

Chilton AC Meeting – 4/7/2021 – Nennig Park Pavilion

Meeting called to order at 7 PM

13 Members Present: Jason Grasse, Doug Kapral, Ron Kolbe, Jay Juckem, Chris Marx, Matt Kiel, Pam Woelfel, Eric Ludwig, Josh Lemke, Matt Meyers, and Matt Waldron.

3/3/21 AC Meeting Minutes Approved – Motion: Jason; 2nd: Doug

Treasurers Report

Checking: \$26,339.11

C/D: \$15,484.76 (Maturity Date Early June)

Limited Transactions were reported including Scholarship check, liquor license check, and Calumet League Deposit.

Report approved: Motion: Josh 2nd: Terry

2021 Final Registration

Numbers turned out great. There should be approximately 22 players at each level with 8-9 kids interested in Tiger Cubs. Tiger Cubs would be made more public and no late fee charged.

Coaches Meeting

Coach meeting was delayed 1 week to the 14th of April There was not much to report.

Miracle League

5 kids will be playing in the Miracle League this year and the club will continue to support those families with \$100/player.

League Meeting Reports

Mark Ott was not present and we will report on softball at a later date.

(Meeting paused to observe a rainbow)

Booster days would be handled by Shane and Mark.

Baseball – All meetings were held

- Graders will start after 5/2. There will be 9 teams with 8 games. Last games on 7/13, 7/18 semifinal, 7/25 championship.
- Calumet North – Little League and Pony – 7 LL team, 8 Pony
 - 12 Little League Games – 2 Preseason. 6/7 Start, 7/22-7/24 would be the tournaments
 - 14 Pony Games – 5/26 Start date.
- East Shore Baseball
 - 13 Rookie Games over 10 weeks – 5/7 Start Date
 - 14 Minors games over 11 weeks – 5/7 Start Date
 - 14 LL games over 12 weeks

- Tournaments
 - LL – New Holstein – 7/26-7/31
 - Minors – Marytown – 7/19-7/24
 - Rookies – St Cloud – 7/12-7/17

Smithco Update & Woelfel Grill Haus

Chris Marx reported on the Smithco with the traditional agreement being the Club pays for the Smithco with the City reimbursing ½ the cost thereafter. The Club did request on this occasion if the city would be willing to immediately pay half with the club paying at a later date. The city was not in support of this so the item was removed from the city discussion. The club will ultimately have to provide the funds prior to the city reimbursing. This led to a further discussion of the club's funds in regards to the Woelfel Grill Haus and how much financial support the club would have to provide. A lengthy discussion took place with Terry Criter providing initial budgets and costs for the Grill Haus and funds needed to complete. The donations account was reported at \$11,845 and \$41,786 would be needed to complete the project. Pam provided an update of companies that had been contacted and the group came up with further companies to reach out to. Discussions also took place about contingency plans (i.e. club borrowing funds, a large reimbursable donation by a member, or large donation needed). The club did not want to pursue any borrowings or place the club in any financial uncertainty.

It was decided that the club would take the next week to two weeks to try and secure further donations and which point a decision could be made to continue with the purchase of the Smithco while also having the funds to support the Grill Haus. Club management and Board of Directors would confer position of the club at that time.

Completion of the Grill Haus is expected around June 11th!

OLD BUSINESS

Net For Diamond D

Net has arrived and will be put up at the Spring Work Day.

Spring Work Day

Spring work day would be 4/17 and date seemed to work for those in attendance.

AC Scholarship Committee Update

There were 10 Applications. Scholarship Committee will consist of Ken Mueller, Matt Kiel, and Anna Waldron.

CAC Bylaw Update

Bylaws were last updated 2007 and need to be reviewed. Bylaws will be reviewed.

Trash Bin Containers

Enclose trash bin containers were contracted through the Steve Bartel and the HS shop class for construction last year, but were delayed due to Covid. The class was able to complete them this Spring. The shop class did a great job on the bin units - they are very nice. Terry paid for the bins and

donated them to the club given our current tight budget. Many thanks to Terry and Amy for their generosity - the bin containers look so much better than what we had.

Kolbe Tournament

Posters were printed and Raffle Tickets are being made. The Kolbes announced that they would be working on a significant overhaul of Nennig Park to purchase more inclusive playground equipment. This will be a large undertaking but one that they are graciously taking on.

Next Meeting

Next meeting scheduled for 5/5/21 at Nennig Park

Adjournment –

Motion: Jason; 2nd Jay