



## Little Chute Diamond Club Meeting Notes – November 11, 2014

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Attendees – John Elrick, Tom Myers, Brian VanLankveldt, Steve Lonigro, Kay Becher, Phil Weigman, Nikki Weigman, Kyle Joten, Mark Genke, Paul Hermsen, Dean Birling, Tom Buchholz, Lyndsey Mangen, Angie Long, Tammy Johnson, Liz Lonigro

Meeting called to order by John Elrick.

Items not on the Agenda: No items were brought up at this time.

Motions, Seconds, Voting at Executive Board Meetings: 5 members of the Executive Board are the only members that can do the following actions – make a motion for approval, 2<sup>nd</sup> the motions and vote.

Review minutes from the meeting on October 28<sup>th</sup> : Update from the softball org that they will begin to move the items they have in storage from the Community Center to the storage unit. The only thing that will be left will be 2 bins of pants that we will try to sell at registration. Motion to approve minutes by Tom M and the motion was seconded by Phil W.

By-Laws: Tom B brought the following suggestions and concerns about the by-laws that were handed out at the last meeting. Questioned whether we should define gender for each league. It was discussed that we would leave it open right now and that Angie Long would look into if the ASA has any guidelines we could follow. The annual meeting being held in January, not sure if this is the right time to hold this meeting as people's focus may be elsewhere. Section 5.6 – Fiscal year detail should not be under "Officers". 5.9 – What happens if the officers do not fulfill the attendance requirement? 5.11 – Maybe this should be under "Duties" Maybe change the section "Officers" to "Officers/Government". The code of conduct is complete and will be attached to the by-laws. Should there be a review of the by-laws annually added as an objective? Section 4.2 – Need to clarify – officers/commissioners for positions. There will need to be an update completed on the by-laws and will be reviewed again in the future.

Mission Statement: Statement was presented and motion to approve by John E, seconded by Phil W.  
Mission Statement – Our mission is simple: Develop ball players to compete to the best of their ability, while teaching them how to work hard, take nothing for granted, and make a positive impact on and off the field.

Budget: The budget was updated with the baseball league umpire expenses and there were some clarification on the number of tournaments that the club will be paying for. The following items brought up as needing to be updated. The game numbers for the 7 & 8U baseball tournaments needs to be updated, the number is too low. Discussed the scorer pay and what is budgeted per scorer and each club can handle as they see fit. Phil W is going to speak with Dave VanderLoop to see what the umpire fee will be if we include food and what it would be if we did not. Need to add 7U State Tournament to the Tournament Revenue Sheet for entry fees. John E will update and bring to the next meeting.

Review/Approve Commissioners Responsibilities: Tom M presented a "Commissioner Role" sheet. It was explained to the Commissioners that this is just a guideline of what needs to be done by each



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group. The groups need to get going on these roles and get it in motion for next year. Brian V motioned to approve, Tom M seconded it.

Committees: Small discussion on what Committees will be delegated to the following. Executive Board – website, fundraising, Cheese Fest donation request, capital improvement projects, budget, rejected background checks should go through the Executive Board. Concessions – left up to Brian VL and Tammy Johnson will help, all expenditures will need to go through the Executive Board. Coaches – the High School coaches should be involved in the selection and in the Coaching Committee for each group. Equipment – each group should have their own committee.

Website: Presented what has been completed so far. Nikki W and Liz L will assist Kay with the design.

Logo: Brian VL brought the newest versions of the logo to the meeting based off the suggestions. Two new logos were presented. Logo 1 and Logo 2 were voted on and Logo 2 won the straw poll by 13 to 2. Brian VL motioned to approve the new logo, Tom M seconded.

Christmas Tree Sales: We have 3 Sundays – November 30<sup>th</sup>, December 7<sup>th</sup>, and December 14<sup>th</sup>. We will need workers for the hours between 9am and 6pm. We will try to do 2 hour shifts, an email will be sent to the club for volunteers.

Code of Conduct: Updates that were suggested – Playing Time, section B – “try to move around for league” should be changed to “will be moved around for league”. Traveling, section A – second sentence should be changed to “Coach will determine meeting time and place ahead of tournaments”. Parents section a statement should be added that the “24 hour rule” should be followed for all concerns.

Registration Forms: A few changes and edits were brought up. It was decided that John would work on refining the final version and we would try to have ready for the next meeting in order to have it ready to go for December 16<sup>th</sup>'s Tuesday Folder.

Items for future agendas: How to get other communities involved in our club, fundraising events

Brian VL called to adjourn, Tom M seconded.

Next Meeting: Due to basketball schedules the next meeting will be held on a Monday. Monday, December 1st at 7:30 at the 5<sup>th</sup> Quarter



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