



**SALL Meeting Minutes  
December 17, 2017**

**Present:** Sara Knickmeier, Mike Matheny, Fauna Justman, Brad Knickmeier, John Toso, Laura Viney, Jason Anderson, Jason Elliot, Shane Wiest, Brad Klawiter

**Absent:** Tyler Wilberg, Kurt Hedstrom, Rene Lynch,

**Sara called the meeting to order at 5:00 pm**

**Review of 11/12/2017 meeting minutes** - 1 correction made 6b. to be T/TH instead of M/W- then approved as printed

**Agenda Topics:**

**1. Open Items-**

- a. Financial Updates- Mike handed out Financials for SALL (9/1/16-12/17/17) which had an ending balance of \$15,389.68
  - i. Mike will talk with Kurt and work on an operational budget
  - ii. Mike reported that his computer is unable to load Quickbooks Software
- b. Insurance Update- Sara reported on Kurt's behalf that they are awaiting quote from R&S, then will present all to group
  - i. Sara reported that we are being flagged for not having signage on batting cages. Group voted and approved purchase 2 signs (~\$20/ea) and mount to each shed

**2. Sponsorship Tiers**

- a. Laura & Jason E met with PS - PS ok with putting signage on fencing
- b. Laura asked group on changing price point for tiers for sponsorships
- i. Last year there were 3 levels :
  - a. \$650
  - b. \$250
  - c. \$125

It was decided to keep the \$650 & \$250 level and allow each sponsor to add \$ for a banner at Oak Knoll.

- c. There was discussion on having a Stoughton Baseball Flag made

**3. Camp Debrief**

- a. There was discussion on assigning members to certain stations, and having the camp a lot more organized for the next 2 camps
- b. There is a need for 2 more T's
- c. Use of hitting sticks, wiffle balls, hurricane, and soft toss for hitting station
- d. Parents stated the stations were too long by 5 mins

- e. There are 2 more camps 1/20 & 2/10 - we will keep the same times but only have introductions and get into groups right away vs. warm up
- f. Sara will connect with Jeremy Dunnihoo re: items they can use that are already at the HS

#### 4. 2018 Schedule

Date	Time	Activity	Location
January 20	12:30pm-4:00pm	Camp #2	Field House
January 28	5pm-7pm	Board Meeting	TBD
February 10	12:30pm-4:00pm	Camp #3	Field House
March 3	12:30pm-5:30pm**	3 <sup>rd</sup> , 4 <sup>th</sup> , 5 <sup>th</sup> , 6 <sup>th</sup> grade evaluations	Field House
March 6	5:30pm-7:30pm	Team Formation	Knickmeier's
April 7	TBD	Travel team try-outs	Oak Knoll
April 7	TBD	Dicks Sporting Good Days	East Town Mall
April 8	TBD	Dick's Sporting Good Days	East Town Mall
April 12	6:00pm – 7:00pm	Coaches meeting	TBD
April 21	9:00am – 2:00pm	Umpire Clinic	Community Building
May 21 – 24	TBD	Team Photos	Riverbluff Middle School
June 15	7:05pm	Mallard's Night	Warner Park
July 7	TBD	End of the year tournament	Oak Knoll

\*\*This is the time I reserved the gym. Last year we did evaluations by grade, once we determine the format for this year the time might change.

League Season			
Coach Pitch T/Th May 8 – June 28	Amateurs M/W April 16 – June 27	Minors T/Th April 17 – July 7	Majors M/W April 16 – July 7

#### 5. Jersey's & Hats

- a. Brandon from Logo Promotions presents the board with 2 options of hats. The board voted and the Light gray colored hat with SB Logo centered is the 2018 SALL Hat. Coaches and Players hats will be the same
- b. He also presented 3 different styles of shirts. Sara will be sending out an email to the board members to vote on in the near future.
- c. The Coaches shirt was also selected and will have only the full logo on the shirt
- d. Brandon had suggested the he would like to print the sponsor's logo instead of typing the name this year

#### 6. Other Business:

- a. John has will be distributing registration signs prior to 1/1/2018 around Stoughton
- b. Discussion was had about the board purchasing a laptop for board use. Mike and Jason A will talk with Radio Shack and other places to get a cost
- c. Jason A reported that the Online Store sold 66 items the past few months, which doubled the profit margin. SABA gave permission to SALL to sell to their email contacts.
- d. 2018 Registration - **Opens 1/1/2018 Closes 2/28/2018**
- e. Shane would like to have new tags for equipment bags, metal job boxes to keep balls in, Shane will submit a "wish list" to Sara, who will follow up with Dick's.

**Meeting adjourned at 7:05pm**

**Next meeting is 1/28/2018 from 5:00pm-7:00pm location TBD**

- Future meetings: Madison Mallards Rep will be attending next mtg

Respectfully submitted,  
Fauna Justman