

DRAFT - Little Chute Diamond Club Meeting Notes – October 28, 2014

Attendees – John Elrick, Tom Myers, Brian VanLankveldt, Steve Lonigro, Kay Becher, Phil Weigman, Nikki Weigman, Kyle Joten, Dave Lehrer, Mark Genke, Paul Hermsen, Dean Birling, Tom Buchholz, Renee Joten

Items not on the Agenda: Storage – Softball is still trying to use the Civic Center for storage but due to the Charter School space is getting tight. They will need more space soon for storing equipment. The Baseball Club did not think they had anything left in storage at the Civic Center. They have been renting a storage unit and there may be room in that unit for Softball equipment.

Registration Update – Registration will be Sunday, January 11th. We were going to try to have an open gym for baseball but that will not be able to be scheduled. Registration will remain unchanged.

Website Update – Looked at the website as it is today. Want to make it easy to navigate for users and promote our tournaments. Kay will relay our thoughts to Paul and see what he can do and have ready for the next meeting.

Logo – Brian brought the samples of the 3 logo designs. #1 and #3 were favored. #1 will be modified to have an LC replace the DC. This logo seems to be the best option right now for printing and embroidering. Mark Genke did present a logo drawing that Brian is going to give to the Graphic Artist he has been working with to see if we may have another option. Dean Birling suggested using the website sportsdecals.com to look for ideas.

By-Laws – A copy of proposed By-Laws were handed out to attendees. The Executive Board asked that the attendees review before the next meeting and bring any suggestions, thoughts and concerns to the next meeting. Decisions will be made at that meeting.

Mission Statement – In progress, tabled until the next meeting.

Christmas Tree Sales – The Club has the opportunity to sell Christmas trees again this season. We would receive \$10 per tree sold. We would need volunteers to work Sundays from November 30th - December 21st and the hours are 9am – 5pm.

Budget – Reviewed budget spreadsheets. Attendees were given a comparison of last year's expenditures along with the proposed budget for next year. The following line items were discussed and may need adjusting. 12U tournaments expenditure for softball will need to be adjusted from plus 3, to plus 1. 7U tournament expenditure for baseball will need to be adjusted from plus 2 to plus 1 and from 1 home tournament to 2 home tournaments. 8U tournament expenditure for baseball will need to be adjusted from 1 home tournament to 2 home tournaments. The umpire fees for baseball will need to be adjusted, the game count was off. John asked Phil W to work up an estimate for the 7&8U tournament team jerseys that will need to be purchased for next season. John will update the budget and the new one will be voted on at the next meeting.

Committees – Tabled for next meeting.

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Tournaments – Confirmed with Phil that we were able to move the 7U & 8U Machine Pitch Wisconsin State Championship to the later dates. It will be July 31 – August 2nd.

Little Chute Comprehensive Outdoor Recreation Plan Survey (public input needed by 11/21) – We will be sending out to club members asking for support for our parks and diamonds. We will emphasize that comments for areas of interest could be beneficial for our program. Requests for a 4th field with lights and additional parking would be appreciated.

Tom Myers called to adjourn, Kyle Joten seconded.

Next Meeting – Tuesday, November 11th at 7:30 at the 5th Quarter