

Little Chute Diamond Club Meeting Notes – October 14, 2014

Attendees – John Elrick, Tom Myers, Brian VanLankveldt, Steve Lonigro, Liz Lonigro, Kay Becher, Phil Weigman, Nikki Weigman, Kyle Joten, Tammy Johnson

Finalized the Board – The appointments of the position of Commissioner for each group was assigned. Phil Weigman was appointed to Baseball Commissioner and Paul Hermsen was appointed to the position of Softball Commissioner.

Appointments to non-board positions – for the Secretary position Kay Becher was appointed and for the position of Treasurer Julie Hermsen and Nikki Weigman will share for the first year to help with the transition of the 5013c. All appointments for both Board and non-board positions will be for a term of one year. The positions will then be up for vote and those terms will be for one year. As the by-laws are developed, the terms will be laid out and what the time frames will be. There will be an expectation written in that in order to qualify for the Treasurer position that said person will need some kind of accounting background, experience and/or education and the validity of that would be left up to the Executive Board.

Club Name – There were two names nominated – Triple Play Club and Little Chute Diamond Club. All attendees of the meeting were allowed to vote on this. Little Chute Diamond Club, won in a vote of 7 to 3.

Registration – A tentative date for registration has been set for Sunday, January 11th from 5pm-7pm. All 3 groups (baseball, softball & Legion) would have registration at the same time. Went over rough numbers of what registration was last year and what we are expecting for the 2015 season.

Committees – Discussed some of the possible committees that will be needed to create a successful season – Registration, Tournament, Concession, Fundraising, Pre-Season Setup, Post-Season Tear Down, Coaching, Spring Training, Evaluation, Opening Day, Social Media/PR

Tournaments – Softball Tournament – June 12, 13 & 14th and the Baseball Tournaments will be for age groups 8U, 11U & 12U – June 19, 20 & 21st – 7U, 9U & 10U – July 10, 11 & 12th. The 7U & 8U Machine Pitch Wisconsin Championship is scheduled for July 24, 25 & 26th but Phil W is going to see if we can move it to July 31 – August 2nd because EAA switched to the earlier weekend and we do not want to compete for hotel rooms with EAA. Each club reported to the board what they have traditionally paid for each age group to play in tournaments for the season.

Equipment & budgeting discussion – Each group gave a list of equipment and supplies that they supplied for the players and teams for both league and tournament play. Also went through a rough list of what expenses will be needed to be budgeted for.

Social media – Now that a name has been decided on, the website needs to be created along with Facebook. The old websites will need to redirect people to the new site. The word needs to get out about the new name and club. Kay will get with Paul our website contact to arrange for the transition. Brian will work on the new Facebook page.

Next Meeting – Oct. 28th at 7:30pm at the 5th Quarter

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