



## Annual Meeting Agenda

January 30<sup>th</sup>, 2017 @ 7:00 pm

Taycheedah Town Hall

Meeting called to order 7:05pm by Kevin Baker

\*Welcome

\*Introduction of Directors: **End-of-term Directors: Jason Vogds, Matt Lefeber, and Kevin Baker**

Returning Directors: **Lisa Hendrickson, Andy Hughes, Corey Pelz, Erik Spies, Laurel Wilson, Kyle Neubauer, Mike Braun, Mike Bartell, and Jason Bartelt**

New Directors: **Tim Wagner and Nick Hodgden** Looking for 5-7 more directors

\*2016 Annual Meeting Minutes: Approved by Kyle Neubauer and 2nd by Irv Karls Motion carried

\*2016 Financial Report Approved by Irv Karls and 2nd by Harvey Wollersheim Motion carried

Review Financial Report by Kathy Diedrich -Please see attached

\*2016 Recap- 185 Kids playing with 3 Rookie teams, 3 Minor teams, 2 Little League teams, no WLA games this year and having a U12 Tournament and a Minors Tournament. Projects done this year: Drain tile put in, fencing done and putting in a gate for the lower diamond, diamond work done on lower diamond bring in the infield about 3 feet and the upper diamond seeding in the south diamond keeping the dirt around the bases so we can still use it if needed, and having new netting over the north side of concessions and playground.

\*2017 New Business- Looking at what to do with the Parking lot (concrete vs asphalt), Play area equipment, Jerseys, having seniors pay a membership fee or volunteer umpiring hours, Look into a new (no carry ins) sign, Concession Floor being resurfaced, Condition of grounds fencing, New rakes and having the volunteer deposit changed to \$300.00 1 child- 8hrs, 2 or more kids 12hrs for volunteer hours.

**New Executive Board for the 2017 season:**

President- Corey Pelz

Vice President- Kyle Neubauer

Treasurer- Mike Braun

Secretary- Lisa Hendrickson

**Upcoming dates:**

-SPAC Player On-Line Registration- **February 1,2017- February 22,2017**

-Coaches Meeting to be held **Monday , March 6,2017 7:00pm Steffes Tavern**

-Spring Clean Up and Uniform Handout **TBD**

-Booster Day- **June 17,2017**

-Men's Softball Tournament **August 4,2017- August 6,2017**

-11U Tournament **TBD in May**

\*Discussion- Maybe having a past member membership made up for those who would still like to get info on the games going on and other events happening at the club. Was talked about maybe setting a \$10 fee for this.

Motion to adjourn the meeting at 8:00pm by Kathy Diedrich 2nd by Joe Mand Motion Carried.

The 2016 Directors would like to extend a **THANK YOU** to all members of the St. Peter Athletic Club for a successful season, especially those listed below:

**Coaching Staff:** Brian Baker, Jason Bartelt, Shayne Bauer, Sam Blanck, Jason Brenner, Jayme Hermans, Todd Huempfner, Kevin Klapperich, Shawn Longley, Mike Korb, Greg Sabel, Paul Simon, Jim Voight, Kevin Baker, Jeff Baker, Craig Zangl, Aaron Hafermann, Andy Gill, Mike Braun, Andy Hughes, Chris Amadon, Deb Abel, Mike Sabel, Laural Wilson, Joe & Kathy Sabel, Jake Schneider, Matt White

**Grounds/Equipment Crew:** Harvey Wollersheim, Jerry Gilgenbach, Erv Karls, Alvin Sabel

**Donation of labor and materials:** Harvey Wollersheim, Gerry Gilgenbach, Erv Karls, Alvin Sabel, Mike Duwell, Bud Sabel, Mike Sabel, Brian Schneider, Mark Mand, Ron Seibel, Mark Schumacher, Jason Vogds

**Umpire Scheduling:** Jim Voight

**Drain Tile Project:** Kyle Neubauer

**Netting Project**

Lead Men: Greg Sabel, Jayme Hermans

Equipment (donated use):

Hermans Construction – I Beam and Labor for concrete footings

**Lower Diamond Gateway/General Fencing Repairs**

Project Lead: Erik Spies

**Upper(South) Diamond**

Mark Schumacher & Jayme Hermans – Donation of labor and equipment

**Lower Diamond**

Project Lead: Jason Vogds, Jason Bartelt, Kevin Baker

Material Delivery : Burg Homes & Design(Donation)

**Volunteers:** Thanks to all those who contributed throughout the 2016 season.

(Additional Sheet: 2016 Above & Beyond)

**Possible Projects/ Possible Purchases - 2017**

Asphalt Replacement/Concrete

Concession Flooring Resurface/Repair

General Condition of Grounds Fencing

New Diamond Infield Mix Purchase

Lower/Upper Diamond Infield Mix – Additional On-Hand

New Playground Equipment

Field/Landscape Rakes

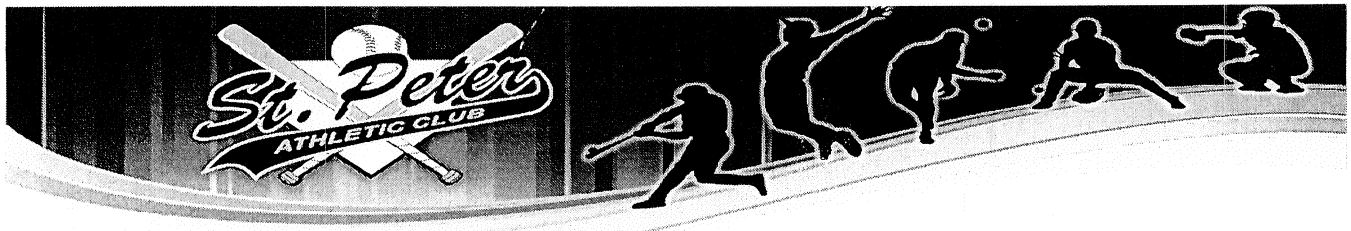
Donation Acknowledgment Board

## ST. PETER ATHLETIC CLUB ANNUAL REPORT SINCE 2012

<b>INCOME</b>	<b>2016</b>	<b>2015</b>	<b>2014</b>	<b>2013</b>	<b>2012</b>
Bar (beer, soda, candy, popcorn, etc.)	\$ 36,065.03	32,817.63	33,836.55	38,146.13	38,048.92
Food	\$ 21,783.96	22,014.69	21,255.31	22,242.89	22,352.71
50/50 Raffles	\$ 199.00	1,458.00	1,469.00	1,787.00	2,565.00
Donations (Hermanns, CN)	100.00	1,010.00	2,270.00	2,732.08	2,015.00
Volunteer checks donated/surrendered	\$ 2,000.00	1,450.00	3,850.00	2,700.00	3,000.00
Packer Helmet - Cash Raffle -Diamond	-	1,060.00	6,700.00	6,240.00	9,120.00
Booster Prize donations	2,510.00	2,925.00	2,140.00	2,365.00	-
Brewer Ticket Packages	-	-	2,920.00	1,680.00	3,440.00
Banners	8,000.00	-	-	-	-
Special raffles - Booster Day	\$ 933.25	1,959.50	576.50	1,430.00	-
Entrance Fees - Men's league, U12,	\$ 2,205.00	2,955.00	2,650.00	4,515.00	2,960.00
Booster Tickets	\$ 6,057.00	6,383.00	5,983.00	4,651.00	5,534.00
Memberships		4,720.00	4,050.00	8,480.00	9,320.00
Registration	\$ 9,925.00	7,430.00	7,695.00		
Shirts, hats, sweatshirts	\$ 2,506.00	5,297.50	5,109.40	3,213.00	3,375.00
Other	0	-	194.91	253.16	6,511.56
Interest Income	\$ 59.65	60.55	39.57	22.15	15.64
Aluminum Cans	0	142.45	168.30	184.70	283.50
Rental Fees	\$ 550.00	650.00	725.00	75.00	125.00
Tips	\$ 216.00	383.39	437.25	529.82	339.86
Bucket Raffles	\$ -	-	-	-	310.00
<b>TOTAL INCOME</b>	<b>\$ 93,109.89</b>	<b>\$ 92,716.71</b>	<b>\$ 102,069.79</b>	<b>\$ 101,246.93</b>	<b>\$ 109,316.19</b>

<b>EXPENSES</b>					
Bar (beer, soda, candy, popcorn, etc.)	12,346.24	14,827.69	14,130.09	20,989.08	20,190.10
Food	22,007.07	16,747.97	16,070.83	19,649.99	16,863.89
Baseball Equipment, uniforms	3,063.00	6,137.50	2,897.18	2,908.70	8,587.74
Donations	-	-	-	-	7,525.00
Fuel	-	-	-	-	635.74
Insurance	3,272.00	3,093.00	2,875.00	2,591.00	2,461.00
League Fees	1,197.00	860.00	2,846.00	3,274.50	3,076.00
License, Fees & Permits	2,178.00	448.00	831.80	1,150.00	433.00
Other expenses	2,039.82	835.00	1,007.16	-	-
Meeting Expenses	-	-	131.44	732.97	1,345.94
Office Supplies	135.12	172.14	120.06	428.35	495.36
Other Expenses - 2012 Starter/tills/vault	-	-	-	-	971.75
Printing	-	-	-	-	434.89
Professional Services (Water and Fire Protection)	594.23	2,084.48	1,723.79	2,644.05	976.50
Property Equipment	15,568.33	14,320.41	10,236.04	2,589.46	4,485.94
Repairs	0	-	-	2,104.42	2,517.55
Sales Tax	1,397.18	1,993.56	3,031.44	2,769.97	3,469.91
Shirts, hats, sweatshirts	2,119.99	9,957.00	7,092.39	2,985.60	3,383.75
Supplies	483.08	-	788.64	1,369.06	1,825.33
Tournament	465.00	735.00	1,222.50	1,600.00	1,800.00
Raffle & Prize Payout	2,625.00	3,069.96	7,700.00	8,815.00	8,648.00
Umpire Fees, Scorekeepers (including tournaments)	5,985.00	6,255.00	5,935.00	7,545.00	4,540.00
Men's Softball League	-	-	-	2,799.69	2,285.06
Brewer Ticket packs	-	-	1,968.69	-	2,419.99
Debt repayment	-	-	11,000.00	-	-
Refunds	1,039.50	625.00	450.00	-	580.00
Year-end Director's Meeting	-	-	-	-	500.00
Utilities	4,707.52	3,294.48	3,788.45	5,073.22	3,490.14
<b>TOTAL EXPENSES</b>	<b>\$81,223.08</b>	<b>\$85,456.19</b>	<b>\$95,846.50</b>	<b>\$92,020.06</b>	<b>\$103,942.58</b>
<b>NET CASH INCREASE</b>	<b>\$11,886.81</b>	<b>\$7,260.52</b>	<b>\$6,223.29</b>	<b>\$9,226.87</b>	<b>\$5,373.61</b>

				11,296.90	
				60.00	
				1,215.26	
BOY Financials	31,807.32	25,471.80	19,248.51	10,021.64	
Revenues	93,109.89	92,716.71	102,069.79	101,246.93	
Expenses	81,223.08	85,456.19	95,846.50	92,020.06	
EOY Financials - HTB	43,694.13	31,807.32	25,471.80	19,248.51	
EOY Financials - NEBAT	1,310.00	1,425.00	500.00	-	
	45,004.13	33,232.32	25,971.80	19,248.51	
Diamond Account			-	2,478.71	
Savings Account	11,379.10	11,372.67	11,355.67	8,859.96	



**1/25/2016 St Peter Athletic Club**

**Annual Meeting Minutes**

**Location: Taycheedah Town Hall**

**Meeting called to order by Dan Diederich: 7:38 pm**

Dan (President) began with a welcome and introduction of current directors:

- End of Term Directors:
  - Sam Blanck, Jason Brenner, Jayme Hermanns, Todd Huempfer, Kari Koenigs, Mike Korb, Greg Sabel, Dan and Kathy Diederich.
- Returning Directors:
  - Kevin Baker – Co President
  - Matt/Julie Lefebber – Co President
  - Jason Vogds
  - Mark Boettcher – Treasurer
  - Lisa Hendrickson – Secretary
  - Andy Hughes
  - Corey Pelz
  - Eric Spies
  - Wayne and Laurel Wilson
- We are still looking for 5-7 new directors

**Review of 2015 Annual Meeting Minutes – summarized by Julie Lefebber**

- Motion to accept the minutes as read by Lisa Hendrickson, second by Kathy Diederich. Motion carried.

**Financial Report provided by Kathy Diederich – overall a very positive year**

- 2015 Balance Sheet provided by Kathy to all attendees with review by Kathy on highlights as follows:
  - Beverage/food was about the same as 2014. There were a limited number of Girls A games, due to being combined with Forest. Going into 2016, directors will have to look at food and beverage costs. Prices will probably be going up.
  - Many of the volunteer checks were taken back
  - We did not do Brewer Packs this year
  - No “Big Ticket” Raffle, but Booster Ticket was very high
  - Membership/Registration – online brought in \$10,090, overall \$12,150
  - Additional income from WLA girls varsity softball games

- Other significant expenses made Uniform and Equipment - \$5,400, League Fees - \$1,900, Property Updates/Maintenance - \$8,000 (Roof), \$3900 (Diamonds), \$892 (Dugout Covers), and \$400 (Pressure Washer)
- There is a balance of \$44,582.96
- Motion to accept 2014 Financial Report by Jerry Kraus, second by Harvey Wollersheim. Motion carried.

**2015 Re-cap by Dan Diederich:**

- Over 229 players in 2015, that included 3 Rookie and 3 Minor Teams
- Successful 11U Tourney in 2015 with very good feedback. Many teams returning in 2016 for the 12U Tourney.
- Jayme Hermanns worked with Mark Schumacher on getting the upper level diamond up the standards it should be.
- WLA went well. They are looking into other options for this coming year.
- Jim Voight and Paul Simon took over head coaching for the Seniors.
- John Deere Rake was looked at, and should last another 3-4 seasons.
- New roof on concession stand, pavilion and garage.
- New uniform tops were purchased for the Rookies and Minors.
- Dugout tarps were purchased to give the players some protection and relief from the sun.

**2016 New Business discussion by Dan Diederich:**

- WLA has asked if it would be possible to have the varsity and JV play at St. Peter. The board of directors will discuss, once they get all the information.
- New playground netting looked into. The board received some quotes and will discuss at a later date. This was approved at the May 18<sup>th</sup> director meeting.
- Installation of a new pole east of the new ball diamond.
- General Condition of Grounds – including fencing and the lower diamond to get a gateway installed and dirt replacement.
- Seal Coat Asphalt
- Alliant Focus on Energy Lighting Updates/Upgrades
- Senior's Field Getting a Sprinkler System
- Field Tarps/Pitcher's Mound Covers
- Donation Acknowledgement Board

**Upcoming Important Dates:**

- SPAC Player On-Line Registration : February 1 – 21, 2016
- Coaches Meeting: Tuesday, March 8<sup>th</sup>, 2016 7:00 pm at Steffes' Tavern.
- Spring Clean Up and Uniform Handout : April 23, 2016
- Booster Day : June 18, 2016

- Hosting 12U Baseball Tournament: June 25-26, 2016
- ESL Minor's Tournament: July 25-30, 2016
- Men's Softball Tournament: August 5 – 7, 2016

#### Discussion

- It was some discussion on the senior's team. Some members would like to see all the players dressed the same, which would look more professional. Also, how to draw in more players.
- The Gator was discussed. We had a service tech work on it prior to the beginning of the season. He did a great job. He also mentioned that it needs to be regularly maintained and to be used with care. With those in place, it could last another 4-5 years.

Motion to adjourn the meeting was made by Mark Boettcher, seconded by Jayme Hermanns. Motion carried. Meeting adjourned at 8:52 PM.

The 2015/16 Directors would like to extend a **THANK YOU** to all members of the St. Peter Athletic Club for a successful season, especially those listed below. Apologies to any that may have been inadvertently missed:

**Coaching Staff:** Brian Baker, Jason Bartelt, Shayne Bauer, Sam Blanck, Kyle Boatwright, Jason Brenner, Jason Hendricks, Jayme Hermanns, Rod Hernandez, Todd Huempfer, Rob Hyland, Mitch Kahl, Kevin Klapperich, Craig Koenigs, Mike Korb, Ken Krug, Shawn Longley, , Greg Sabel, , Paul Simon, Rick Stoegbauer, Jim Voight, Kevin Baker, Tony Clark, Jeff Baker, Craig Zangl, Trevor Ebertz, Aaron Hafermann, Deb Abel, Chad Olig, Mike Sabel, Jason Vogds, Rob Weber, Joe and Kathy Sabel, Kevin Krug, Jake Schneider, and Matt White.

**Grounds Crew:** Harvey Wollersheim, Gerry Gilgenbach, Erv Karls, and Alvin Sabel

**Donation of labor and materials:** Harvey Wollersheim, Gerry Gilgenbach, Erv Karls, Alvin Sabel, Mike Duwell, Bud Sabel, Mike Sabel, Brian Schneider, Mark Mand, Ron Seibel, Mark Schumacher, Mike Holzmann, Ken Steffes, Wayne Freund, Steve Thielman

**Umpire Scheduling:** Jim Voight

#### **Roof Project**

Lead Men: Ken Steffes, Wayne Freund, and Sam Blanck

Equipment Use:

CD Smith – 2 lifts

Hermanns Construction – Forklift with Cage

Ken Steffes – Skytrack

Dan and Dave Bertram – Skidloader

Supplies Delivery:

FDL Distributors

FDL Service Awning and Siding

**SPAC Members and Volunteers:** A sincere thanks to all those who contributed throughout the 2015 season.