



Little Chute Diamond Club Meeting Notes – July 14, 2015

Attendees – John Elrick, Tom Myers, Brian VanLankveldt, Kay Becher, Tom Buchholz, Nikki Weigman, Tammy Johnson, Paul Hermsen, Mark Genke, Chris Kang, Kyle Joten, Kevin Kerrigan, Dean Birling, Tim Verhagen

Meeting called to order by John Elrick.

Items not on the Agenda: Nothing brought up at this time

Review Items/Minutes from June 9, 2015 meeting: Brian V motioned to approve, Tammy J seconded, all present members voted in favor.

Divisional Committee Updates:

Phil - Baseball – not available due to coaching

Paul - Softball – things going well, season is winding down. Sara Van Rossum will try to keep the 10U league practicing and may try to get into a fall league.

Steve – Legion – Steve was not present but these comments were made about the Legion season. The team has been very competitive and have won games, not sure if this is the right league for us or not.

Expenses: Financials not available as of yet. A reminder was made that the Board needs to be aware of expenses before they are made and the receipts need to be turned in. We have had receipts turned in for reimbursement but we are unclear of what the expenses are for or if they were approved.

Compensation for Legion Coach: John thought we should compensate the Legion Coach for his work this season and gas for traveling. \$750 was suggested, Brian V motioned to approve, Tom M seconded, all present members voted in favor.

Concessions: Tournaments went well. Est gross amounts – SB \$10,000, June BB \$8,400, July BB \$13156. MCS – need to dial into how to use it at tournaments. Need more signs, different menu. Next year the older kids parents will need to be scheduled in the MCS. Can possibly use the MCS during Christmas tree sale.

League/Tournament Review: will have a tournament review meeting on Tuesday, August 4th 7:30pm at 5th Quarter with Paul & Phil's group. Will do a league review at next month's meeting

7/8U Tournament Update: 11 teams for 8U, 5 teams for 7U. John will ask Steve to contact the 7U teams from our last tournament to try to get more.

Legion Park Improvements: Keller donated the cost of the planning for the blue prints of what is being proposed for improvements to Legion Park. The improvements include an addition of a 4th field, lights on all fields except #3, and updates for the concession and pavilion/restroom area. The cost is being projected between \$800,000 - \$1,000,000. Village is for the project but we are not sure how we would



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fund our portion of the cost. The board will be working with the Fox Cities Visitors Bureau to try to secure some grants to help with the project.

Unfinished Business: next month's meeting the club needs to start getting setup for next season

Items for future agendas: Engaging and keeping numbers up, hats/uniforms for next year – minor league ideas, Legion Park improvement, ask Cheese Fest for donation for new concession stand if fourth field is a go, coaches appreciation day, policy for refunds on teams that back out of our tournaments, Scholarship/retention award, coaching application/registration form updates, league player refund policy, volunteer hours, facility improvements – Doyle practice facility improvements, might need to add batting cage, in field mix needs to be redone, the Family Day/Fall Clean Up Day tentatively scheduled for Aug 30th

Brian VL called to adjourn, John E seconded, all present board members voted in favor.

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