

## Meeting Minutes

HRC Meeting on July 5<sup>th</sup>, 2017 @ 7:00 p.m.

Mansetti's

Website address: [www.sfbaseball.wix.com/fightingsaints](http://www.sfbaseball.wix.com/fightingsaints)

<http://gostfrancissaints.com/baseball>

Email: [saintsbaseballhrc@gmail.com](mailto:saintsbaseballhrc@gmail.com) Twitter: @SFHS\_\_Baseball

### Google Calendar:

[https://calendar.google.com/calendar/embed?src=isd15.org\\_a159a86plibimsdq17ncu45a5o@group.calendar.google.com&ctz=America/Chicago](https://calendar.google.com/calendar/embed?src=isd15.org_a159a86plibimsdq17ncu45a5o@group.calendar.google.com&ctz=America/Chicago).

**Attendees:** Coach Luke Scardigli, Coach Brad Krause, Scott Weidt, Mike Jensen, Todd Grise', Amy Spindler, Kelly Sullivan, Shannon Linson, Heather & Adam Berg, Kim Danelski

**Secretary Report:** Questions about the ticket profit. We will want to make sure we earn at least \$12.00 per ticket vs \$10.00 per ticket earned this year. Next year Todd will confirm with Ed. Other than that minutes were approved.

**Coaches Report:** Navy jerseys will be new next year. Freshman this year have the new ones and won't need again next year unless requested. We may be getting new tarps for varsity field; old tarps will go to JV field. We'll buy some more white jerseys for next year. Graduating Seniors were given their white jerseys to keep.

-2 coaches have resigned. Trevor Schneeberger and Tyrone Schmidt. They will be hiring at least two head coaches.

-Summer teams are still playing. Playoffs will be in July. Legion Sub-State is being hosted by us on July 18<sup>th</sup>, 19<sup>th</sup> and 20<sup>th</sup>.

## **Business Discussed:**

-Board Positions: Treasurer, Secretary, Volunteer Coordinator. Kim Danelski is interested in Secretary, Adam Berg is interested in Treasurer. Shannon Linson is interested volunteer coordinator. Positions were explained and new board members were approved.

-Legion concessions: Sub-State games at SF 18<sup>th</sup>, 5pm & 8pm, 19<sup>th</sup> 5pm & 8pm, 20<sup>th</sup> 7pm. We can charge for admissions. VOLUNTEER NEEDS: Announcer, scorekeeper, pitch count/bookkeeper, at least 3 concessions workers, kids to shag balls, admissions collector. Krause will create a sign-up and request volunteers.

-Scott Weidt offered to continue the website but willing to train Kim on adding minutes to the site. Discussion about switching from current website to the one that is on <http://gostfrancissaints.com/baseball>. It is used, but we could utilize it more and have one common place to retrieve information vs. two or three.

## **Treasurer Report:**

-Checking balance: \$33,324.36 Savings balance: \$35,273.39

Summer coaches need to be paid and concessions for sub-state need to be purchased.

**Next Meeting:** Sept 12<sup>th</sup>, 2017 at 6:30pm - Location TBD

## **2016-17 Board Members:**

Luke Scardigli	Coach
Mike Jensen	President
Scott Weidt	Vice-President
Kelly Sullivan	Treasurer/Secretary
Amy Spindler	Volunteer Coordinator

## **2017-2018 Board Members:**

Luke Scardigli	Coach
Mike Jensen	President
Todd Grise'	Vice-President
Adam Berg	Treasurer
Kim Danelski	Secretary
Shannon Linson	Volunteer Coordinator