

## Chilton Athletic Club Mtg

January 7, 2020

### -11 Members Present

-Doug Kapral, Ken Mueller, Matt Waldron, Kevin Woelfel, Russ Monroe, Ron Kolbe, Roger Kolbe, Jerry Steffen, Shane Glidden, Becky Lemke, Terry Criter

### December Minutes sent via email

-Approval – Motion, Roger; 2<sup>nd</sup> Kevin

### Treasurer's Report – Ken Mueller

#### Year-end balances

-Checking \$25,783.61

-CD \$15,356.91

-No checks written December

-Bills due – Appreciation plaques, Horst (Maintenance on Smithco, Mower)

-Outstanding – no bill from Ethyl's yet for summer concessions

-Treasurer Report Approval – Motion, Ron; 2<sup>nd</sup> Russ

### New Business

#### Officers/Board elections

-Offices open – VP, Treasurer, Russ' Board Seat

-Josh (VP), Ken (Treasurer), Russ (Board) – All willing to serve again, all unopposed

-Approval of new officers/board – Motion, Roger; 2<sup>nd</sup>, Kevin

### Registration

-Shane – Electronic registration can go live anytime starting 1/13

-(2019 started Jan 15))

#### -Discussion

-Conclusion – Open Registration 1/20/2020, End Registration 2/16/2020

-All electronic registration, no in-person registration this year

-Publicity – Facebook, Shane will print Fliers for CPS and Catholic School, announcement in schools, email to all parents from last year

-Include on Fliers – Tiger Cub Dates June 9, 11, 16, 18, 2020

-Kolbe Foundation Assistance Available

-All fees and structure same as last year

### Bowling Tournament

-Jan 25<sup>th</sup> & 26<sup>th</sup>

-Matt Meyers coordinating – will start with Men's team for help, then will ask for other Volunteers

-Ken will get money, etc to Matt Meyers

-Booze options same as last year (higher end)

## CAC Mtg 1/7/20 (Cont., 2)

### Terry – Discussion of Men's Team

- Terry met with Tim Kolbe and Jacob Benin-had Monday meeting
- Should pay fee of \$75 per player – is this the right amount????
- Run bowling tournament
- Each ump 1 Friday night in May
- Help ump in Kolbe
- Tim help with field before each game
- have a spouse/girlfriend/family member in stand
- Doug – should be paid members and attend some meetings
- Help work days, etc.
- Shane – men should register so have contact email and phone with each one  
Consensus: agree; no late fee (open end on registration); 1<sup>st</sup> year senior HS no charge
- Shane – something more concrete for Kolbe help than just “try to help”
- Men's team – will discuss and get back with Terry

### Shane – scoreboard \$5K

- with wireless controller and 2' advertising panel
- just needs to confirm I-beams will withstand wind load

### Roger – coaching opportunity in Memphis

### Service Awards

- Russ Monroe – Kolbe and work throughout year
- Josh Lemke – Tiger Cubs, officer and work throughout year, mats, concession stand, cardboard recycling, etc.
- Terry Criter – 2 terms President, long standing continuing commitment
- Jerry and Rose Criter – long-standing commitment to club

Next meeting 2/5, 7pm, Ethel's

Adjourn: Motion, Jerry; 2<sup>nd</sup>, Kevin