

De Pere Baseball Booster Club – notes from 05/21/08 meeting

Attendees

In attendance at the meeting on May 21, 2008 were:

Todd Hendricks, President	Renee Ginnow	
Jenny Greeneway, Treasurer	Suzanne Rukamp	
Deb Ott, Secretary	Cindy Nehring	

The meeting was called to order at 7:05pm.

The minutes from March were reviewed. A motion to approve the minutes was made by Jenny Greeneway and seconded by Suzanne Rukamp.

Finance Report

Beginning balance as of 3/19/08 in checking was \$8,788.04, ending balance as of 5/21/08 was \$2,240.59. Major income was from concessions. Major expenses were for batting cage, travel team entry fees (13/14/15's), Brewer Game team event, equipment and payment for new signs. Beginning balance as of 3/30/08 in MMA was \$12,983.08. Interest income was received. Ending balance as of 5/21/08 was \$13,001.43.

Motion to approve the Finance Report was made by Suzanne Rukamp and seconded by Deb Ott.

Coaches Update

No coaches were present.

Continued on next page

De Pere Baseball Booster Club – notes from 05/21/08 meeting, Continued

Committee/ Fundraiser Updates

Concessions Update – Profit to date just over \$900. Suzanne will stock up for the Regional game that will be held on either May 27 or 30.

Brewer Game Recap – Went very well. DeCleene's provided food/beverage at cost, parents brought dish to pass. Will look to do this again next year, possibly even this fall.

Skills Clinic/Used Equipment Sale Wrap-Up– Had 42 participants from grades 3-5 and 17 from grades 6-8. Kids really liked it. Used equipment sale did not go so well. Will try this again next year, but if it does not go well, will discontinue it.

Travel Team Committee Update – Mike Dawson was not available to provide an update, but an update was provided by parents present who have players involved. Tryouts were held on May 18 for 13 & 14 year olds. All kids who tried out are on the team. 15's tryout TBD – season ends 5/23. First tournament will be on weekend of June 6/7/8. Equipment was provided to the coaches by Todd Hendricks (equipment manager). Deb Ott (uniform manager) will send an email to the coaches asking for player information in order to provide uniforms (shirts, hats, socks, belts). Hats need to be ordered – Todd will check with Mike to see if this was done by the committee – if not, Deb will work on this and try to have them in time for the first tournament. Last years hats will be used by the 13's team, as there enough for 1 team. Travel team coaches are Jay Siebert/Mike Dawson -15's, Ron VanHandel – 14's and Butch VanGheem – 13's.

Tournament Team Equipment Purchases – Todd needs to purchase several items for the teams – no major purchase – balls, scorebooks, lineup cards, ball bag and wiffle balls.

Old Business

Donation Policy – no update this month

DADS/WDP Booster/DP Booster Relationship – A meeting was held with reps from DADS, WDP Booster Club and De Pere Booster Club just prior to our meeting. The group resolved how concessions will be handled for regular season games, as well as the DADS tournaments. Deb will update the doc with a few minor changes and send back out to the group that met.

De Pere Baseball Booster Club – notes from 05/21/08 meeting, Continued

New Business

Parent & Senior Night/Game – this was not done this year, but for future seasons, this needs to be something discussed with the Athletic Dept prior to the start of the season so that dates are decided and planning can be done.

Tax-Exempt Process Update – The filing has been completed. We received notification that it was received, will hear back within 60 days on status.

Liability Insurance – We briefly talked about liability insurance for the Booster Club. Jenny will check into some options and will bring this to the next meeting.

Summer Meetings – We discussed whether meetings should continue over the summer months or not. It was decided that we will not hold meetings in June, July and August, but will pick up again in September.

Team Success – With the team entering regionals, we talked about what the Booster Club would do should the team continue to have good success in the post-season. Todd will work on a tshirt design should the team advance to the state tournament. These tshirts would be made available to the students, parents, players at an affordable cost to show their support to the team at state. Individual uniform red shirts would also be provided by the Booster Club to players and coaches. Todd will also work on the details of this. If the team were to advance to the state tournament, their first game would be on Tuesday, June 10, around 10:30am. The Booster Club would provide food/beverages for a tailgate party and would also work with the school to arrange for fan buses to the game. Good luck team!

FRCC East Division Champ T-shirts – there was brief discussion of this at the meeting, but no specific action was taken. Following the meeting, some conversations took place and it was decided that the Booster Club would put together a T-shirt to recognize the team for their success this season in winning the FRCC East Division with a record of 9-1. The Booster Club will provide one shirt to each of the varsity players and coaches. Additional shirts can be purchased for \$8.00. This is below cost, with the Booster club picking up the cost for team, as well as the additional costs for other shirts purchased.

Next meeting will be held on Wednesday, September 17, 7pm @ De Pere High School – back commons area.

Meeting adjourned at 7:55 pm.
