

Baseball Booster Club Agenda & Minutes

December 4, 2024 @ 5:30pm

Junction Pub - Milton, WI

Call to Order: 5:31PM

Voting Members in attendance: Jessica Sheetz, Heather Niemeir, Nick Delormier, Janine Birkheimer, Josh Biddick,
Others: Lindsay Dominy, Pam Mathews, Lindsay Shefka, Michael Blabaum, Bryan Whitehead, Aaron Cole, Jen Chambers, Cassie Kjendlie, Julie Madsen

Vice President's Report - Nothing to report

Secretary's Report - Nothing to report

Treasurer's Report - Heather Niemeier

Golf Outing 2025 options for Oak Ridge:

If we want Saturday in August, August 23rd is available.

September Saturdays: September 6 (Labor is the weekend before) or 13 are available, 20th is out.

Current Balance: \$24,246.20

Outstanding Debits: Raffle Winnings: 600 (unlikely to be cashed at this point)

New Balance: \$23,646.2

Summary of Fundraising Net Profits:

Meat Raffle 2024: 23,723.6

Meat Raffle 2023: 35,258.57

Calendar Raffle 2024: 19,434 (estimate if all checks cashed)

Calendar Raffle 2023: 19,791

Golf Outing 2022: 8581.62

Golf Outing 2023: 7359.36

Golf Outing 2024: 5136 (see Milton Baseball Golf Outing 2022-24 .xlsx for detailed accounting of event)

Summary of Major Expenses from 2024 (categories over \$5000):

Equipment 2024: 7590

Operations 2024: 18058 (Coach pay was 6000 so far, 2500 to Coach school fund, taxes, etc.)

Uniforms 2024: 13618

Game Food 2023: 5,157.24

Game Food 2024: 6820

- Link to full list of transactions:

<https://docs.google.com/spreadsheets/d/1iJ4tMeRvI80xzTR6R5mrwshlqkQjdKz6fsly74vytw/edit?usp=sharing>

(Click on Pivot Table to see all expense categories)

Important Dates

- Meat Raffle date: January 5th (Packers v. Bears TBD)@ Junction Pub
 - Microphone update **Johnson is in**
 - Need more meat raffle donations large and small
 - Make donors list public, so everyone can see who has donated, officers only ones who have access to edit.
 - Microphone/speaker-Brian Spielman, budget?
 - Paddles start high and go low, or keep consistant
 - No 50/50, fewer items in silent auction based off of last year's notes.
 - Nick Delormier checking with Woodmans for meat (\$500, smaller packages)
 - MEETING ON JANUARY 3RD 5:30PM, JUNCTION PUB MEET RAFFLE PLAN
 - New device and square reader? **Need before Jan 5**
 - Quote from Diamond Assets:
 - 2019 MacBook Pro 16" Screen
 - 512GB storage, i9 Core Processor, 32GB memory
 - \$600 all-in
 - Committee
 - Committee members: Lindsay Dominy, Jen chambers, Josh Biddick, Nick Delormier, Casey Kjendlie, Aaron Cole (Set up meeting, who will head it up)
 - Bid Cards: need to have cards at front table
 - Need a list of everything for Bob on one sheet by friday evening
 - Donation Letters **mail them**
 - Some emails have been sent. Please refer to [Meat Raffle 2025](#) for documentation and details
 - [Milton Red Hawk Baseball Booster Club - Sponsorship Form](#)
 - [Meat Raffle Donation Letter](#)
 - Lindsay Dominy is going to send out letters, Jessica send spreadsheet
 - Set Up - day of

2024-25 Fundraising and Club Goals

- [Meat Raffle 2025](#)

Coach Aqs News:

- None

Open Board Position Nominations and elections

Discussion on how to handle 2025-26 officer positions.

- President **Jessica Sheetz nominated Lindsay Dominy president elect for next term**
 - **Unanimous yes vote**
- Secretary **Jessica nominated Lindsay Shefka for current term.**
 - **Unanimous yes vote**

Adjust by-laws to account for July to July terms.

Define Officer roles

Add Social Media and parent communication

Meeting Adjourned: 6:18PM
Next Meeting: January 7, 2025