



**SALL Meeting Minutes
November 12, 2017**

Present: Sara Knickmeier, Tyler Wilberg, Fauna Justman, Brad Knickmeier, Kurt Hedstrom, Jason Anderson, Jason Elliot, Rene Lynch, Brad Klawiter

Absent: Mike Matheny, John Toso, Laura Viney, Shane Wiest

Sara called the meeting to order at 9:13 a.m.

Review of 10/15/2017 meeting minutes - Approved as printed

Agenda Topics:

1. Camp Logistics

- a. Dec. 9th Camp from 12:30pm-5:00pm
 - i. 1:00pm-2:00pm K-2
 - 10 min warm up, 30 min stations, 20 min wiffle ball
 - ii. 2:30pm-4:00pm 3-6
 - 10 min warm up, and stations to focus on fielding, pitch/catch, hitting,
- b. Tyler will connect with Jeremy Dunning to discuss equipment use and needs, and also ask if High school students will assist with stations.
- c. Jason E will not be able to attend 12/9 camp
- d. Brad suggested we have some members float around at camp to assist
- e. Kurt stated Liability is covered under Riter
- f. Renee will purchase Gatorade at Costco for camp, Sara will also bring water.

2. Budget/Improvements

- a. Sara suggested we should make a long term goal of purchasing a big ticket item
- b. Tyler suggested using a baseline of 200 kids to forecast a budget to determine what to spend on improvements
- c. Kurt suggested we need to figure out what are our hard costs and then look at how much is left over for spending. He figures about \$20K based off of last years numbers.

3. Scholarship Criteria

- a. Board agreed to contribute \$1000
- b. Criteria: had to be on SALL at least 1 year, played 4 years baseball in high school, senior, has a job
- c. Sara will send in information needed by end of December

4. 2018 Registration Dates

- a. Start 1/1/2018- 3/6/2018

- b. will add a late fee for registrants after 3/6/18

5. Dick's Sporting Goods

- a. Board thought it was a great idea but decided to continue with local vendor Logo Promotions and look at increasing quality of jersey with range of \$15-\$25 and have Brandon present at future meeting.

6. 2018 Player Fees

- a. After long discuss and many considerations SALL will increase their 2018 Registration fee to \$90 and \$80 for coach pitch. This increase will include camp fees and go toward field improvements.
- b. Coach Pitch will also move to 2 days a week M/W

7. Other Business:

- a. Madison Mallards Rep would like to attend a Meeting to discuss upcoming Mallards Night
- b. Jason E would like to organize assistance with putting yellow fence topper back up for about an hour. Plan is for 11/19 @ 11:00am
- c. Jason E will also be following up with repairing ruts on field with fence company
- d. Jason E and Laura will put in a request with Pleasant Springs Township to get on the agenda to discuss sponsorship banners - The township has 2 meetings a month. Sponsorship forms go out mid-end of January.

Meeting adjourned at 10:59 a.m.

Next meeting is 12/18/17 from 5:00pm-7:00pm at Viking Lanes

- Would like to have rough draft for schedule with extending season to 7/14 instead of 7/9.
- Future meetings: Madison Mallards Rep would like to attend one

Respectfully submitted,
Fauna Justman