

Meeting Minutes 1/14/15



Cardinal Dugout Club

President: Mike Schoonveld

VP: Eric Haag

Treasurer: Michael Grimm

Secretary: Don Wigington

At Large: Rob Thorson

At Large: Open

Coach: Tom Schmitt

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Topic	Discussion Summary
Introductions	<ul style="list-style-type: none"> • Introduction of current board members and duty description • Introduction of Mike Grimm (replacing Mark T as treasurer) • Introduction of meeting attendees
Rollover topics from past meeting	<ul style="list-style-type: none"> • Debit card transfer is in process (new number) (Mike G) • Information email for club needs to set up (Don)
Nominations for open position (Mike S)	<p>Club is accepting nominations for the open "At Large" position until the day before next meeting, February 10, 2015.</p> <ul style="list-style-type: none"> • This is support role with voting rights • Nominations will be voted on by board prior to next meeting.
Treasurers Report (Mike G)	<ul style="list-style-type: none"> • Mike provided an updated Balance Sheet/Activity Ledger • Current balance is \$18,074.27
Booster Club Report (Tom)	<ul style="list-style-type: none"> • The Cardinal Dugout Club is a "Sub-Club" of the Cardinal Booster Club • Main purpose is to organize fundraisers/special events for the baseball program • The success is dependent on the contribution of its members • Kevin Kouba is the CDC Booster Club Liaison • 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 • Booster Club Fundraiser: Cardinal Tailgate Party 2/21/15 at Keva • Need a Basket chairperson and parents to form a committee • Need items for the basket (contact Tom)
Club Announcement Process (Tom/Don)	<ul style="list-style-type: none"> • Tom and Don coordinate • New email addresses will be incorporated into Mail Chimp

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Committee Member Recruitment (Mike)	<ul style="list-style-type: none"> • Several Committees need volunteers: (Chair in parentheses) <ul style="list-style-type: none"> • Raffle (Tom S.) • Car Wash (Eric H.) • Brat Fry (Rodney B) • Youth Tournament (Mike S./Rob T) • Youth Tournament Concessions (Jerry G) Needs committee help • Poster (Don W/Ron D/Heidi R) • Apparel Order (Jim M/Sherry D/Heidi R) • Custard Social (Laura M and Shaney A) • Cardinals vs Cancer (Tom S) Find out if SP is interested • Garage Sale: (Need Chair) Are we doing this year? • Mallards Game (Eric H)
iPad/Game Changer Software (Mike G)	<ul style="list-style-type: none"> • Currently have two iPads (One each for Varsity and JV) • Last year a freshman parent loaned the use of an iPad • Board will investigate the purchase of a third iPad for Freshman team • Team Game Changer service paid by Dugout Club
Long Range Planning (Tom/Mike)	<ul style="list-style-type: none"> • Middleton Baseball and Softball Commission is proposing to build an indoor practice facility at Middleton Firefighter's Memorial Park fields near Diamond #4. • Tentative plans call for spring/summer 2015 construction. • MCDC has voted to support this project • MBSC fundraiser Good Hops March 14, 2015
Scholarship (Tom)	<p>Because of the large size of the senior class in 2014 and the fact that a scholarship was not awarded in 2013, 2 student athletes were selected in 2014: Elliot Tannin and Jackson Keeler</p>
Coach's Report (Tom)	<ul style="list-style-type: none"> • Tryouts start March 23 • Looks like enough freshmen for 2 teams. • Varsity going to Vero Beach (Dodger-town) for Spring break • Open gyms and after school workouts are encouraged for out of season players. Also available on B Day and ASR • Excellent Athletic Trainer
Next Meeting	<p>Wednesday February 11 at 7:00 (Coaches) will have to change night or location due to conflict at Coaches. Watch your email for announcement.</p>