Chilton AC Meeting -10/2/19

8 in attendance - Kapral, Waldron, K. Mueller, M. Ott, T. Criter, Chops, K. Woelfel, Glidden

Meeting called to order 7:03

Waldron - read 9/4/19 minutes – motion, Chops; 2nd, Criter, approved

Mueller – Treasurer's report

Checkbook: \$26997.27 CD: \$15299.07

Paid in last month: Visa, Piggly Wiggly, Insurance, Heimann Concrete, Schmitokoffer

Deposits last month: Meat sales, Grader Tourn Umps Pending deposits: Football Raffles not deposited yet

Motion: Mark Ott, second Kevin

## **Pavilion Update**

Kevin W. – Hammon can set posts and hang trusses

Chops – 8' overhang west, Shane 8' south

Kevin – Up to 10' south and north, overhang with trusses; probably up to 4' overhang on gable ends (will check with Kasper to confirm overhangs)

Maintenance crew payment – Ken won't accept initially, will discuss with Nancy and let us know at next meeting.

Cooler – few cases of beer, water soda, candy, Gatorade (Terry took some water, soda, candy to Packer Tailgate at Catholic school)

Chops – cooler shut down instructions on wall, ice machine winterized by Eric

Batting cage can come down as soon as it dries

Stand can't be winterized until after Sunday girls softball

## Nennig Park Personal Conduct Policy

Some discussion at high school summer league meeting

No discussion at other league meetings

Doug – should just be Nennig specific

Ken – extend WIAA policy federation rule that only head coach can talk/discuss/argue anything with umps

--State as Nennig Policy at all league spring meetings

## Meeting minutes on web site

Matt → Kapral and Matt approve → Send out to members with agenda

## League Meetings

Lance and Bob Woelfel to Graders Mtg  $\rightarrow$  Chilton provide president, no other major changes Eastshore – Matt, no major changes

Concession stand – floor done, pocket doors done, doors need paint, electric moved

Topsoil on C diamond – done, leveled, and seeded

New rubber on mound on Diamond A should get done yet this year

PA system – 2 options from Brody

Motion to spend up to \$1600 for wireless mic/PA/receiver

Vote: 8 yes, 0 no

Ken – have \$1000 from Schmittekoffers, see if interested in using for PA system or for pavilion

Kevin – Roof on NW shed, shingles coming off; have high schoolers do that next spring

Ken – grant – maintenance for Smithcos and mower, Terry will check on grant

Shane – for next meeting, discuss men's team and responsibilities; have them sign up next year via website registrations

Nov. 6<sup>th</sup> next meeting;

Mtg Adjourned – motion, Chops; 2<sup>nd</sup> Ott