

**LEGION BASEBALL BOOSTER CLUB MEETING MINUTES**  
**WEDNESDAY, JANUARY 11, 2012 - 6:30 PM**  
**TIPO TOO**

1. Meeting called to order by President Peterson at 6:34 p.m.
2. Secretaries Report. Motion to Approve: Carl Amundsen 2<sup>nd</sup>: Mary Reklaitis Motion Carried
3. Treasurer's Report. Motion to Approve: Carl Amundsen 2<sup>nd</sup>: Jim Raff Motion Carried
  - a. Moved checking account to Community Bank.
4. Old Business
  - a. Incorporation Status  
Nothing new. Mary R. will work with Attorney Binder to complete.
5. Pre-registration meeting
  - a. Discussion about whether meeting/presentation needed. Most parents returning. Have understanding of program. Might still be good to get everybody together.
  - a. Numbers (Playing/Declined/Unknown)

Seniors	6/1/0
Juniors	13/1/1
Sophomores	13/3/2
Freshmen	17/8/1

49 committed at this point  
Will follow up with unknowns. Get word out to anyone interested.
6. Fourth team
  - a. Discussion about minimum number needed to fill four teams. Probably need at least 56.  
Deadline for sign-up will be February 8<sup>th</sup> meeting.  
Talk about cuts if only 3 teams. Double rostering.
7. Executive Board (Jody Brooks, Jeff Ristow, Coach Fortuna)
  - a. Working on job description and search for coach of 4<sup>th</sup> team (if needed).
8. Coaches report (Coach Fortuna)
  - a. League meeting on January 29, 2012.
  - b. Working on scheduling games for Varsity team. Looking at playing two tournaments.  
One travel and one closer.
  - c. Looking at Babe Ruth leagues for 4<sup>th</sup> team. Has scheduled some non-league games to fill out schedule.
  - d. Has some possible candidates for coach of 4<sup>th</sup> team.
  - e. Will schedule a "workout" as opposed to a "tryout".
  - f. Discussed age eligibility for Varsity team. Everyone else would qualify for U16.
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	Debbie Thorn

Tickets distributed at registration meeting.  
Work schedule mostly filled.
  - b. Letter Writing  
Letters and envelopes distributed at registration meeting.  
Some mailed out by program.
  - c. Golf Outing (Jeff Thorn)  
May 20, 2012 Sunset Hills  
Will discuss further after meeting with anyone interested.
  - d. Baseball Camps (Steve Goes not present)  
Steve Goes discussed at registration meeting.
  - e. Pancake breakfast (Bob Mair not present)  
Uncertain whether this will be pursued.
  - f. Cash Raffle (Steve Seymour)  
Nothing new. Will work on it after brat fry.

- g. Program (Carl Amundsen)  
Has put together list of donors to solicit. Let Carl know if you have anyone to add.  
Will be putting together letter to send out by end of month.
- 10. New Business
  - a. Booster Club Board Members  
Still need Sophomore and Junior class representatives.
  - b. Legion Merchandising (Steve Seymour)  
Working with possible merchandiser that will allow the program to make some money on sales.  
Has gotten information from AC Signs. Will check into Mountain Screening.
- 11. Upcoming Activities
  - a. Brat Fry on February 18<sup>th</sup>.
- 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, February 8, 2012 @ 6:30 p.m. at location TBD.
- 14. Meeting Adjourned at 7:17 p.m. Motion: Carl Amundsen 2<sup>nd</sup>: John Van Calligan  
Motion carried