



May 8,2017 Meeting Minutes

Location:

Need approval for April 10, 2017 and May 8,2017 Meeting Minutes

Next meeting June 12,2017 @ 7:30 at Steffes Tavern

Upcoming Dates:

Booster Day-June 17,2017

Men's Softball Tourney-Aug 4,2017-Aug 6,2017 (Need Tourney Chair)

Treasurer Update (Mike Braun)

Member Fees/Deposit Update (Corey)

Week 1 Overview- \$300 sales Wed, \$1900 sales Friday, \$1,000+ Sunday

Week 2 Overview-

Website/DIBS Update (Corey) Working on the ump and volunteer schedule for booster day.

Uniforms:

*T-ball T-shirts survey for sizing (Corey)- Tball/beginners Coaches are Kathy Sabel/Jolene Meyer

*Dri fit Jerseys (Graders/Girls ABC) (Corey)

*Additonal Coaches Shirt inventory (Erik)

Booster Day

Committe Updates:

*Booster Tickets: (Lisa) Tickets are almost complete and will head to the printers. Will be having Scotts Discount Printing print them up this year for under \$500.00 per cost to the club. Schenck will no longer pick up the cost of this and ep-direct was charging around \$800.00 to print last year.

*Family Activities/Events: (Lisa/Erik) Lisa will be picking up bouncy house that morning and erik will bring up the dunk tank. Also with that looking for someone to do face painting for michelle schneider is not available that day and Corey has the Dock Spiders mascot and some players coming out for about a 1 1/2hours to sign autographs and pictures around lunch time. We will be selling Dock Spider Tickets

*Merchandise (Andy H)

*Raffles (Andy K/Tim W) Bucket, Team baskets & basket packages (Dock Spiders/Brewer) we have a brewer package of 4 tickets with preferred parking and also a dock spider package with 10 Dock Yard tickets for a Wednesday June 28,2017 value of \$300.00 the includes tickets, all you can eat buffet and 2 drink tickets each. Can be made into maybe 2 baskets.

*Advertising (Andy H)

*Team Pictures (Erik) Quick and Smart scheduled for AM- Need to schedule team pics and coordinate timing with quick and smart

*Baseball Schedule (Corey)

*Schedule set for games starting at 8:30am and the last one starts at 5:30pm

*1 LL game moved to Fri June 16th/ also make-up LL game schedule for 6/16 5:30/7:30

Playground Improvement:

*Board approved new playground equipment May 17,2017 with a 69 yes to 3 no.

*\$6,000 of donations will be used for this coming from : \$2,000 Mand Family, \$2,000 Kimberly Clark Volunteer Hours (Corey/Jennifer Pelz) form 2016-2017 year, also \$1,000 Pelz Family with Kimberly Clark match with \$1,000 to that with SPAC paying \$3,000 to \$4,000 for the rest. (See attached Picture)

*Erik Spies motioned, Mike Bartell 2nd the motion... Motioned carried

*Playground to be completed by June 15,2017

New Business:

*Amp not working in concession stand- Should we purchase new one?

*Inspections: Well inspection- Well needs some work per Kyle Neubauer

*Health Inspector-(Lisa) We'll need some sanitizing strips (Kyle is taking care of getting some), Will get a new thermometer for the meat, Corey is taking to Frank Hilbert to see if he could still be our Food Manager or we will need to have a new director next year go for a 8hr course at Moraine Park we needed one last year, need one before next visit or get fined. Also she is looking into if we need a ansul system for above the grill (a safety device) hopefully not. She will let corey know. Everything else she was very happy with how clean and organized everything is. Just make sure that if there is any meat left and there is no game until the next week please get rid of the leftovers, we can't freeze the meat then use it again and the meat reheat should be at 165 degrees.

*Dock Spiders (Corey)

*St.Peter Day at the Dock Spiders will be Tues Aug 1,2017 with game starting at 6:35pm.

*We have 200 reserved box seats at \$10 each sections 108 and 110 first base line with every \$10 seat we sell the club gets back \$3.00 back as a fundraiser. Players to wear St.Peter jerseys. Will have opportunities for 9 players to be announced with players at start of game in field of dreams promotion as free raffle for rookies/girls C or older attending game. Also have 1 raffle for first pitch. It is also bang for buck nite with \$1 beers, sodas and hotdogs.

*Start selling tickets the beginning of week 3 of games, advertise at St.Peter, web site, facebook and membership email.

