



10/16/2017 @7:00PM

STEFFES TAVERN

ATTENDEES: JASON BARTELT, MIKE BRAUN, ERIK SPIES, COREY PELZ, LISA HENDRICKSON, KYLE NEUBAUER

CALLED TO ORDER BY COREY PELZ AT 7:06PM

APPROVAL OF SEPTEMBER MEETING MINUTES: JASON BARTELT AND 2ND BY MIKE BRAUN MOTIONED PASSED

NEW BUSINESS

**UNIFORMS: BYRON FROM JACKS TEAM SPORTS CAME TO TALK TO US ABOUT UNIFORM OPITIONS.

SEE ATTACHED FOR OPITIONS....

WILL HAVE TO DO MORE TALKING ABOUT WHICH ONE FOR MAYBE GET THE BETTER ONES SO THE KIDS CAN KEEP THEM FOR 2YRS OR KEEP THE CHEAPER ONES AND GET ONE EVERY YEAR.

WILL BRING THIS UP AT NEXT MEETING

**BATS (BYRON)

WILL BE GOING TO A 2 5/8 USA BAT. KIDS MAY USE THE 2 1/4 BAT FOR THE 1YR TRANSITION IS MADE.

THERE WILL BE A BAT DEMO AT LENZ FIELD DECEMBER 13,2017 4:30PM-6:30PM FOR KIDS TO TRY OUT THE NEW USA BATS AND WILL BE ABLE TO ORDER THEM ALSO FOR A DISCOUNT PRICE.

BATS WILL NOT CHANGE FOR THE GIRLS TEAMS

**FALL CLOSE UP: (COREY)

WOULD LIKE TO GET ALL WATER, GAS AND FREEZER CLEANED OUT BY
NOVEMBER 1,2017

**FACILITY: (COREY)

JESSE BURG IS DRAWING UP PLANS THAT WILL BE STARTED AT THE END OF NEXT
SEASON. NEED TO GET SOMETHING IN WRITING TO THE STATE. WILL NEED TO LOOK AT
SOME GRILLS THAT ARE PROPANE THAT COULD BE USED OUT BY THE GARAGE AREA, GET
MORE PREP AREA WHERE THE OLD GRILL IS SO WE CAN KEEP THE HOOD FOR THE FRYER. WILL
STILL HAVE TO GET THE FIRE SUPPRESSION SYSTEM PER STATE. WE CAN LOOK INTO HAVING
THE BURGERS AND BRATS PRE WRAPPED TO EASE WITH BUSY TIMES. MORE TO COME ON THIS.

**NEW DIRECTORS: JOHN DEERING

**KARI KOENIGS: KEEP AS JUST OUR FOOD MANAGER AND PROCESS

**TREASURER:(MIKE BRAUN) WOULD LIKE TO GET THE PO BOX FORWARD TO HIS HOME TO
ELIMINATE A LONG DRIVE TO MALONE POST OFFICE.

CHECKING: \$53,168

SAVINGS: \$11,387

MORE \$ IN A DIFFERENT ACCOUNT ALSO

**LOOK INTO HAVING A SCHEDULING PERSON TO HANDLE THE FIELD SCHEDULE.

** LISA HENDRICKSON WILL STAY ON WITH ORDERING

*****NEXT MEETING NOVEMBER 13,2017 @7:00PM AT STEFFES TAVERN

ADJOURNED MEETING @ 8:32PM MOTIONED BY MIKE BRAUN 2ND BY KYLE NEUBAUER



Dry-Fit Tech Tee Jersey Options/Quote

Autumn 2017

-3 or 4 color front logo

-6 or 8" one color back player number

-A4 or Badger: \$17 (\$14 w/2 color logo) \$21.00

-Demarini/Wilson: \$19 (\$16 w/2 color logo) \$23.00

-Back 1 color name: \$4 additional

-Alleson Athletic Sublimated @ \$30 each

6 weeks to order

-multiple decoration areas