

October 17, 2021 – 8pm

CDC Agenda

Meeting started by Troy Hellenbrand at 8:00 pm

Introductions

Present: Coach Jorgensen, Troy and Lori Hellenbrand, Gary Gmur, Janelle Zimmerman, Kurt and Evelyn Paulsen, Joe Kick, Terry Brennan, Jenelle Rademacher, Dan Gilliland, Jennifer Asmus, Jason Klock

Approval of Expenses

Upcoming expenses that need to be discussed/approved: will be paid for by MHS funds, potentially more based on the allocation of Cardinal Booster Club funds.

- 6 boxes of practice baseballs and game baseballs (8 boxes of game baseballs per team) -
- New game bases with "Cardinals" embedded as base jewels -
- Blast Motion subscriptions for the entire program and 15 new sensors -
- Coach's stipend for volunteers -
- Spring Trip –
- Dugout boxes made by Darrin Zimmerman - cost TBA
- Plaques for dugout club award winners around MHS stadium - Cost TBA
- Gamechanger subscription and Mifi devices -

New pitching machine has been purchased.

Paulsen moved to approve these expenses, Hellenbrand seconded. Motion passed unanimously.

Treasurer's Report

Janelle Zimmerman presented the treasurer's report, showing expenses and revenues from October 1, 2020 through current. As above, main fundraiser for the year will be the raffle.

Review and Approval of Bylaw Changes

Troy reviewed the proposed changes to the bylaws. In addition to some minor corrections, changes would not specify the number of at-large members of the Board to allow more participation. Also, board member elections would be between July and September to allow time for transitions as parents of seniors transition off the board at the end of the season. Quorum would be reduced to 3 members of the board.

Bylaw changes were approved unanimously.

2021/2022 Fundraising

- a. Raffle Fundraiser

Coach Jorgensen discussed the upcoming raffle fundraiser. Hoping to do the raffle evening more like a social event like Good Hops, pair with a Badger or Bucks game to watch together. Target date in January. Will know more within a few weeks. Coach will start the spreadsheet (based on last year's) to track which businesses have been contacted, gifts received – anyone will be able to edit it to avoid contacting the same businesses more than once. Will need help organizing the raffle, and will need volunteer(s) to help set-up on day of event. Hellenbrands and Rademachers volunteered to help store donations received before the event. Coach will order the raffle tickets, hoping for early November arrival. Like previous years, there will be incentives for players to sell tickets. Parents will reach out to businesses to ask for donations of items for raffle, as before. This will be coordinated by the spreadsheet.

Not doing the Kwik Trip car wash fundraiser this year. All hands on deck for the raffle, the major fundraiser every year for our program.

b. Baseball Poster/Youth Camp Sponsorship

Like last year, poster sponsorship is at \$100 and youth camp sponsorship, for on back of t-shirt for participants, is \$250. Jenelle Rademacher will take lead on organizing. Jenny Asmus volunteered to help. This takes place closer to the season.

Coaches Report

a. 2022 Spring Baseball Trip

Coach is currently evaluating options for varsity trip, hopes to nail down soon. Options include Florida or Arizona. Tentative dates: March 27th – March 31st. (Pitchers and catcher's practices can begin March 14th. Tryouts Monday March 21 and Tuesday March 22.) Hopes to have detailed trip itinerary in January.

b. Hat and Pants order

Orders need to be in soon. (As per coaches email orders need to be completed by WEDNESDAY OCTOBER 20th due to shipping issues. Don't need to have money to pay ready until several months from now, but need to order to ensure arrival before season starts.) Discussion was on making sure that parents of Freshmen knew to order hats.

c. Baseball Clothing Order (BSN and Badger Sporting Goods)

There was discussion of whether to go with BSN or Badger Sporting Goods. Troy Hellenbrand volunteered to help on the clothing order.

Other item discussed:

Several the program's Tanner Tees are broken and need fixing or replacement. Kick family volunteered to help try to repair these tees. Thank you, Kick family!! If need to be replaced, would cost \$80 each.

Future Agenda Items

Next meeting will be November 14th at 8:00 p.m.