

## **Chilton AC Meeting**

December 2, 2020

Attendees (12): Doug Kapral, Matt Waldron, Ken Mueller, Terry Criter, Rick Conwell, Mark Stenz, Matt Meyer, Shane Glidden, Mark Ott, Chops, Brian Rusch, Jay Juckem

7:01 call to order and pledge

Motion to approve minutes from previous meeting (Mark motioned, Russ seconded, carried)

Treasurers report:

- \$15446.24 balance in CD
- \$17732.63 balance in checkbook
  - Horst \$821.62 lawnmower service; VISA charge \$25.50

(Terry motioned to approve, Jay Juckem seconded, carried)

## **New business**

Registration Player Fees

- Spreadsheet from Doug with different registration fees
- Jerseys
  - Sublimation Jerseys \$20-30 price point
  - Hat
- Motion by Mark: using Bella's, lower kids' registration fees \$15 (50-60-85); Jersey max \$25 + hat \$15 (\$40 total); Shane seconded
- Matt W. will move forward with 3 number options, AC check for duplicates

Bowling Tourney (Matt Meyers)

- Last weekend January
- 4 players per team (instead of 5)
- Same number of teams
- Same upper level booze

Officer Replacements

- President (Doug)
- Secretary (Matt)
- Board (Shane)

Smithco Replacement (Chops)

- City/Club 50/50
- 2021 in city budget \$7500
  - If club chooses, would purchase prior to 2021 season
  - Move rebuilt Smithco to Hobart
  - AC confirm budget in February/March, then purchase

Yelich Bobblehead Fundraiser (via Danny Criter)

- EBAY option? (if want more revenue)
- Other options? Kolbe if want to stay local
- Do we want certificate of authenticity? Mark Ott will get that.
- Will do locally and figure out logistics later.

Construction: nothing new

Kolbe Tournament

- June 25-26, 2021

Next meeting January 6<sup>th</sup>, 7pm at Ethel's; elections of officers

Call to adjourn by Matt Meyers; Jay seconded