



April 10, 2017

7:00 Steffes Tavern

Attendees: Mike Bartell, Tim Wagner, Mike Braun, Corey Pelz, Erik Spies, Andy King, Andy Hughes

Meeting called to order at 7:03pm by Corey Pelz

Approval of March 2017 meeting minutes by Erik Spies and second by Mike Braun

Upcoming Dates:

Meetings: May 8, June 12, July 10, Aug 14, Sept 11, Oct 9, Nove 13, Dec 11

*Spring Cleanup/Uniform pickup: April 22, 2017 8am-12pm with AED Training 1pm-2pm Provided by Andrea Hodgden

*Upcoming Schedules

~Seniors- Sunday April 30 (12pm-3pm)

~Graders- Wed May 3 (5:30pm-7:30pm)

~Rookies-LL- Fri May 5 (specific schedule not known yet)

~11U Baseball 1-day Mini Tournament- May 13 (3pm-5pm games ?)

~Booster Day- June 17, 2017

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

~No league tournaments in 2017

*Treasurer Update- Not much to report at this time

*Uniform Hand out (Erik/Tim)

~11 Volunteers (8:30-12:30)

~Directors need to go into DIBS and Sign up

~T-shirts for Rookies will be ordered (black & gold) by Erik Spies

~Jacks Teams Sports will be at uniform handout again selling pants, ect.

~Hats (3 dozen each size will be ordered)

~Additional Merchandise will be ordered by Andy Hughes

~Beginners & T-ball 1 dozen of each size (sm. med. lg and couple of xl)

*Spring Cleanup

~16 Volunteers (8am-12pm)

~Directors please sign up in DIBS

~Corey will create clean-up teams with tasks

*Dri Fit Jerseys (Graders/Girls ABC)

~Girls- Mike Sabel ggot est. from Hoppers \$12 per shirt with logo/number

~Graders- Corey got estimat from New Vision for \$20 per shirt w/logo/number/name

~Proposal- Athletic Club will put \$12 per shirt toward each player for this year and also Pickarts team. All players will buy their own pants. Erik Spies motioned Mike Braun second

*Umpire Update

~Andy King/Corey Pelz will be working on getting a umpires and scheduling

*Booster Day

~Booster ticket- things are moving along and working well on 4 people working on the ticket. Will hand out at practice around the week of the 15 or 22 of May.

~Family Activities/Events (Lisa/Erik) Again this year a bouncy house/dunk tank and some other things.

~Advertising (Andy Hughes)

~Team Pictures (Erik) Quick & Smart Scheduled for AM

~Baseball Schedule (Corey)

3 LL games home on Saturday

1 Graders home on Saturday

*Website/DIBS Update (Corey)

~Scheduling summer DIBS sessions once baseball schedules communicated

*Beer License-Pending approval at Town of Taycheedah

~Please any SPAC that still has not taken care of their liquor license do so.

~\$15 online course fee + \$5 town fee

~2year license-all 3rd year must renew

*2017 Director Teams

~One- Erik Spies, Andy King, Jason Bartelt, Nick Hodgden

~Two-Andy Hughes, Laurel Wilson, Mike Braun, Tim Wagner

~Three-Corey Pelz,Kyle Neubauer, Lisa Hendrickson, Mike Bartell

*Playground Equipment

~\$2,000 Gift from Mand Family

~Corey has contacted BCI Burke to review current playground and provide input on possibilities with varying price points. More to come

*Other Topics

~St.Peter Travel Baseball- Policies & Procedures (Kyle Neubauer,Jason Bartelt,Corey Pelz)

~Update By-Laws- establish committee

~Pavillion Rental to date: 6/24/17 (Schneider-paid \$75)- 7/2/17 (Hermanns-paid \$75)

*Future Projects

1. Blacktop replacement or concrete- Jesse Burg agreed to lead info gathering/pricing/local support
2. Upgrade playground equipment- Mike Braun/Tim Wagner
3. General condition of grounds fencing
4. Health inspection stuff: Wood shelf replaced (complete), industrial grade food warmer (complete), resurfacing of the concessions floors to be addressed in fall by Erik Spies
5. Donation/Acknowledgment Board
6. Freezer in shed- Koenigs took the freezer but is being replaced by Andy King donating one from home.

*Informational: U11 Baseball 1-day Mini Tournament- Saturday May 13,2017

~Below proposal accepted by Kevin Klapperich with \$75/team fees.

~11U Fondy Lakers- 75% St Peter Players

~Confirmed 4 games with Kevin Klapperich

~No Awards

~Corey present email response form Kevin

~\$125/\$100 too much for informal games (4 teams- 4 games)

~Recommending \$60-75/team with SPAC providing and paying for umps (\$200 cost)

~Kevin Klapperich will manage field prep with 11U coaches

~Opportunity for concessions for 2 Saturday games and host team will fill in gaps of concessions as necessary.

~(3pm,5pm)

*Informational: Scheduling at SPAC Fri nites

~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 Nite

Informational: Operations Director Chairs

Team Formation	Greg Sabel
Diamonds	Jason B/Andy/Corey
Grounds	Jason/Nick/Kyle
Merchandise	Andy H
Beer & Soda	Mike Bartell
Meat & Buns	Mike Bartell
Us Foods & Holiday	Lisa
Festival Foods	Lisa
Uniform	Erik/Tim
Volunteer	Corey/Jen Pelz
Website	Corey/Jen Pelz
Equipment	Erik/Andy King
Aluminum Cans	Nick
Gasoline Purchase	Nick
Tball/Beginners	Mike Braun/Corey
Signage/Laminating	Lisa
Spring Cleanup	Corey
Fall Cleanup	Mike Braun/Andy King/Corey
Facilities	Kyle/Mike Bartell/Andy King/Tim

Adjorned @8:35pm by Mike Braun 2nd by Andy Hughes