

De Pere Baseball Booster Club – notes from 12.16.09 meeting

Attendees

In attendance at the meeting:

DeEtte Radant, Secretary	Jay Siebert	Cindi Siebert
Denis Schadrie	Jerry Henrygillis	Coach Van Rens
Stephanie Dawson	Suzanne Rukamp-Treasurer	Cindy Moen
Mike Dawson		

Minutes and Treasures Report

The meeting was called to order at 7:00 pm.

A motion to approve the October minutes was made by Stephanie Dawson and seconded by Jay Siebert.

A motion to approve the November minutes was made by Jerry Henrygillis and seconded by Dennis Schadrie.

A motion to approve the November treasures report was made by Jay Siebert and seconded by Mike Dawson.

Finance Report

The treasurer's report shows a balance in the checking account of \$5,360.12 and a balance of \$11,049.09 in the MMA.

Coaches Update or Requests

- Bob informed the club that the high school baseball account is depleted and requested \$250 for start up costs for the baseball clinics that begin in January. Jay Siebert made a motion to approve this request and Stephanie Dawson seconded the motion.
- Jay will post the clinic application form on the website after Coach Van Rens is done making changes.
- Bob asked for a list of Babe Ruth and Travel Team coaches who had contact with the freshman players. This will help in making decisions for the freshman team as is anticipated cuts will need to be made because of the amount of kids who may be interested in playing baseball this spring. Coach Van Rens is working with coach Pokrzywa (Head freshman coach) and the AD, Jeff Byzcek on different ideas to allow the maximum number of players to keep. One idea is to get more games for the freshman, which would allow more playing time to all kids.
- Cindy Moen agreed to coordinate the bowling fundraiser.
- Bob requested warming jackets and shirts for the varsity team. Cindi

Siebert made a motion that the proceeds from the Skills Clinic go toward the cost of these items. Suzanne Rukamp seconded the motion.

- Dennis Riddle informed Bob that a tool box he stored in the concession stand is missing. Jerry Henrygillis believes he has it and will talk to Dennis and return it.
- Bob requested \$1,000 to purchase needed equipment. Mike Dawson made a motion to approve this and it was seconded by Cindy Moen.

**Committee/
Activity
Updates**

Travel Team-Mike Dawson reported that all uniforms have been turned in.

Not many feedback forms have been received as of yet.

Tournament Update-Jay Siebert announced that Brad Patz will help Jay set up tournaments this year and then take over this committee next year.

Clothing Sales—Cindi Siebert reported that sales were going well.

Field Maintenance update-Jay met with Jeff Byzek and Dan Wetli and all agreed on who should be doing what for field maintenance. Jay informed the club that we will need to purchase a sump pump and hose, rakes and a stomper early next year. Dan and Jay are working on the repair of the backstop.

Old Business

None

New Business

Elections—All Officers informed the board that they would like to seek re-election for the 2010 year. Cindy Moen asked to take the President role since she is currently the acting president. The Vice President position would then be vacant. Jay Siebert will inform the Board about their decisions and they would be able to vote on the Officers. Jay Siebert will email the general membership of all open positions (officers and board) after the board votes.

Jay Siebert informed the club that he will be working with the board on getting the terms of office for the Board and Officers changed. The proposed change would be to begin each term in January and end either the end of summer or September 1st. Jay is hoping this term change will allow more parents to get involved in the club.

Meeting adjourned at 8:12 pm.

Next meeting will be held on Wednesday, January 20, 7pm @ De Pere High School – back commons area.
