

Dugout Club Meeting  
January 10, 2022

Present: Teri Charest, Ted Erickson, Colleen Brazier, Bree Stuflick, Dana Frederick, Sarah Anderson, Laurie Curnow, Sarah Kerkvliet, Hans Christensen, Randi Young, Josie Ehrhardt, Wade Van Guilder, Jason Reimringer, Lisa Karnowski, Karen C

December Meeting Minutes Approval (Teri)

- December minutes approved

Financial Update (Laurie)

- Made \$4000 at the November and December Cub bagging events
- \$7452 in the general fund
  - Will be used for the pitching machine. Coach Erickson is working on getting it ordered.
- Checking balance is \$22k
  - Just paid \$11k to BSN
  - Deposited \$3k check from Legion donation
- Upcoming expenses:
  - No significant upcoming expenses
- Upcoming income:
  - Winter Clinic
  - T shirts for winter clinic are \$7 apiece. We ordered 75 last time.

Cub Bagging (Teri)

- Decided to schedule another date in the spring around Easter.
- Start working on scheduling and identifying volunteers in February

Fundraising Update (Colleen, Bree)

- Raffle
  - Dates
    - Tickets will be distributed with the player packs
    - Blitz Week: April 18-21
    - All tickets turned in by April 22
    - Drawing: April 29
  - Each player will be asked to sell 30 tickets
    - Top seller will get \$50
    - Top team will get \$100
  - Prizes
    - \$1000
    - \$500
    - \$100
  - Revenue
    - \$21k in ticket sales, less \$1750 in prizes, less \$150 in printing = \$19k net

- Jason will work with Colleen to see if we can solicit prize donations from businesses
- Colleen will work on getting a sponsor to put their logo on the tickets to cover printing costs (Canes donated \$300 for the last raffle)
- Etched tumblers and bottles
  - Still on track to have some to sell at the Winter Clinic
- Dining night
  - March - Texas Roadhouse
  - April, May - Chipotle, Jersey Mikes
- Outfield sign sponsors
  - Colleen and Bree would like help with soliciting businesses

#### Volunteers (Sarah and Dana)

- Sarah and Dana categorized the volunteer assignments
- Sarah and Dana will reach out to a group of individuals who volunteered in multiple areas to assess interest
- Will provide each Board Member with a list of people who can help in the areas they lead (e.g., fundraising, events, summer baseball)
- Would like to identify someone to help with communications to take this off of Teri's plate
  - Teri will provide a description of what the volunteer would be asked to do
- Each Board Member will set up a volunteer kick off meeting with their group of volunteers

#### Winter Clinics (Coach Erickson)

- Dates
  - Feb 13 - 12:30- 2:30 (no open gym)
  - Feb 27 - 4-6 pm followed by open gym
  - Mar 6- 4-6 pm followed by open gym
- Grades 6-9 (all ages for open gym)
- Coaches will be at the clinics
- Help needed:
  - Advertising/communications (comms volunteer)
  - Set up Sports Engine registration (Teri)
  - Logo design (Jason)
  - T shirts (Coach Erickson)
  - Check in table (Randi, \_\_\_\_)
  - Volunteers to supervise open gym (Coach Erickson has parents lined up)

#### Insurance

- The company we bought our club insurance through was purchased by Nationwide.
- Teri, Sarah will schedule a call to learn more about our options
- Update at next Dugout Club meeting

#### Summer Baseball

- Hotel blocks reserved in Alexandria
- No invoice received yet for the Legion tournament

Meeting adjourned