



## **Cardinal Dugout Club**

**President: Mike Schoonveld**

**VP: Eric Haag**

**Treasurer: Mark Tannin**

**Secretary: Don Wigington**

**At Large:**

**At Large:**

**Coach: Tom Schmitt**

### **Meeting Minutes 9/30/13**

<b>Topic</b>	<b>Discussion Summary</b>
Election of New Members	<ul style="list-style-type: none"><li>• President: Mike Schoonveld</li><li>• Vice President: Eric Haag</li><li>• Treasurer: Mark Tannin</li><li>• Secretary: Don Wigington</li></ul>
Nomination for Members at Large	<ul style="list-style-type: none"><li>• Two nominees will be selected by vote of the officers</li></ul>
Purpose of the Dugout Club (Tom)	<ul style="list-style-type: none"><li>• The Cardinal Dugout Club is a “Sub-Club” of the Cardinal Booster Club</li><li>• Main purpose is to organize fundraisers/special events for the baseball program</li><li>• The success is dependent on the contribution of its members</li></ul>
Treasurers Report (Mark)	<ul style="list-style-type: none"><li>• Handouts included a Balance Sheet/Activity Ledger &amp; Annual Summary Report</li></ul>
Booster Club Report (Tom)	<ul style="list-style-type: none"><li>• Kevin Kouba will be the CDC Booster club Liaison</li><li>• Booster Club provides the CDC \$50 for every MCBC member it has on its rosters (Freshmen, JV and Varsity combined)</li><li>• If a sport reaches 50% membership it will receive an extra \$500</li><li>• Booster Club Fundraiser: Cardinal Tailgate Party 2/1/14 at Keva</li></ul>

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Topic	Discussion Summary
Committee Member Recruitment (Mike)	<ul style="list-style-type: none"> <li>• Several Committees need volunteers:               <ul style="list-style-type: none"> <li>• Raffle (Lisa M./Tom S.)</li> <li>• Car Wash (Eric H.)</li> <li>• Brat Fry: Need volunteers</li> <li>• Youth Tournament (Mike S./Sherry/Jerry G./Tom S)</li> <li>• Poster (Don W/David K.)</li> <li>• Magnets (Jim M.)</li> <li>• Custard Social (Paul B)</li> <li>• Website (Don W)</li> <li>• Garage Sale: Need volunteers</li> </ul> </li> </ul>
iPad/Game Changer Software (Mark)	<ul style="list-style-type: none"> <li>• Group wondering if we should invest in software for all teams</li> <li>• Mark T and committee to investigate and develop list for options for Game Changer</li> </ul>
Apparel	<ul style="list-style-type: none"> <li>• Jim &amp; Sherry will assist with this. More info to come.</li> </ul>
Long Range Planning (Tom/Mike)	<ul style="list-style-type: none"> <li>• Improve Varsity Field. Ideas include:               <ul style="list-style-type: none"> <li>• Irrigation in outfield</li> <li>• Gravel on warning track</li> </ul> </li> </ul>
Scholarship (Tom)	<ul style="list-style-type: none"> <li>• \$500 Scholarship available for senior players/managers with 3.0 GPA &amp; no code violations. Essay required.</li> <li>• No finalists last year.</li> </ul>
Coach's Report (Tom)	<ul style="list-style-type: none"> <li>• Approximately 25 kids needed to field 2 freshmen teams with 17 game schedule.</li> <li>• Varsity/JV 26 game schedule starting April 8</li> <li>• Open Gym starting in December: Tentative nights: Sunday/Wednesday</li> <li>• Strength &amp; Conditioning after school M-TH</li> <li>• Tryouts March 24</li> </ul>
Next Meeting	<ul style="list-style-type: none"> <li>• November 18th (Location TBD)</li> </ul>