



Meeting Minutes

November 9th, 2022 / 6:30 PM

In Attendance

Lori Donaldson (President)

Brittany Jack (VP)

Amanda DeHaai (Treasurer)

Pat Wetzel (Secretary)

Eric Barth (IT Coordinator/Machine Pitch
Commissioner)

Sonja Jeter (Sponsorship Coordinator)

Nick Steudel (Equipment Coordinator)

Bonnie Gremore (Fundraising Coordinator)

Greg Reimann (Registration Coordinator)

Andy Garr (Peewee & T-Ball League
Commissioner)

Ryan Krause (Major League Commissioner)

Mark Lund (Girls Tournament Team
Coordinator and Softball Tournament
Coordinator)

Aaron Lehmkuhl (Minor League
Commissioner)

Doug Schacht (Junior League Commissioner)

Nicole Eidahl (Senior League Commissioner)

Andy Plamann (Coach Pitch Commissioner)

Megan Meyer (Website Coordinator)

Chris French (Umpire Coordinator)

Nicole Sommer (Diamond Scheduler)

Sam Obermeier (Volunteer Coordinator)

Also Present: Alex Baierl and Nikki Sheedy

Meeting called to order at 6:37pm

Board Meeting

- **MEMBER COMMENTS:** Time allotted / 10 min /
 - Alex Baierl expressed interest in Volunteer Coordinator position on GYS board.
 - Nikki Sheedy expressed interest in the Website Coordinator position on GYS board.
 - GYS Annual PowerPoint presentation highlighted park improvements, scoreboards, board expectations, and registration numbers. (More information about park improvements stated later in this document.)
 - Scoreboard update: Agreed that the GYS logo with the black background will be used. Two of the scoreboards will have the Griffin and the PBFP logos.

- **RECOGNITIONS:** Time allotted / 3 min /
 - Lori Donaldson—Setting up and running Fright Night
 - Greg Reimann, Ryan Krause—Park improvement work
 - Greg Reimann acknowledged everyone on the board for their work this year.

- **APPROVAL OF MINUTES:** Time allotted / 2 min /
 - Greg Reimann motioned to approve the October meeting minutes as sent.
 - Mark Lund seconded motion. October meeting minutes approved as presented.

REPORTS

- **President's Update** – Lori Donaldson—Time allotted / 10-15 min /
 - **Fright Night**-- had an excellent turnout. Disappointing that there were not many volunteers. Will continue to work this event as it is appreciated how much the Civic Club does for GYS. Discussed getting volunteer hours posted and increasing awareness of volunteer opportunities next year.
 - **Food Drive**—PBFP joining Midwest Warriors to collect food. Important to give back as a united front and get our name out there. Difficult time of year as there are several other food drives going on.
 - Chris French made a motion to put \$200 towards the food drive. Mark Lund seconded the motion. Vote passed to approve motion. Players will go to Walmart to purchase food with this money for the drive.
- **Vice President's Report** – Brittany Jack—No report.
- **Treasurer Report** – Amanda De Haai – Time allotted / 10-15 min / Action Required: Review
 - ShopKeep is discontinuing support of our card readers (used in the concession stand). Another option to consider would be Square. Square could be used with the ipads that we currently have and transaction fees are comparable. Amanda will continue to research options.
- **Registration Report** – Greg Reimann—Registration fee increase noted later in this document.
- **Sponsorship Coordinator Report** – Sonja Jeter
 - Waiting to hear back from Scheels as now they may not be able to sponsor a scoreboard. Will research costs for large banner, sign, or cups to recognize field sponsors. Check with RJ Marx regarding banner/sign.
- **Fundraising Report**- Bonnie Gremore—No Report
- **Equipment Coordinator Report** – Nick Steudel
 - Discussed providing coaches with hitting nets, tanner tees, and other equipment that is higher quality than what has been issued in the past. Worth the investment to have equipment that will survive more than one season. Coaches should not feel like they have to buy their own equipment. Coaches should be encouraged to approach the board if there is something they need.
- **IT Coordinator Report** – Eric Barth--Eric offered to help anyone transition documents to Teams.
- **Diamond Scheduler Report** – Nicole Sommer
 - Discussion regarding how we are going to schedule practices for next year. More discussion to come. Also, consider the YMCA schedules so that kids do not have to choose one program over the other.
- **Volunteer Coordinator Report** – Sam Obermeier—No report

OLD BUSINESS/Discussion/Voting Items

- **Baseball Tournament Committee** -- Nick Steudel brought up for discussion if this should be a board position (a committee was in place for 2022). This person would be the point person or committee chair. Discussion followed. Decided to advertise this as a board position and see if anyone is interested.
- **2023 Registration Fee Increase**-- \$25 for league teams, \$10 for PeeWee and Tee Ball
 - Aaron Lehmkuhl made a motion to approve the fee increase. Mark Lund seconded the motion. One opposed. Motion carried.

- **Park Improvements**

- Field D has been fixed and this diamond has been regraded. Plan to roll C to correct the dip in the Spring. Top dressing will be added to all of the fields in Spring. Thus far, the costs for park improvements have been under budget.

NEW BUSINESS/Discussion/Voting Items

- **Continue Park Improvements**

- Motion to approve \$6,000 total for top dressing A, B, C, and D in the Spring, Andy Garr second. Motion approved.

- **Field Day**

- Reinder's would like us to host a Field Day at Community Park. They would like to people to see the work they have done on our fields. They would bring in field vendors and we could include local field vendors. In return, they would take care of some overseeding and fertilizing of our fields.
- Park clean-up has to happen prior to this event.
- Need to pick a date and clear it with the Village.

- **New/Updated Board Positions**

Vice President – Bonnie Gremore

Volunteer Coordinator – Alex Baier

Website Coordinator – Nikki Sheedy

Fundraising Coordinator – Megan Meyer

Sponsorship Coordinator – DJ Breamer

Umpire Coordinator – Doug Schacht

Jr. League Coordinator – Chris French

Machine Pitch Coordinator – Erik Schuessler

Major League Coordinator – Open Position

Baseball Tournament Chair – Open Position

Coach Pitch Coordinator – TJ Minnehan?

Secretary – Sonja Jeter

Softball Tournament Team Coordinator – Andy Plamann

FUTURE DISCUSSIONS

- Open board position – Major League Coordinator
- Open position – Grounds Crew Lead

Next Meeting

Wednesday, December 7th at the Stoneyard

Mark Lund motioned to adjourn the meeting. Bonnie Gremore seconded the motion. Meeting adjourned at 8:37 p.m.