### Chilton AC Meeting - 3/3/2021

Meeting called to order at 7 PM

**13 Members Present:** Josh Lemke, Shane Glidden, Jay Juckem, Terry Criter, Chris Marx, Ron Kolbe, Doug Kapral, Josh Lemke, Mark Ott, Russ Monroe, Jason Grasse, Matt Meyers, and Matt Waldron.

2/3/21 AC Meeting Minutes Approved (Correction to Hamann Construction) – Motion: Josh; 2<sup>nd</sup>: Doug

## Treasurers Report (Presented via email)

Checking: \$17,034.17 C/D: \$15,465.70

Limited transactions, but the club received some late fees as well as paid out 3 - \$500 scholarships.

Report approved: Motion: Mark 2<sup>nd</sup>: Chris

## **Kevin and Al Woelfel Memorial Project**

Steel was ordered for the project and Hamann would be helping with the foundations. Tim Hephner would be helping with the excavation for the project. The club discussed setting up another account to handle incoming donations for the project.

A side discussion was had in regards to a new Smithco machine previously approved and how payment for said machine would need to be handled. Payment for the machine has always occurred with the A/Cs paying for the full sum and then ½ the cost being reimbursed by the city. The club is working with Horst Distributing on the purchase.

Ideas were floated around for having a fundraiser dedicated to the project. Nothing was finalized but a drive thru brat fry was amongst the ideas the club will consider.

## Registration

So far 154 kids have signed up – 19 Rookies, 20 Minors, 21 Little League, 22 Pony/Graders – 9 Tiger Cubs (even though this was not advertised.

Baseball should have 2 teams at every level, with softball also having 2 at all levels apart from 1. The club may need to pull certain kids up from lower grade levels where need be.

#### **League Meeting Schedule**

Graders meet on March 15<sup>th</sup>, EastShore League Meets March 16<sup>th</sup>, North League meets March 10<sup>th</sup>. No info as of yet for softball league meetings.

#### **Net For Diamond D**

Diamond D is in need for new netting. Price estimated at \$500-\$600. Net is 45' in length, 15' wide, 12' high. \$750 was a high estimate. No vote was needed as this is considered a maintenance expense. Net to be hung prior to season.

### **Equipment Managers**

Mark Ott will handle softball. Jason Grasse will handle baseball. Gear will be limited to just catcher's gear due to COVID.

#### **Spring Work Day**

Spring work day tentatively scheduled for 4/17/21.

## **Chilton AC By-laws**

2008 was the last version of the by-laws, they will be reviewed and brought up to current version.

## **Uniform Fitting**

Uniform fitting had a great response with a far larger turnout than expected. Estimated 70 people came to try on uniforms. Thank you to Lea Kapral for running that program.

#### Raffle License

The club has been approved for a Class A raffle license by the State of Wisconsin. This was needed to presell tickets for the bobblehead event.

### **AC Scholarship**

Becky is set for the committee to award the scholarships. No formal announcement at the meeting.

## **Kolbe Tournament**

The schedule for this year's tournament will be more a baseball/softball schedule and less of a tournament schedule. Will also include some exhibition games.

Kolbe Foundation is also working on sponsoring some local youths to participate in the Miracle League. Typically a donation of \$100 is made to cover the gas plus the league fee for the participants. The club will handle that again.

Posters have been updated with bands and events.

The Kolbe Foundation is also working on acquiring a wheelchair swing to put in a local park to help expand the selection of playground equipment.

## Coaches

We should have coaches at every level of baseball and softball with at least 1 assistant coach.

#### **Beer License**

The club will be applying for a beer license in the middle of March.

#### **Certificate of Authenticity**

Certificate of Authenticity was received on the bobblehead. Person granting the certificate thought the value would be in the mid-\$200 range.

## Schedule

Doug will take care of umpire scheduling. It may be a little more difficult this year as high school baseball will extend further into summer.

Parents will be signed up for the concession stand by the coaches. Master list for the concession stand will be handled by Anna Waldron. Parents are free to switch times in order to see kids play. Games will be at 5 and 6:30.

# Adjournment -

Motion: Josh; 2<sup>nd</sup> Doug