



Cardinal Dugout Club

President: Mike Schoonveld
VP: Eric Haag
Treasurer: Mark Tannin
Secretary: Don Wigington
At Large: Rob Thorson
At Large: Michael Grimm
Coach: Tom Schmitt

Meeting Minutes 1/16/14

Topic	Discussion Summary
Treasurers Report (Mark)	<ul style="list-style-type: none"> • No financial activity since last meeting • Current balance \$20,645 • See iPad/Gamechanger below for new expenditures. • <i>11/18/13 - Handouts included a Balance Sheet/Activity Ledger & Annual Summary Report</i>
Booster Club Report (Tom)	<ul style="list-style-type: none"> • Booster Club Fundraiser: Cardinal Tailgate Party 2/1/14 at Keva. • Tickets and info on Booster Club website. • Sherri Morrison volunteered to put together a baseball themed basket for this event. • <i>11/18/13 - Golf Outing Planned for 2014</i> • <i>9/30/13 - Booster Club provides the CDC \$50 for every MCBC member it has on its rosters (Freshmen, JV and Varsity combined) If a sport reaches 50% membership it will receive an extra \$500</i> • <i>9/30/13 - Kevin Kouba is the MCDC Booster Club Liaison</i>
Raffle Committee Report (Tom)	<ul style="list-style-type: none"> • Players must turn in tickets by 1/20 • Drawing to be held 1/26 at Sport Bowl (1:00 p.m.) • <i>11/18/13 - Rob Thorson and Sherry Morrison will help Tom</i> • <i>11/18/13 - Tom will distribute tickets at MHS prior to Thanksgiving</i> • <i>11/18/13 - Tickets are \$10 or 3 for \$25</i> • <i>11/18/13 - Each player expected to sell 21 tickets</i> • <i>11/18/13 - Proceeds are expected to go towards Game Changer software for all teams</i>

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Car Wash/Brat Fry Report (Eric)	<ul style="list-style-type: none"> • June 1 at Middleton Fire Station; 10:00 – 3:00 pm. • Need more towels. • Eric will organize volunteers. • <i>11/18/13 - Eric Haag (Chair), Paul B (Concessions Chair)</i>
Youth Tournament Committee Report (Mike S.)	<ul style="list-style-type: none"> • June 21/22 2014 • Need a co-chair to help Sherri with concessions (Doug may be unavailable). • Mike S. will send out invitations and get info to Don for website. • Considering new format (3 game guarantee). • <i>11/18/13 - Committees volunteers:</i> <ul style="list-style-type: none"> • <i>Mike S./Sherry/Tom S</i> • <i>Doug (Concessions)</i> • <i>11/18/13 - MHS players umpire 2-3 games</i> • <i>11/18/13 - Parents work concessions</i>
Poster Report (Don/Dave)	<ul style="list-style-type: none"> • Picture taken after team is set (March 26). • Don will update Poster Sponsors in Google Doc. • <i>11/18/13 - Don & Dave K. will lead this.</i>
Magnets (Jim M)	<ul style="list-style-type: none"> • Large inventory from last year (Tom's house) • <i>11/18/13 - Jim Morrison will chair</i>
Custard Social (Mike G)	<ul style="list-style-type: none"> • Revisit next meeting. • <i>11/18/13 - Mike Grimm will chair</i> • <i>11/18/13 - Mid to late May</i>
Website Report (Don)	<ul style="list-style-type: none"> • Email signup added to front page. Mail Chimp will collect distribution list. • <i>11/18/13 - Don Wigington is chair</i>
Garage Sale	<ul style="list-style-type: none"> • No garage sale this year.
New Fundraising Ideas	<ul style="list-style-type: none"> • No New idea presented. • <i>11/18/13 - New ideas are welcome at any time. Send to Mike S.</i> • <i>11/18/13 - Some possibilities discussed: Spaghetti Dinner, Baseball Camps, Whiffle ball tournaments</i>

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<p>iPad/Game Changer Software (Mark)</p>	<ul style="list-style-type: none"> • Mark submitted itemized estimation of cost for new iPads, wireless options and software to run Gamechanger for all teams. MHS Baseball currently owns 1 iPad. <ul style="list-style-type: none"> • Board agreed to purchase 1 additional iPad (both Varsity and JV will have one). • Freshmen team(s) will ask for donation or the lending of an iPad. • <i>11/18/13 - Individuals use Fee vs. \$250/team</i> • <i>11/18/13 - MCDC could provide Verizon WiFi card to each team so that the game can be broadcast live</i> • <i>11/18/13 - \$100-\$150 per team (Freshman 2 months, JV/Varsity 3 months)</i> • <i>11/18/13 - Buy iPads for each team?</i> • <i>11/18/13 - Mark will provide recommendations to CDC at January meeting</i> • <i>9/30/13 - Group wondering if we should invest in software for all teams</i> • <i>9/30/13 - Mark T and committee to investigate and develop list for options for Game Changer</i>
<p>Apparel</p>	<ul style="list-style-type: none"> • Jim/Sherry provided examples of several options. Feedback requested by Jan 30. • <i>11/18/13 - Jim/Sherry will co-chair & Heidi Ross will help</i> • <i>11/18/13 - Player packs from Badger. Order by end of February</i>
<p>Long Range Planning (Tom/Mike)</p>	<ul style="list-style-type: none"> • Board has proposed supporting Indoor Batting Cage at Firefighters Memorial Park. • <i>11/18/13 - Board will discuss at December meeting</i> • <i>11/18/13 - Improve Varsity Field. Ideas include:</i> <ul style="list-style-type: none"> • <i>Irrigation in outfield</i> • <i>Gravel on warning track</i> • <i>Laser leveling infield</i> • <i>Second cage</i>
<p>Scholarship (Tom)</p>	<ul style="list-style-type: none"> • Club will make an extra effort to market to players this year. • <i>11/18/13 - \$500 Scholarship available for senior players/managers with 3.0 GPA & no code violations.</i> • <i>11/18/13 - Essay required.</i> • <i>11/18/13 - Screening of applications done by independent parties</i> • <i>11/18/13 - Application will be on CDC web site</i>

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Coach's Report (Tom)	<ul style="list-style-type: none">• Open gyms and after school workouts are encouraged for out of season players.• Looking for Spring Break opportunities for the Varsity team.• Trying to set up a "Coaches vs. Cancer" game with Sun Prairie.• <i>11/18/13 - Tryouts March 24: Spring Break – Freshman can come on Monday - Wednesday</i>• <i>11/18/13 - Freshman practice Thursday – Friday if they are around Strength & Conditioning after school M-TH</i>• <i>11/18/13 - Tom investigating options for Thursday - Sunday for Varsity to travel south and scrimmage / practice.</i>• <i>11/18/13 - Cardinal Classic is the weekend of 5/31/2014</i>• <i>11/18/13 - Open gyms normally Sunday and Wednesday (Start 12/4)</i>
Next Meeting	<ul style="list-style-type: none">• Monday February 17 at 7:30 (Location TBD)