



Clutch Hitters Board Meeting

Monday February 25th 2019, 8:00 pm

People in attendance:

Current Board members: Jim Hanson, Rob Giesen, Tod Deming, John Barta

Current Non-board members: John Jensen, Bryan Skof, Kathy Niederkorn, David Rau, and Rich Hanson

8pm Meeting called to order

1. Review of 12U Clinics

Ideas to restrict one kid to one clinic, not all three

Rent dome space next year to incorporate base running, outfield, and allow for more space

2. Review of Mental Awareness Clinic, Clutch Infield and Outfield Clinics

Noted that all clinics went well and attendance was 19-36 per clinic. More people knew of the last two clinics than the first outfield clinic. Talked of adding more throughout the summer.

Ideas shared to incorporate cut-offs and use of a full-size fields outdoors.

3. Additional Ideas to Increase Tryout Numbers

Kathy will send out information multiple times to our increasing in size e-mail newsletter

Jim will post on Twitter

Rich will post on Facebook

Flyers and advertising placed at the outdoor cage

Instagram and Snapchat???

4. Business Development/Marketing/Administration

Kathy Niederkorn will accept the marketing position as well as an increased roll in administration. Kathy accepted a board position as well as some form of monetary compensation not yet agreed upon. Tod Deming will take a decreased roll in the administration going forward. Tod noted that 85% of the summer administration has been completed. Tod will help Kathy transition.

John Barta has taken an increased roll with finance and payroll. John has taken 90% of the duties in this area that were being done by Jim Hanson. John will collect money and distribute money. John and Jim have the ability to cut checks or pay via Clutch Hitters credit card.

The group talked of having voting and non-voting board members. Voting board members would be non-parents or a planned transition to non-parents.

Talked of creating an organizational chart adding everyone in attendance and possibly a couple more people. Rob Giesen accepted the duty of completing the chart. All present agreed to serve on the board in some capacity; the roles over everyone and the organizational chart to be implemented at the next board meeting.

5. Uniform and Equipment Review

Jim Hanson talked about an April 15th cutoff date for possible sponsors to be added as well as that date to get our uniform orders in to Jim Hadfield at Universal athletic. Sponsorship money would be used for a variety of things including but not limited to: Equipment, additional training opportunities, scholarship opportunities, etc.

6. Open Topics

Meeting was adjourned at 10:13pm by Rob Giesen and seconded by Jim Hanson

Next meeting was set for **April 10th 7:00 pm** at Encompass Inc.