

Chilton AC Meeting

September 2, 2020

Attendees (17): Doug Kapral, Matt Waldron, Ken Mueller, Terry Criter, Anna Waldron, Josh Lemke, Ron Kolbe, Rick Cullen, Mark Stenz, Matt Kiel, Eric Ludwig, Tim Roehrig, Shane Glidden, Chops, Jay Juckem, Mark Ott, Russ Monroe

7:00 call to order and pledge

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

Treasurers report:

\$15426.80 balance in CD

\$20,796 balance in checkbook

- Paid Playmor \$500; Hildes \$574
- Pending deposit ~\$1500 concessions inventory sell-down

(Terry motioned to approve; Ron K seconded, carried)

New business

Club Equipment Discussion

- Uniforms
 - Number conflicts
 - Chops: come up with a matrix so don't overlap numbers
 - Jay: Will registration fees go down if we provide less
 - Doug: will review costs and price registration accordingly
 - Names on jerseys: will allow last names, no nick names
 - Will look at uniform suppliers
- Catcher's gear: provide all the way through if needed, encourage older kids to get own
- Batting helmets: continue to supply a few per team, encourage players to get down, but supply as needed
- Terry: club should supply balls, catchers gear, field, ump's, etc; parents supply uniforms, most helmets

Transition of Day to Day Duties from Shane (Registration, Game Schedules, Umpire Schedules, etc

- Online registration (possibly Rick Conwell)
- Facebook account
- Web site
- Parent volunteer scheduling
- Stand leader scheduling
- Game scheduling
- Umpire scheduling

Food and drink inventory

- Anna: beer, brats (\$9 party pack), burger (\$4.60/lb), water (\$4/case), beer (\$15/case), cheese (\$4/1.5 lb)

Winterize

- Wait until after September 19 Nennig Clinic at the park
- A&C batting cages
- L screens to lower shed
- Batting mats and pitching mats (hang over L screen)
- Ice machine (Chops will call)
- Refrigerator water line and water heater (Chops/city)
- Extension on eave troughs
- Popcorn machine cleaned

Lawnmower and Smithco

- Older Smithco –oil clean
- New Smithco and lawn mower: maintenance needed (Terry will call Grant and get new springs on Smithco)

Old Business

- Chops : rock project—no progress
- Lower (C) Pavilion project
 - Estimate \$1700 materials, \$1200 labor (T)
 - Chops: high school student project? Matt Kiel will check with Steve Bartel
- Shane: pavilion covering—Cleary Buildings Greenville, ~\$40K
 - Chops: quote from Polygon incoming; will get quote from Kevin also
 - Will continue to discuss
- Shane: diamond tarps \$3K for field – will get more details
- Kolbe Brat Fry
 - Ron Kolbe: drive through style worked really well
 - Sales slightly better this year, 500 burgers, 450 brats
 - Kolbe's made sizeable donation to CAC, CAC donated it right back to Kolbe Foundation
- Matt Kolbe Memorial 2021: planning for June 25/26, 2021, Ron will talk with Luke and Sandy

Next meeting October 7, 2020, 7pm at Ethel's

Motion to adjourn by Josh, Mark seconded.