

Meeting called to order on December 4, 2024 at 7:00 PM.

Members present: Andrew Deehr, Brian Rusch, Ryan Koenigs, Matt Meyers, Andrew Lawman, Shane Glidden, Ken Mueller

Last meeting minutes were approved with no changes. Motion Rusch; 2nd: Koenigs; Unanimous approval

### **Treasurer's Report -**

C/D Balance was \$28,697.28. Second C/D was \$15,819.99 and was renewed at 4.21%, Checking: \$33,661.99

Club paid for irrigation supplies and Horst Maintenance.

Motion to accept by Rusch; 2nd by Koenigs; Unanimous Approval

### **Old Business**

**Past President Position** Club moved to add a past Presidents position for 6 months to help smooth the transition from President to President elect after elections.

**Lights** Member Rusch gave a presentation and example of the light fixture mailing that would be going out. The card would be a 5 ½" x 9" post card printed and then mailed through USPS.

**City Council** Deehr and Meyers attended the City Council meeting. Club continues to operate in a positive light with the city.

### **New Business**

#### **Important Dates**

May 10 - JV Softball Invite

May 15-17 12U Tournament

July 21-24 Calumet Gold Little League Tournament

**Registration** A discussion was had about pricing for the upcoming season. Ultimately the club is proposing to make a small increase to softball A League to reflect increased umpire costs with all other levels staying relatively the same. A discussion was also had about the possibility of paying stand leaders since the position has been so hard to fill. This will be decided at the January meeting.

**Elections** Open positions were posted in the Agenda with elections being held in January.

**Field Maintenance** Infiled mix is on Diamond C and will be ready to be spread out.

**Adjournment** - Motion by Rusch, 2nd by Glidden. Meeting adjourned.

**Next Meeting** is January 15 at 7 PM at Neighborhood Pub and Grill