Kyle Neubauer

Advertising-Andy Hughes

Jason Bartelt- Work on getting Dock Spider game package to raffle/ Mascot to come up on booster day.

Tim Wagner- Brewer package for a raffle prize

2017 Director Teams-

*Team One- Erik Spies, Andy King, Jason Bartelt, Nick Hodgden

*Team two- Andy Hughes, Laurel Wilson, Mike Braun, Tim Wagner

*Team three- Corey Pelz, Kyle Neubauer, Lisa Hendrickson, Mike Bartell

***Would like to get 3 more directors

One Jerseys/T-Shirt Inventory (Erik)

*2016 Jersey return Status- Some are still missing

*T-shirts-Inventory -will be ordering more shirts for t-ball and beginners

*Grader/LL/Girls Dri Fit Jerseys update. Erik will check prices with rainbow, Kyle Neubauer will check prices with New Vision and Mike will check with Hoppers. Looking on getting shirts that would be at the cost of the players for the first year and next will look into building the price in to the sign up fee. Will bring up again at next meeting.

Other Topics

SPAC directors need alcohol beverage license

*We would like to have all directors that have not gone on the (learn2serve.com) and do the online course and obtain license from town of Taycheedah (\$5) and have all others renew theirs by a target date of 4/15/17.

St.Peter Travel Baseball- Policies & Procedures as of right now

1) tryouts 2) 3/4 or more St.Peter kids 3) Have team insurance .

Please call Kyle for practice times.

Update By-Laws- Will get executive board together and get done by around Aug. 2017

Pavilion Rental to date:

6/24/17 (Schneider- paid \$75)

7/2/17 (Hermanns-paid \$75)

Future Projects:

Blacktop replacement or concrete- Jesse Burg agreed to lead information gathering /pricing/local support.

Upgrade Playground equipment- Check with BCI Burke on equipment.

General condition of ground fencing

Inspection items:

Wood shelf replaced with stainless shelf (Complete)

Nesco upgrade (Complete)

Concessions flooring resurfacing- Erik will take a look to see what needs to be done.

Donation/Acknowledgment board

AED defibrillator-and First Aid bag- Bag has been updated and looking into purchasing a defibrillator and having Andrea Hodgden come up after spring clean up and give us a quick class on CPR and using the AED.

Adjorned at 9:02pm by Erik Spies/ 2nd by Kyle Neubauer

2017

Updated 3.5.17

	MONDAY		TUESDAY		WEDNESDAY		THURSDAY		
	lower	new	upper	lower	new	upper	lower	new	upper
4:00									
4:30			3:30-5:30 Graders (Pickart)*			3:30-5:30 Graders Flex Practice Day			3:30-5:30 Graders/ Seniors Flex Practice Day
4:45	4:30-6:00 Rookies 2 (Braun)	4:30-6:00 Rookies 1 (Bartelt)		4:30-6:00 Open	4:30-6:00 LL3 (Baker)	4:30-6:00 Girls B (Wilson)			
5:00						4:30-6:00 Girls C (Abel)			
5:30									
6:00			5:30-7:30 Graders (Bartelt)*						
6:30	6:00-7:30 Minors 1 (Brenner)	6:00-7:30 LL2 (Blau)		6:00-7:30 Minors 3 (Hermanns)	6:00-7:30 Minors 2 (G Sabel)				
7:00									
7:30									

* May need to be flexible with some dates due to Graders home games