

De Pere Baseball Booster Club – notes from 01.20.10 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-President
Mike Dawson	Rene Ginnow	Scott Bradison
Brad Patz-Welcome!	Scott Kringe-Welcome!	
Bethann Foytik		

Minutes and Treasures Report

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

A motion to approve the December minutes was made by Jay Siebert and seconded by Jerry Henrygillis. The minutes were amended and duly noted to add the approval of the Club to provide a maximum of \$300 for Coach Van Rens and other coaches to attend a coaches clinic in February.

Finance Report

The treasurer’s report shows a balance in the checking account of \$2,964.25 and a balance of \$11,037.78 in the MMA.

Coaches Update or Requests

- Coach Van Rens reported that the following equipment was purchased with the \$1,000 allowance the Club previously approved: Video recorder, bag and tripod; three “T’s”; practice bases; pop up net; and 5 dozen waffle balls. There may be sufficient funds left over to purchase rubber bands, if so, these will be purchased.
 - The new uniforms are in. Road jerseys will be ordered.
 - Coach Bob informed the Club that Aaron Pokrzywa resigned as Freshman Head coach and the position has been reposted.
 - Coach Van Rens would like to see the sound system improved at the field. Dennis Schadrie and Jerry Henrygillis will assist in this.
 - The first clinic will be held next week. So far five kids have signed up.
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Committee/Activity Updates

Signs-Cindy Moen informed the Club that the Pfiefers and the Bercuau’s have volunteered to coordinate the sign program.

JV/Varsity Bowling Event-The date has been set for March 27, 11:30 at Manhattan Lanes. The cost for three games is \$7 per player and includes shoes. The Club will provided pizza and sodas. The players will be asked to obtain pledges and all proceeds will go to Dan Baker to help cover medical costs

Window Decals—Bethann Foytik provided artwork and costs for decals to

both place on batting helmets and to sell at concession. The Club approved the preferred decal and Bethann will order 50 for the high school helmets and the tournament helmets. Another 100 will be ordered to sell at concessions, clinic, etc.

Travel Teams-Jay asks that if anyone receives any tournament information to forward these to him.

Old Business

- Jerry Henrygillis confirmed he has the baseball bags and will get them to Coach Van Rens
- Current Board members remain until September 1, 2010. They are Jay Siebert, Doug Barone, Rene Ginnow, Stephanie Dawson, and Kris Liedeka. The current officers will also remain until September 1, 2010. They are Cindy Moen- President, DeEtte Radant-Secretary, and Suzanne Rukamp-Treasurer. The Vice President position is still vacant. The Board approved the request that the terms for officers run September 1-August 31 each year. All officers have agreed to remain until elections are held in May.
- Jay provided updates on some field issues. The estimated cost to repair the backstop is \$7,400 and to replace it is \$12,600. The high school does not have the budget to fix or repair it. Due to the high cost, Dan and his crew will look at this in the spring and devise a temporary fix. The cost to move in the outfield fence is \$6,000. Again, due to the high costs, temporary netting will be installed.

New Business

Spring Meeting–The spring meeting is set for Monday, February 8 at 6:00. Apparel and cleats will again be available.

Apparel–The Club will pay for new warming jackets and underarmour for Varsity.

Scholarship–The forms and information have been sent to the high school. Stephanie Dawson will follow up to make sure they are in the counseling office for seniors to pick up.

Facebook–A De Pere Redbird Baseball fan page has been launched. Please spread the word!

DPYSO–(Replaced DADS) is underway.

Team T Shirt–Cindy Siebert will work with Bob to create this.

Meeting adjourned at 8:21 pm.

Next meeting will be held on Wednesday, February 17, 7pm @ De Pere High School – back commons area.
