

## Cardinal Dugout Club - Minutes November 27, 2012

President: Mike Schoonveld

VP: Jeff Lochner

Treasurer: Mark Tannin

Secretary: Dan Weissburg

Coach: Tom Schmitt



	Discussion Summary	Action Items	Responsible Individual(s)
<b>Election of New Officers</b>	<ul style="list-style-type: none"> <li>• President: Mike Schoonveld</li> <li>• Vice President: Jeff Lochner</li> <li>• Treasurer: Mark Tannin</li> <li>• Secretary: Dan Weissburg</li> </ul>		
<b>Nomination for Member at Large (two to be selected by vote of the officers)</b>	<p>Nominees:</p> <ul style="list-style-type: none"> <li>• Tina Mallet-Grosse</li> <li>• Don Wigington</li> <li>• Eric Haag</li> <li>• Paul Bartleson</li> </ul>	two to be selected by vote of the officers	Officers
<b>Sources and Uses of Funds</b>	<ul style="list-style-type: none"> <li>• Treasurer requested to present sources and uses of funds at future meeting</li> </ul>	Pending presentation	Mark Tannin
<b>Booster Club Liaison</b>	<ul style="list-style-type: none"> <li>• Update at next meeting</li> </ul>	update	Tina Mallet-Grosse
<b>Raffle</b>	<ul style="list-style-type: none"> <li>• Coach Schmitt hopes each boy will sell at least twenty tickets (\$10 each/3 for \$25)</li> <li>• Tom Schmitt to provide list of last year's prizes and previous donors for current members to follow up with. Current parents need to solicit businesses for new prize donors.</li> <li>• Lead needed for this project going forward.</li> </ul>	Tickets being distributed by coaches	Tom Schmitt
<b>Brat Fry/Car Wash</b>	<ul style="list-style-type: none"> <li>• Lead is Tina Mallet-Grosse; Assist from Sammy Nixon and Eric Haag</li> </ul>		
<b>Youth Tourney</b>	<ul style="list-style-type: none"> <li>• Lead is Mike Schoonveld; Assist from Sammy Nixon, Jerry Gurtner, Sherry Daugherty and Lisa Maly.</li> </ul>	Select exact dates Select Name	Mike Schoonveld

	<b>Discussion Summary</b>	<b>Action Items</b>	<b>Responsible Individual(s)</b>
	<ul style="list-style-type: none"> <li>• Late June target – exact dates TBD</li> <li>• Maybe develop name: “Middleton Classic?” or Cardinal Dugout Club Baseball Classic</li> <li>• Ida Hansen to lead T-Shirt development ideas</li> </ul>	Figure out T Shirts	
<b>Poster</b>	<ul style="list-style-type: none"> <li>• Lead is Don Wigington. Follow up after varsity team is selected.</li> </ul>		
<b>Magnets</b>	<ul style="list-style-type: none"> <li>• Lead is Ida Hansen</li> <li>• Ordering 200 more.</li> </ul>	Order more	Ida Hansen
<b>Garage Sale</b>	<ul style="list-style-type: none"> <li>• Lead is Sherry Daugherty; Assist from Jim Morrison.</li> <li>• Signs are in storage</li> </ul>		
<b>Custard Social</b>	<ul style="list-style-type: none"> <li>• Lead is Paul Bartleson; Assist from Paulette Sprecher.</li> </ul>		
<b>Spaghetti Dinner</b>	<ul style="list-style-type: none"> <li>• Tabled for 2013 season.</li> <li>• Explore for 2014, maybe in opposite years of Garage Sale</li> </ul>		
<b>Web Site</b>	<ul style="list-style-type: none"> <li>• Don Wigington to be new Webmaster. Need to verify host and content.</li> </ul>	Re-launch site	Don Wigington
<b>Apparel</b>	<ul style="list-style-type: none"> <li>• Lead is Jeff Lochner; Assist is Dan Weissburg and Don Wigington</li> <li>• In addition to usual apparel items, explore branded items such as bleacher seats, seat cushions, chairs, etc.</li> </ul>	Develop order items and order form.	Lochner
<b>Spring Trip</b>	<ul style="list-style-type: none"> <li>• Maybe twin cities, maybe none</li> </ul>		
<b>Scholarship</b>	<ul style="list-style-type: none"> <li>• Awarded to Tijler Dey Marcos at University of Minnesota</li> </ul>	Issue Check Jan 2013?	Tannin
<b>Coach’s Report</b>	<ul style="list-style-type: none"> <li>• WIAA start date is March 18, 2013 – first day of MHS tryouts</li> <li>• See Big8conf.net</li> <li>• 25 games for Varsity and JV</li> <li>• Hoping for two Freshman teams – 17 games maximum</li> <li>• New six team round robin on Memorial Day weekend – “Cardinal Classic” (share name and t-shirt design with youth tournament?)</li> <li>• Open gym for boys not in winter sports.</li> <li>• New batting cage in the works for Sorensen, in cooperation with youth and home talent programs.</li> </ul>		
<b>Next Meeting</b>	January 9, 2013, location The Free House, Parmenter Street in Middleton at 7:30 PM	Set full schedule of 2013 meetings	Mike Schoonveld