

Elkhorn Xtreme Board Meeting
March 19, 2021
Minutes



Present: Dan Yesbeck, Amy Piedot, JR Lysaght, Suzy Hagan, Kristine Yesbeck, Andrea Lysaght, Sindy Morales

Absent: Lyda Smith

Call to order: 7:03pm - Welcome Sindy!!!

- I. Volunteer Committee Event Overview
 - A. Brat Hut:
 1. 3 Volunteer Slots: 8:00-10:00am Set-Up; 10:00-12:00PM; 12:00-2:00PM
 2. Saturday, May 8th
 3. Sunday, August 15
 - B. Tournaments: Field Prep and Concessions
 1. The Great Border Battle: June 25 - 27 for 12U-14U (13U and 14U signed up)
 - a) 14U Field Prep
 - b) Other Age Groups for Concessions
 2. The Border War: July 9 - 11 for 11U-13U (13U signed up)
 - C. Walworth County Fair - Hours count for 2022-2023
- II. Dan Yesbeck nominated Sindy Morales, for Volunteer Committee Chair, Suzy Hagan second
 - A. Board Members Amy Piedot, Suzy Hagan will be available to help get organized and help with Sign-Up Genius. Other Board Members will help staff events
 - B. Other parents interested: Paul Vawter; Sandra Getka
- III. Sponsorship Update - Kunes Order
 - A. Bill Ederer is the new contact for Kunes Chevy Program
 - B. Ordered:
 1. 2 Sets Catcher's Gear
 2. 6 Weighted Training Balls
 3. 5 Extra Buckets
 4. 20 First Aid Kits
- IV. Sponsorship Update. March 1 Deadline. Total sponsorship \$553.06
 - A. Overwear Apparel - Will sponsor banners
 - B. Need to order 1 award for Grand Slam for KUNES. **TO DO:**
- V. High School Summer Ball
 - A. Forms given to Coach Anzalone to distribute to players
 - B. Doesn't seem to have many players interested

- VI. Team Photos
 - A. Need new date: Suggestions: April 11, May 1-2;
 - B. **TO DO** Suzy will send email to photographer: The Look Photography; Lisa Boardman
<https://www.thelookphotography.com/>

- VII. Treasurer's Report: Suzy sent via email. TO DO: Suzy will send updated report
 - A. QB Balance: \$13,598.62.
 - B. Advia CU Balance: \$14,523.62
 - C. Total Outstanding Checks: \$925
 - D. Checkbook is balanced
 - E. Does not include incoming sponsorship or fundraisers
 - F. Tax Exempt Status Reinstated - YAY SUZY!!!
 - G. Estimates of upcoming expenses of which to be mindful: umpire fees (\$4130), food permit (\$170), team banners (\$300), storage (\$495), Quick Book, field usage (\$3500), first aid kits & ice packs (\$400), website October (\$800)
 - H. Goal: Carry over \$5,000 to 2022

- VIII. Spirit Wear from Overwear (Kenny) - Update
 - A. Shop closes on Monday, March 22. **TO DO:** JR to send a reminder email

- IX. Uniforms
 - A. Should arrive any day. If they arrive over break, will be shipped to Yesbecks
 - B. Looking at Burkhardt's for next year. Hats are less expensive and include player numbers. JR started researching prices and getting quotes. Both jerseys are sublimated.
 - C. Discussion on practice gear for next year. Use Kenny for practice T-Shirts and practice pants through Burghardt's

- X. Discussion. Schedule another Coaches meeting - Zoom April 9
 - A. Follow-up and check-in before season starts on communication and procedures
 - 1. Umpire Fees
 - 2. Scheduling
 - 3. What to do for rain outs
 - 4. Clubhouse - Screen
 - B. Get suggestions for next year
 - C. Board Members will make an effort to see more games
 - D. **TO DO:** Dan will send out Google invitations with Zoom link and topics.

- XI. Tabled: Updating Bi-Laws
 - A. **TO DO:** Each Committee Member Needs to Review prior to next meeting
 - B. Goal to finish at April Meeting

XII. Other

A. TO DO: Dan will email Jeb about the Coach-Pitch Tournaments.

Adjourned: 8:58 PM. Dan motioned to adjourn. Suzy seconded

Next meeting. April 9 Coach's Meeting at 7:30PM