

## **Chilton AC Meeting – 2/3/21**

Meeting called to order 7:00 PM.

**13 Members present:** Roger Kolbe, Terry Criter, Russ Monroe, Josh Lemke, Becky Lemke, Chris Marx, Doug Kapral, Lea Kapral, Jay Juckem, Mark Ott, Ken Mueller, Matt Waldron, Matt Meyers.

**1/6/21 AC Meeting Minutes Approved** – Motion: Mark; 2<sup>nd</sup>: Roger

### **Ken Mueller – Treasurers Report**

Checking: \$18,396.38

C/D: \$15,465.70

Report approved: Motion: Doug; 2<sup>nd</sup>: Josh; Unanimous approval

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

Doug spoke to the mayor and city council on 2/2 and shared the idea for the new project. City council was in favor of the project and granted its approval. Terry spoke with Hammond Construction about bids. Quotes on steel were given in December and since that time steel costs had gone up 2x. The AC was still locked in at favorable pricing but only until 2/7/21. Steel costs were \$17,300. There was discussion on the excavation hardware costs which was tabled. Additional discussion was had on help from subcontractors, but it was difficult for them to commit without a plan and club's commitment. The AC would have to take lead on getting this project done, but companies and individuals seemed willing to help. Motion was made by Doug Kapral to appropriate \$25,000.00 to purchase the steel and remaining funds would be in place for concrete and structural costs. Paper balloting was conducted.

Results of the vote was 9-0 unanimous approval to go ahead and purchase steel and appropriate the funds. Voting members were: Roger Kolbe, Terry Criter, Russ Monroe, Josh Lemke, Chris Marx, Doug Kapral, Jay Juckem, Mark Ott, and Matt Meyers.

### **Registration Date**

Registration was not yet open. Shane was taking the lead on that but was out of state at the moment. The website was ready but not yet active. There was a slight change to the boys jersey as previous types were unavailable. Club would go with a similar style and quality. Shane would open registration upon his return.

### **Fitting Night**

The club would host a uniform fitting on the 24<sup>th</sup> of February from 5-7 PM. Leah Kapral would run.

### **2021 Pla-Mor Tournament**

Update was shared by Matt Meyers. Tournament was a success for the club. All spots and teams were full. Gary did a fantastic job running the tournament as always. Raffle sales were better than expected given the pandemic. Club raised \$2,775 in profits.

### **Scholarships**

The club will be providing up to 4-\$500 scholarships for seniors this spring.

**Bobblehead**

Authentication for the Yelich bobblehead would cost \$40 so the club was going to send in the bobblehead for authentication and to move forward.

**Smithco**

The Club is looking to purchase a new Smithco prior to the end of the year this year. Club will wait to see how food stand operates.

**Kolbe Tournament**

Roger Kolbe provided an update on the Kolbe Tournament. 3/5 Party Band was booked and there is a food drive running until 4/1. City has approved the tournament.

**NEW BUSINESS**

League meeting dates have not yet been set up.

**--ADJOURNMENT--**