



## Cardinal Dugout Club - Minutes 2/4/2013

**President: Mike Schoonveld**

**VP: Jeff Lochner**

**Treasurer: Mark Tannin**

**Secretary: Dan Weissburg**

**At Large: Paul Bartleson**

**At Large: Eric Haag**

**Coach: Tom Schmitt**

<b>Discussion Summary</b>	
<b>General Discussions</b>	<ul style="list-style-type: none"> <li>• 2/4/13 - Long Range Plan ideas include scholarship fund; hall of fame wall; stadium style seating; full infield tarps.</li> <li>• 2/4/13 - Club meetings: 90 minute target length (7:30-9:00); 1<sup>st</sup> Mondays, January-June; October</li> </ul>
<b>New Business</b>	<ul style="list-style-type: none"> <li>• 2/4/13 – plan to buy one iPad and game changer software for this season</li> </ul>
<b>Treasures Report</b>	<ul style="list-style-type: none"> <li>• 2/4/13 – Balance is \$12,232.49</li> <li>• 1/9/13 - <i>Mark provided and briefly reviewed documentation showing funds in and out for the last year. Mark will prepare a more narrative summary (annual report) for future meeting</i></li> </ul>
<b>Booster Club Liaison</b>	<ul style="list-style-type: none"> <li>• 2/4/13 – Linda Knutson shared that the raffle basket is coming together.</li> <li>• 1/9/13 - <i>Tina Mallet- Grosse shared that Mardi Gras is March 9. Jim &amp; Linda Knudtson will work with Tina to assemble a baseball basket for auction.</i></li> </ul>
<b>Raffle (February 24, 2013)</b>	<ul style="list-style-type: none"> <li>• 2/4/13 – Prize solicitation duties assigned to various members</li> <li>• 1/9/13 - <i>Lisa Maly will work with Tom Schmitt to gather prizes. Drawing 2/24 at the Sport Bowl.</i></li> <li>• 1/9/13 - <i>Members to solicit businesses for prize donations, obtain and provide to Lisa or Tom.</i></li> </ul>
<b>Car Wash/Brat Stand (May 18, 2013)</b>	<ul style="list-style-type: none"> <li>• 2/4/13 – Post signs starting Monday before. Hold Rummage Sale on the same day</li> <li>• 1/9/13 - <i>Lead is Tina Mallet-Grosse; Assist from Sammy Nixon and Eric Haag</i></li> <li>• 1/9/13 - <i>May 18, washing 9:00-2:00; set up at 8:30; clean up at 2:30</i></li> <li>• 1/9/13 - <i>3 shifts of 6 parents each; 8 bakers each preparing 12 bake sale items.</i></li> <li>• 1/9/13 - <i>Fire house reserved. \$75 per year for soap, etc. (may need still to pay for last year).</i></li> <li>• 1/9/13 - <i>Getting Cardinal Mascot. Notices in Middleton and Cross Plains papers.</i></li> </ul>
<b>Youth Tourney (“Cardinal Dugout Club Summer Classic”) (June 29 &amp; 30)</b>	<ul style="list-style-type: none"> <li>• 2/4/13 – Ida presented T-Shirt options; designs to come at next meeting</li> <li>• 1/9/13 - <i>Lead is Mike Schoonveld; Assist from Sammy Nixon, Jerry Gurtner, Sherry Daugherty and Lisa Maly.</i></li> <li>• 1/9/13 - <i>Ida Hansen on point for design, etc. of 200 T-Shirts. Design, details to be approved.</i></li> <li>• 1/9/13 - <i>Mike to send out invitations and post tournament listing on internet</i></li> </ul>
<b>Poster (April 1, 2013 distribution target)</b>	<ul style="list-style-type: none"> <li>• 2/4/13 – Will same vendor as with other team posters. Design ideas to be presented next meeting.</li> <li>• 1/9/13 - <i>Lead is Don Wigington. Follow up after varsity team is selected.</i></li> <li>• 1/9/13 - <i>Up to 20 sponsors. \$100 sponsor fee.</i></li> </ul>

	<b>Discussion Summary</b>
	<ul style="list-style-type: none"> <li>• 1/9/13 - Distribution date: 4/1/13</li> <li>• 1/9/13 - Coach Schmitt will provide Don with names of previous sponsors for Don to solicit.</li> </ul>
<b>Magnets</b>	<ul style="list-style-type: none"> <li>• 2/4/13 – 250 ordered, invoice to Mark Tannen</li> <li>• 1/9/13 - Lead is Ida Hansen</li> <li>• 1/9/13 - Ordering 200 more.</li> </ul>
<b>Garage Sale (April 20, 2013)</b>	<ul style="list-style-type: none"> <li>• 2/4/13 – To be same day as Car wash</li> <li>• 1/9/13 - Lead is Sherry Daugherty; Assist from Jim Morrison.</li> <li>• 1/9/13 - Signs are in storage</li> </ul>
<b>Custard Social (May TBD, 2013)</b>	<ul style="list-style-type: none"> <li>• 1/9/13 - Lead is Paul Bartleson; Assist from Paulette Sprecher.</li> </ul>
<b>Spaghetti Dinner</b>	<ul style="list-style-type: none"> <li>• 1/9/13 - Tabled for 2013 season.</li> <li>• 1/9/13 - Explore for 2014, maybe in opposite years of Garage Sale</li> </ul>
<b>Web Site</b>	<ul style="list-style-type: none"> <li>• 2/4/13 – Old domain name is ours again. Buying for 2 years. Administrators to be Don, Mark and Dan</li> <li>• 1/9/13 - Don Wigington to be new Webmaster. Old site domain and content is gone.</li> <li>• 1/9/13 - Don will present specific options; register name for several years; MiddletonCardinalDugoutClub.com</li> </ul>
<b>Apparel, etc.</b>	<ul style="list-style-type: none"> <li>• 2/4/13 – items set – two vendors.</li> <li>• 1/9/13 - Lead is Jeff Lochner; Assist is Dan Weissburg and Don Wigington</li> <li>• 1/9/13 - Order placed in late February. Full array of clothing, shoes, batting gloves. Logo selection in process</li> <li>• 1/9/13 - Considering bleacher seats, etc. Badger sports: Buy 3 bats, get one free.</li> </ul>
<b>Varsity Spring Trip March 28-30, 2013</b>	<ul style="list-style-type: none"> <li>• 2/4/13 – Trip is set; 3 school district Suburbans; Hilton Garden Inn; 4-5 rooms for families; 3:00-6:00 am playing time in dome; Mall of America.</li> <li>• 1/9/13 - Metro dome is \$1000 facility fee; travel/hotel cost is \$3000 for one team/\$5000 for two teams.</li> </ul>
<b>Scholarship</b>	<ul style="list-style-type: none"> <li>• 1/9/13 - Awarded to Tijler Dey Marcos at University of Minnesota. Tom Schmitt to confirm Tijler fulfilled his 1<sup>st</sup> semester requirement and then Mark needs to send check to Tijler.</li> </ul>
<b>Coach's Report</b>	<ul style="list-style-type: none"> <li>• 2/4/13 – see Spring Trip (above)</li> <li>• 1/9/13 - WIAA start date is March 18, 2013 – first day of MHS tryouts</li> <li>• 1/9/13 - See Big8conf.net. 25 games for Varsity and JV</li> <li>• 1/9/13 - Hoping for two Freshman teams – 17 games maximum</li> <li>• 1/9/13 - New six team round robin on Memorial Day weekend</li> <li>• 1/9/13 - Open gym for boys not in winter sports on Mondays 7:30-9:00 PM &amp; Wednesdays 8:30-10:00 PM</li> <li>• 1/9/13 - New batting cage in the works for Sorensen, in cooperation with youth and home talent programs.</li> <li>• 1/9/13 - Coach offering “first pitch” to booster &amp; past players</li> <li>• 1/9/13 - Frosh Jerseys: \$50</li> </ul>
<b>Next Meeting</b>	7:30- 9:00 - March 4, 2013 - TBD

## Cardinal Dugout Club -- 2012/2013 Key Dates Calendar

Raffle Ticket Handout	November 15, 2012
Dugout Club Meetings	November 27, 2012, January 9, 2013
Election of officers	November 27, 2012
Apparel Order	February TBD, 2013
CDC Meeting	February 4, 2013
Raffle Drawing	February 24, 2013
CDC Meeting	March 4, 2013
1 <sup>st</sup> Practice	March 18, 2013
Spring Trip	March 28-30, 2013
Poster Distribution	April 1, 2013
CDC Meeting	April 1, 2013
Opening Day	April 2, 2013
Garage Sale	April 20 2013
CDC Meeting	May 6, 2013
Car Wash & Brat Fry	May 18, 2013
Custard Social	May TBD, 2013
Regionals	May 28 & 30, 2013
Scholarship Applications due	June 2, 2013
CDC Meeting	June 3, 2013
Sectionals	June 4, 2013
WIAA Baseball State Tournament	June 11-13, 2013
Cardinal Dugout Club Summer Classic	June 29 & 30, 2013
CDC Meeting	October 7, 2013