

## Chilton AC Meeting Minutes – July 7, 2021

Nennig Park

Meeting called to order 7:01 PM.

16 Members present: Matt Waldron, Ken Mueller, Josh Lemke, Tim Pagel, Rick Conwell, Ron Kolbe, Pam Woelfel, Roger Kolbe, Terry Criter, Doug Kapral, Mark Ott, Russ Monroe, Anna Waldron, Shane Glidden, Becky Lemke, Jerry Steffin

June Minutes approval – Motion, Doug; 2<sup>nd</sup>, Mark; Carried

Treasurer's Report – Ken

CD – Came due July 2<sup>nd</sup>, didn't cash out, balance = \$15494.31

Checking balance = 7117.88

- \$2232 Extra Kolbe shirts from rainouts, Horst – 496.95 for field paint and pallet of Red, \$100 LL Eastshore, \$1527 for Scott's stuff reimbursement for Pam's order
- Most concessions bills paid except Ethel's (no bill yet)
- Still need to pay \$500 to Calumet North League for LL and Pony fees
- Ron: extra shirts, AC paid, Mark Ott suggested to offer for sale at concession stand, make sure all players get one.

Motion to approve treasurer's report, Roger; 2<sup>nd</sup>, Ron; Carried

2021 season – Doug

3 games tonight; 1<sup>st</sup> games postponed (other than Kolbe); otherwise all games played so far  
Need more concessions help

B League Tournament

Ott: trophies, medals

Shane: bracket, concessions sign-up

Pagel: tournament director

4 games per night on diamonds B and C (4:30 start)

-D diamond contingency: will play on if need to

No porta potties

Ken: tournament ump meeting

Mark: follow-up with Jess Wagner re: bracket

Concessions update

All going well, need more volunteers especially for week-long commitment to open/close

Volunteers have good attitudes, sales very strong

Ron will buy leftover food for Kolbe brat fry 9/17/21

Grill Haus

75,693 cost: 73067 in bank account; stone plaques outstanding (\$980)

Pam: thank you and invites went out together

Grill Haus policy for use by ACs for club functions and for use by full members when not in use by club and prior approval. Other requests will be considered.

Motion to approve Grill Haus policy, Terry; 2<sup>nd</sup>, Roger; vote unanimous.

Matt Kolbe Tournament wrap-up: Ron

Huge thanks to all, planted a seed for the playground, lots of compliments on Grill Haus

9/17 - Kolbe Brat Fry

Thank you to Russ

Russ proposed to purchase Shane's tarp - \$400. Motion, Russ; 2<sup>nd</sup>, Doug; vote unanimous.

Terry: need 3 people plus golf cart for parking next year, Russ suggested a wagon with straw bales for transporting people

Russ: thanks for all help: Lea, Anna, Shane, Doug, Matt, etc.

Tiger Cubs: Josh

24/25 kids, all went well

Matt Meyers will do again 2022, will need to order shirts in 2 colors

C Pavilion: Doug

T, Mike N., Cole wrapped under side and soffit, labor bill to come

Had Trevor Ott put switches on pavilion and in NW shed, add outlet on SW post of pavilion, bill taken care of

Post Season

Field amendment: 8-10 T for 4 diamonds (supposed to be every 2 years, well overdue)

Terry talked to Grant for 20 ton price, will also get a pallet before B tournament

Josh: Dan Criter appreciative to ACs for development of players and for facility

Pam: alumni and high school softball next year combine with baseball

Motion to adjourn, Josh; 2<sup>nd</sup> Russ.