



In Attendance

Lori Donaldson (President)

Brittany Jack (VP)

Amanda DeHaai (Treasurer)

Pat Wetzel (Secretary)

Eric Barth (IT Coordinator/Machine Pitch
Commissioner)

Sonja Jeter (Sponsorship Coordinator)

Nick Steudel (Equipment Coordinator)

Bonnie Gremore (Fundraising Coordinator)

Greg Reimann (Registration Coordinator)

Andy Garr (Peewee & T-Ball League
Commissioner)

Ryan Krause (Major League Commissioner)

Mark Lund (Girls Tournament Team

Coordinator and Softball Tournament
Coordinator)

Aaron Lehmkuhl (Minor League
Commissioner)

Doug Schacht (Junior League Commissioner)

Nicole Eidahl (Senior League Commissioner)

Andy Plamann (Coach Pitch Commissioner)

Megan Meyer (Website Coordinator)

Chris French (Umpire Coordinator)

Nicole Sommer (Diamond Scheduler)

Sam Obermeier (Volunteer Coordinator)

DJ Breamer

Eric Schuessler Nicole Sheedy

Meeting called to order at 8:00 pm

Board Meeting

- Prior to the meeting being called to order, Brittany Helf representing Friends of the park provided updates regarding sponsorship packets, Village approval to get naming rights, and Phase 1 for Spring 2024 would require at least \$2 million raised before the village would add any funds. Discussion followed regarding the type of fields we would like to see at the park. Ms. Helf asked if we were OK with full size baseball fields instead of smaller ones. She also suggested it would be best to redesign the park including placing the baseball fields to the front, removing the swimming pond etc. Looking for feedback from us about costs and park design. G. Reimann stated \$250,000 would be good to get a field going. A. Plamann stated that if the field is bigger, we can use temporary fencing to make the field smaller, but if a field is made smaller it could not be used for older kids. N. Steudel suggested one full size field and 3 pony size fields. A. Plamann suggested that one field dedicated to softball. Also noted that when planning and budgeting for the park to include batting cages, green space to warm up, and concessions to host tournaments. As soon as sponsorship package is approved by the Village, fundraising can start.
- **MEMBER COMMENTS:** Time allotted / 10 min /
- **RECOGNITIONS:** Time allotted / 3 min /
- **APPROVAL OF MINUTES:** Time allotted / 2 min /
Eric Barth motioned to approve November minutes. Andy Garr seconded motion.

REPORTS

- **President's Update** – Lori Donaldson—Time allotted / 10-15 min /
By January we need to have a list of board responsibilities that need to be filled
Email transitions for new board positions will occur soon
- **Vice President's Report** – Brittany Jack—none
- **Treasurer Report** – Amanda De Haai – none
- **Registration Report** – Greg Reimann—January 9th to open registration
- **Sponsorship Coordinator Report** – Sonja Jeter

Following up with RJ Marx regarding sign ideas to recognize field sponsors at community park.

Sponsors for new scoreboards are Scheels, Service Motor, & FCE. In discussions with Community First. Sounds like they are also interested in sponsoring

- **Fundraising Report**- Megan Meyer
If we have preferences about how to design the Field of Dreams Park, we should provide that input now. Consider how many batting cages, dugouts, practice spaces, etc. would be needed. Suggested fundraising tracker on Sports Engine but first need a goal established for fundraising.
- **Equipment Coordinator Report** – Nick Steudel
Equipment items needed to provide to league coaches: round, plastic cones, dry erase boards for line up, weighted balls, wiffle balls, tennis balls, hitting nets, tall buckets for every team, have some things available for teams to borrow. Will look into cost.
- **IT Coordinator Report** – none
- **Diamond Scheduler Report** – none
- **Volunteer Coordinator Report** – none
- **Baseball tournament committee**—everyone is on the same page, scheduling tournaments, in January will look at committee members. Would like a board member to serve as committee chair.

OLD BUSINESS/Discussion/Voting Items

NEW BUSINESS/Discussion/Voting Items

Andy Garr made a motion to approve all new board members to be effective today Megan Meyer seconded.

Lori Donaldson proposed a goal for board meetings to have a hard stop at 8:30 p.m.

Thank you to those who have served on the board and are leaving. Welcome to those joining.

FUTURE DISCUSSIONS

- Open board position – Major League Commissioner
- Open board position—Coach Pitch Commissioner
- Open position – Grounds Crew Lead
- \$50 of registration if volunteering to coach league team

Next Meeting

Wednesday, January 4, 7:00 P.M. Stoneyard

Andy motioned to adjourn the meeting. Bonnie seconded the motion. Meeting adjourned at 8:34 p.m.