

**LEGION BASEBALL BOOSTER CLUB MEETING MINUTES  
WEDNESDAY, DECEMBER 14, 2011 - 6:30 PM  
LAKESHORE LANES**

1. Meeting called to order by President Peterson at 6:34 p.m.
2. Secretaries Report. Motion to Approve: Steve Pautz 2<sup>nd</sup>: Carl Amundsen Motion Carried
3. Treasurer's Report. Motion to Approve: Roger Eigenberger 2<sup>nd</sup>: Jeff Thorn Motion Carried
4. 2012 Budget
  - a. Summary provided and discussed.
  - b. Player fees increased to \$275 for all players.
  - c. Motion to Approve: Carl Amundsen 2<sup>nd</sup>: Frank Souk Motion carried
5. Old Business
  - a. JV Championship Trophy  
Not brought to meeting. Coach Goes not present at meeting.
  - b. Incorporation Status  
Mary Reklaitis working with Attorney Binder to complete process.
6. Executive Board Report (Jason Fortuna; Jody Brooks)
  - a. Coach for 4<sup>th</sup> team  
Jody Brooks will send out information to advertise for position.  
Coaches will contact individuals that may have an interest.
  - b. Booster Club and Executive Board  
Boards are working on clarifying roles, amending by-laws, changing name of Executive Board, etc.
7. Coaches Report (Coach Fortuna)
  - a. League meeting on January 29, 2012. Top three teams will have representatives present.
  - b. 4<sup>th</sup> Team  
Looking into Babe Ruth league. Waiting for response.  
Contacting smaller schools in area that play summer ball for additional games. Howards Grove interested.  
Will look into Oshkosh league
  - c. Tryouts  
Will try to arrange for some level of tryout or workout before high school season ends and game schedules begin.  
Will try to get as much information from other coaches as possible. Spring season will be valuable tool. Fluid process especially early in season.  
Want to make sure parents understand team selection process to minimize problems later.
8. Pre-registration
  - a. Saturday, January 7, 2012 12:00 p.m. North High School  
12:00 to 12:30 Registration  
12:30 to 1:00 Presentations
  - b. Forms will be updated and posted on website.
  - c. Brat fry tickets will be distributed.
  - d. Letter writing campaign will be discussed and materials distributed.
  - e. Jason Fortuna will bring helmets and hats for sizing.
  - f. Mary Reklaitis will arrange for people to work at tables for registration, etc.
9. Fundraising
  - a. Brat Fry (Mary Reklaitis)  
February 18, 2012 at VFW Hall  
Subcommittees
    1. Tickets Steve Seymour
    2. Frying Roger Eigenberger
    3. Food/Supplies Carl Amundsen
    4. Advertising/Scheduling Mary Reklaitis
    5. Donations/Raffles ?
  - b. Golf Outing (Jeff Thorn)  
May 20, 2012 Sunset Hills  
Rain or shine

Will decide on format based on participation.  
Jeff can use help with organizing and operating. Steve Peterson will assist.  
Want boys to participate.

- c. Baseball Camps (Steve Goes not present)  
Steve Peterson will contact Steve Goes to confirm. Will discuss at January meeting.
- d. Pancake breakfast (Bob Mair not present)
- e. Cash Raffle (Steve Seymour)  
Nothing new. Will work on it after brat fry.
- f. Program (Carl Amundsen)  
Will be working on list of people/businesses to solicit.  
Will work on getting printed and out much earlier.  
Will talk to Doug Hamm to get ideas.  
Have some potential printers in mind.  
Will talk later about distribution.

10. New Business

- a. Booster Club Board Members  
Decide to go with Senior – Freshman rather than by team since we won't know what teams the kids will be on right away.  
Freshman                      Frank Souik  
Sophomore                      ?  
Junior                              ?  
Senior                              Jeff Thorn
- b. Legion Merchandising (Steve Seymour)  
Working with possible merchandiser that will allow the program to make some money on sales.
- c. Bats  
Only BBCOR stamped bats permitted (-3).  
High school rules used.  
No composite wood bats allowed.

11. Upcoming Activities

- a. Will have to review registration numbers from January 7<sup>th</sup> meeting.
- b. Jason Fortuna will order hats, bats, etc. after registration once the numbers are in.

12. State Tournaments

- a. Class AAA – Appleton League. August 1-5 (Regional July 25-29)  
Don Hawkins field
- b. 17-Under Junior Legion. July 25-29 (Regional July 18-23)  
Plover Memorial Field
- c. 16-Under Junior Legion. July 25-29 (Regional July 18-23)  
Black River Falls

13. Next Meeting: Wednesday, January 11, 2012@ 6:30 p.m. location TBD

14. Meeting Adjourned at 7:53 p.m. Motion: Carl Amundsen 2<sup>nd</sup> Frank Souik Motion carried