

## 3/12/2020 - Online

Attended - Hannah, Mary, Joe, Kristina, Maggie, Sandie

Covid 19 - action plan and contingencies

- Joe wants to set up contingency plans and potential changes
- Maggie sent out an email about open gyms earlier today
- Hard to make a decision right now because there are a lot of mixed signals right now, keep evaluations on the calendar for now and have equipment cleaned prior to that
- Re-evaluate on a weekly basis at this point and as more information becomes available
- Umpire training: Send email telling people not to go if they do not feel comfortable going but it will still be held at this point

Village Contract

- Joe was sent a revised copy of the contract, but it is similar to what we talked about before

Umpire Meeting 14 & open 16th

- Sandie will open the village hall at 10:30 - training on the 14th is optional
- 16th is also optional
- As season gets closer, we will sit down with coaches to talk about the rules

Test by March 23rd

Open Gyms

Coaches - quite a few coaches there

Attendance - between 15 and 25 girls at each, mostly younger girls

Program - coach feedback has been shared with Joe

Registration information

Player / Tournament - 8 minor, 29 rookie, 9 junior, 9 senior - Maggie proposes change to rookie - potentially move third graders down to minor but then allow some to try out for rookie (13 of 29 for rookie are third graders)

Concession Volunteers

- Mary would like to discuss teams filling in - give each team a certain number of games and then have them take care of it and fill the slots and there will be a consequence if they do not show up - board will need to communicate with coaches and parents very clearly about expectations and consequences - will continue to discuss this more thoroughly
- with schools the way they are right now, we are not sure if school volunteers will be a viable option - Maybe check in with Craig - make a donation to the program if they have people who would open and close the stand

Sponsors

Sponsorship - Committed - Happy Joes will sponsor but not at the corporate level, Premier Logistics is committed - they have corporate sponsorship information, but we are waiting to hear back, OSG, Green Bay Trinity, Protec Fire, 1, Orcutt Law, Kimberly Clark, Salm, Wipfli, Family Insurance

Mary will stop at Austin's this week, continue asking around the community.

Probably - Gallaghers (joe will follow up), WIPFLI, Zestys, BayCare (Sandie will follow up this week)

Not Sure - Graystone, Lorelei, Lox Stock, Webster Market, Echo Ridge Dental

No - Joyfull Escape, Advanced Pain, Maccos, Badger State,

Need to approach - Allouez Cafe, Ziggys, Village Grill, Ellipse Fitness, Jimmy Zs, Olejniczak Realty, Father Allouez School, Resurrection School, Julies Cafe, Midwest Dental, Terry Naturally, BayCare, Bellin, St Norbert, Schneider, Home Medical Care, Plias Restaurant, Prevea, Tru Colors Salon, Home Team

PO Box Move - Mary will move the PO box for the end of the season - move it somewhere more accessible

Opening Night Coordinator - Mary has a DJ for opening night, there is no coordinator - Opening night is June 8th - Sandie will be the coordinator for opening night

#### Fundraisers Update

Brat Barn - Joe will be sending out rules ahead of time - 11-5 on June 13th

BW3 -

Pizza Ranch -

Serology's - Sandie has \$250.00, has 5 cases out of 13 left and she is continuing to sell

#### **Packer game booths - 100% no**

Mary will investigate Dick's Sporting Days fundraiser - looking at application for sponsorship right now and will get back to us about that then

#### Tournament Umpire Updates

Review Positions

Fix Freezer & Pitching Machines

Follow up on Concession non pays

Need to contact Preble for potential games

Reserve Facility for Tryouts (Kristina) - Done

Logo - Give # 2 a try for this year- Logos can be available in 2 weeks - could potentially change colors but the current colors fit well into the schools we feed into - Maggie will have them darken red and blue and see if we like that - leave ball white

Apparel - everything needs to be done through Home Team per the contract we have with them, get them PDF for new logo