

De Pere Baseball Booster Club – notes from 11.18.09 meeting

Attendees

In attendance at the meeting:

DeEtte Radant, Secretary	Jay Siebert	Cindy Moen
Denis Schadrie	Rene Ginnow	Scott Bradison
Doug Barone	Bobby Van Rens	Bethann Foytik
Jerry Henrygillis	Suzanne Rukamp- Treasurer	Jeff Byzek
Stephanie Dawson		

Minutes and Treasures Report

The meeting was called to order at 7:04 pm.

The October minutes were not available at this meeting. They will be provided at the December meeting

A motion to approve the October treasures report was made by Jerry Henrygillis and seconded by Stephanie Dawson.

Finance Report

The treasurer's report shows a balance in the checking account of \$4,695.12 and a balance of \$11,048.18 in the MMA.

Coaches Update or Requests

Bobby announced that the coaches has been selected and hired for this year.

They are:

Varsity

Roger Allen-Assistant Coach

Kim Pierce-Assistant Coach

JV

Scott Kringe - Head JV Coach

Jason Podgorski - Asst. JV

Scott Charny - Asst. JV

Freshman

Aaron Pokrzywa - Head Coach

Brett Wetzl – Assistant Coach

Jay will get this announcement posted on the website.

Bobby was pleased to see that about 20-30 boys are in the weight room every day. Tom Winske from St. Norbert College came to talk to the players about the SNC program and signup sheets were distributed. This clinic runs on Sunday nights. Bobby will be having a skills clinic for each age group starting in January.

The dates are:
4th - Jan 30th
5th - Feb 2nd
6th - Feb 20th
7th - Feb 27th
8th - Mar 6th

The suggested cost is \$25 and may include a t-shirt. Jay will talk to Cindi Siebert on ordering the t-shirts.
The bowling fundraiser still needs an organizer.
A Fall Ball coordinator is needed.

**Committee/
Activity
Updates**

Fall Ball-All fees are now in except from about four players. DeEtte is following up. A coordinator is needed for this activity next year.
Proposed Baseball Sign-The sign, to be placed on the Chicago Street side near the sidewalk and path, is moving forward. It was discovered that fiber optics are conveniently located to allow for a fiber optic sign similar to the one near the school entrance. Sign must also be in brick similar to what is being used for the other signs and would be in a V-shape.
Concessions—Patty McCormick and Bethann Foytick should be able to help next year on concessions. We assume Justin Gavin will be back and he too should be able to remain on concessions. However, a coordinator is still needed.
Sign takedown/Field prep-Saturday, October 24 at 9:00 am will be the day to take down signs and such. An email went out to all players and parents as well as an announcement at the parent meeting that was held right before the booster club meeting.
Volunteers-Cindy Moen distributed a sign up sheet indicating where volunteers and coordinators are needed for each club activity/event. Cindy will hopefully have some positions filled and can announce them soon.
Meeting Date- Some parents have expressed an interest in joining/helping the booster club if meetings were held on Tuesdays. It was decided to leave the date as the third Wednesday. Parents that cannot attend the meetings can still volunteer to help on committees.
Chuck a Puck-Henrygillis has agreed to run this again this year.
New Keys-The concession building will be re-keyed. Jay Siebert is coordinating this and will get the new keys to those that should have them.
Sign Update-Jerry Henrygillis informed the club that the school gave the go ahead for the sign. Proposed designed should be available at the next meeting.

Old Business

Batting Cage floor-The slab was poured at a cost of \$3600 The coating cannot be installed until spring and bids are being obtained for this.

New Business

Field concerns—Jeff Byzek attended this meeting to discuss how field maintenance should be handled. Jeff asks that the Booster Club work closely with Pat Meyers and his crew and simply keep the communication lines open.

Apparel—The Elite Group was proposed as a possible vendor to order baseball apparel. This information will be passed to Cindi Siebert to look into. One highlight is that the Elite Group does website ordering which would eliminate the need to collect forms and money and apparel can be ordered all the time at any time.

Fire proof safe—Suzanne Rukamp requested funds for a fire proof safe to keep financials secure at a cost not to exceed \$200. Jay Siebert approved the motion and Jerry Henrygillis seconded it.

Coaches apparel—Bobby asked if the Booster club can support the cost of any coaches apparel. The Booster club does support this and asked Bobby to provide a list of apparel needs.

Meeting adjourned at 8:26 pm.

Next meeting will be held on Wednesday, December 16, 7pm @ De Pere High School – back commons area.
