



Little Chute Diamond Club Meeting Notes – December 1, 2014

Attendees – John Elrick, Tom Myers, Steve Lonigro, Kay Becher, Phil Weigman, Kyle Joten, Mark Genke, Dean Birling, Tom Buchholz, Eric Grant, Scott Fletcher, Todd Fleming, Jon Hank, Katie Woldt, Cory Woldt

Meeting called to order by John Elrick.

Items not on the Agenda: Merging existing club bank accounts into one for LCDC. Tom Myers will be in charge of merging the accounts. The Legion account is closed and merged into the Softball Club's account. The Softball Club's account will be changed to the Little Chute Diamond Club account. The Baseball Club needs to transfer their account and close it. The people need to be chosen as to whom will be a signee on the new account. There are two members of the Softball Club that are currently signees that will need to be removed. They will need to physically need to sign off the account. Those members are Julie Hermsen and Pudge Hietpas.

Steve Lonigro asked if our tournament information should get posted to the Info Sports site. John E said to go ahead and get that taken care of.

Motions, Seconds, Voting at Executive Board Meetings: John went over the proper procedure of this again for the members that have not been present in the past.

By-Laws: Reviewed revised By-Laws. Few changes that still need to be updated – section 4.2 "positions" needs to be changed to Officers/Commissioners. Title 5 – Needs to be changed to Officers/Government. Tom Myers made a motion to approve the By-Laws with the changes, Phil W seconded the motion. All present Executive Board members voted in favor.

Budget: New Budget was reviewed. Updates were made to the Baseball Tournaments Umpire fees it was updated to \$6960. And the Baseball Scorer fees were updated to \$1360. Phil W motioned to approve the budget for 2015, Tom M seconded the motion. All present Executive Board members voted in favor. Tom Buchholz asked if we should think about adding to the By-Laws a deadline for the creation and approval of the yearly budgets. The Board will take it into consideration.

Review/Approve Commissioners Responsibilities: Tom M stated that he would like to work with the Softball and Baseball Commissioners to fine tune the roles and duties of the commissioners. He would then bring their ideas back to Executive Board. This topic needs to be on a future agenda.

Code of Conduct: The updated Player – Parent Guidelines was reviewed. All players and parents will need to sign this prior to playing. Phil W motioned to approve the guidelines, Tom M seconded the motion. All present Executive Board members voted in favor.

Website: All updates have been completed. We are able to add documents and forms whenever they are ready to go. All club meeting agendas and notes have been posted.

League play with other communities: Discussed how we have worked with both Freedom and Kaukauna in the past to help fill the league schedules. With Kimberly eliminating their youth program our club may



Little Chute Diamond Club Meeting Notes – December 1, 2014

look at the opportunity to reach out to that community to bring in teams for league play. Concerns that need to be looked into and addressed would be the team fee (\$150.00 was discussed for a team of 15), field availability and along with that possibly using other fields to accommodate (Doyle & Van Lieshout). The out of town league would need to provide their uniforms. This item is tabled tonight and will be discussed at a future meeting.

Christmas tree Sales: We have 2 Sundays left – December 7th, and December 14th. We will need workers for the hours between 9am and 6pm. Tom M will be in charge of scheduling and coordinating the volunteers. The first Sunday we sold 53 trees, so that is a great start.

Social Media: Brian VL is in charge of this

Registration Forms: The forms are ready to go. We will be sending out flyers in the Tuesday folders and for the electronic folder for St. John's. The parents will be instructed to go to the website to print off the registration packet. Since Kay will be out of town the week the flyers will need to get to the schools for the deadline. Tom M will be taking care of printing the flyers off and Liz Lonigro will make sure they get to the schools.

Items for future agendas: Concession trailer – in the early stages of looking for one to purchase. The trailer would travel. The idea would be that it would be available for High School Baseball and Softball games. It would also be able to go to Van Lieshout and Doyle when needed. Quote for the fourth field at Legion was presented. The quote came in at \$467,209.91 and does not include any of the improvements needed on the other fields. Received a quote for Legion 2 improvements which would include lights and that came in at \$65,000.00. Phil W spoke about the Minor League shirts and hats option for uniforms. The quote came in at \$22 for the minor league jersey with number and logo on it. Dean stated he thought they had told him if we ordered the shirt and hat combo with the number on it that it would be \$25. The Village stated they would give us \$4 for their part.

Tom M called to adjourn, Phil W seconded.

Next Meeting: Tuesday, January 6th at 7:30 at the 5th Quarter



Little Chute Diamond Club Meeting Notes – December 1, 2014
