



11/27/2017

7:00pm Steffes Tavern

Attendees: Corey Pelz, Kyle Neubauer, Tim Wagner, Mike Bartell, Erik Spies, Lisa Hendrickson, Jason Bartelt- phone.

Called to order at 7:36pm by Corey Pelz

Approval of October 16,2017 Meeting Minutes by Erik Spies and 2nd by Kyle Neubauer

\*Dates:

\*Fall cleanup- Completed Sept 16,2017- Everything shutdown (water,cooler,propane and food/beverage) Final shut completed by Lisa Hendrickson, Corey Pelz, and Kyle Neubauer.

\*Jack's Team Sports Demo (USSSA Bats) all teams will be going to a 2 5/8 bats with no confirmed drop. December 13,2017 at Lenz Field 4:30-6:30pm. Will communicate to membership by Dec.1,2017

\*Annual Membership Meeting (Taycheedah Town Hall) Monday January 29,2017 @ 7:00 pm

\*2018 SPAC Registration Period -Feb 1-22,218

\*Booster Day- June 16,218

\*10U-12U Tourneys - Confirm dates with coaches

\*Host Little League Tournament in 2018- Dates will be determined

\*Men's Tournament- 8/3/18-8/4/2018

\* Treasurer Update (Mike Braun)

Review 217 finances at 1/8/18 meeting prior to Annual Membership Meeting

\*New Directors- Invite to 1/8/18 meeting and 1/29/18 annual meeting

Chris Amadon, Joe Wilson, Nick Schultis, Kent Ellingson, Jason Biscoff, Joe Blackburn, Jon Doering.

\*2018 Special Assignments:

- \*Web Site/Volunteers- Chad Olig
- \*Umpire Coord.- Corey Pelz
- \*Ordering of all food/bev- Lisa Hendrickson

\*Nominations to open executive positions:

- \*VP (Target 2nd year) Nick Hodgden
- \*Secretary (Target 1st year) Chris Amadon?
- \*Treasurer (Mike Braun- to do this he will be exempt from director team responsibilities due to time commitment of the position)

\*SPAC fees and volunteer requirements

- \*Keep same fees with +\$10 for Girls ABC, LL, Graders to offset Jersey cost of \$20. Motioned by Erik Spies and 2nd Mike Bartell. Motioned carried
- \*Keep volunteer deposits at \$150/\$300 . Motioned by Kyle Neubauer 2nd by Erik Spies. Motioned carried
- \*Exempt hours for Directors, Head coaches
- \*Keep volunteers hours for beginners/t-ball to 4hrs, 1 kid 8hrs, more than 1 child 12hrs. Motioned by Lisa Hendrickson 2nd by Kyle Neubauer. Motioned carried

\*Old Business

- \*Inspections for Health findings (Ongoing) Kyle Neubauer will send a letter on SPAC letterhead to the state on bids for the cooking hood and system so they know that we are working on it by Dec 15,2017
- \*Jason Brenner had someone that is getting rid of a nice grill that he will donate or for a small charge to the club.
- \*SPAC food manager-Kari Koenigs
- \*Well inspection- Well cap/extension and new faucet in closet completed by Badger Well at no cost. Fond du Lac County approved fixes. (Completed)

\*Food/Beverage- Remaining Inventory (Lisa Hendrickson)

- \*Lisa will send out a email on outstanding payments for directors.

\*Remaining of some of the soda and beer was donated to grounds volunteer team

\*Still working on remaining candy and some other items being sold to the blue line through Tim Pickart.

\*Other Topics

\*Desinated area for smoking- will be discussed at a later date.

\*Dedication Board

\*Banner renewal this year for most of the banners. (\$200 renewal fee)

Meeting ajourned @8:30 by Jason Bartelt 2nd by Lisa Hendrickson