



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 11/18/13

Topic	Discussion Summary
Selection of At Large Members	<ul style="list-style-type: none">• Rob Thorson• Michael Grimm
Treasurers Report (Mark)	<ul style="list-style-type: none">• Handouts included a Balance Sheet/Activity Ledger & Annual Summary Report• No financial activity since last meeting• Current balance \$20,645
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• Need a volunteer to put together a "basket" for this event• Golf Outing Planned for 2014• <i>9/30013 - 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>9/30013 - Kevin Kouba is the MCDC Booster Club Liaison</i>
Raffle Committee Report (Tom)	<ul style="list-style-type: none">• Rob Thorson and Sherry Morrison will help Tom• Tom will distribute tickets at MHS prior to Thanksgiving• Tickets are \$10 or 3 for \$25• Each player expected to sell 21 tickets• Players can let family members know that proceeds are expected to go towards Game Changer software for all teams

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Car Wash/Brat Fry Report	<ul style="list-style-type: none"> • Eric Haag (Chair), Paul B (Concessions Chair) • At Middleton Fire Station • Looking at 4/26, 5/24, 6/1 as possible dates
Youth Tournament Committee Report (Mike S.)	<ul style="list-style-type: none"> • Committees volunteers: <ul style="list-style-type: none"> • Mike S./Sherry/Tom S • Doug (Concessions) • Finalizing date 6/21-22 or 6/28-29 • Checking on date of CP World's Fair for 2014 • MHS players umpire 2-3 games • Parents work concessions
Poster Report (Don/Dave)	<ul style="list-style-type: none"> • Don & Dave will lead this.
Magnets (Jim M)	<ul style="list-style-type: none"> • Jim Morrison will chair • May be some inventory left from last year
Custard Social (Jim M)	<ul style="list-style-type: none"> • Mike Grimm will chair • Custard Social is Freshman/JV awards night • Mid to late May
Website Report (Don)	<ul style="list-style-type: none"> • Don Wigington is chair
Garage Sale	<ul style="list-style-type: none"> • No garage sale this year.
New Fundraising Ideas	<ul style="list-style-type: none"> • New ideas are welcome at any time. Send to Mike S. • Some possibilities discussed: Spaghetti Dinner Baseball Camps Whiffle ball tournaments
iPad/Game Changer Software (Mark)	<ul style="list-style-type: none"> • Individuals use Fee vs. \$250/team • MCDC could provide Verizon WiFi card to each team so that the game can be broadcast live • \$100-\$150 per team (Freshman 2 months, JV/Varsity 3 months) • Buy iPads for each team? • Mark will provide recommendations to CDC at January meeting • 9/30/13 - Group wondering if we should invest in software for all teams • 9/30/13 - Mark T and committee to investigate and develop list for options for Game Changer

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Apparel	<ul style="list-style-type: none"> • Jim/Sherry will co-chair • Heidi Ross will help • Player packs from Badger. Order by end of February
Long Range Planning (Tom/Mike)	<ul style="list-style-type: none"> • Board will discuss at December meeting • Improve Varsity Field. Ideas include: <ul style="list-style-type: none"> • Irrigation in outfield • Gravel on warning track • Laser leveling infield • Second cage
Scholarship (Tom)	<ul style="list-style-type: none"> • \$500 Scholarship available for senior players/managers with 3.0 GPA & no code violations. • Essay required. • Screening of applications done by independent parties • Application will be on CDC web site
Coach's Report (Tom)	<ul style="list-style-type: none"> • Tryouts March 24: Spring Break – Freshman can come on Monday - Wednesday • Freshman practice Thursday – Friday if they are around Strength & Conditioning after school M-TH • Tom investigating options for Thursday through Sunday for Varsity to travel south and scrimmage / practice. • Cardinal Classic is the weekend of 5/31/2014 • Open gyms normally Sunday and Wednesday (Start 12/4)
Next Meeting	<ul style="list-style-type: none"> • Monday January 20 at 7:30 (Location TBD)