

**Elkhorn Xtreme Board Meeting Minutes  
September 12, 2021**



Present: Dan Yesbeck, Suzy Hagen, Amy Piedot, Kristine Yesbeck, John Mangalindan, Jon Keough, Jeff Brown

Call to order 7:30PM

**I. Fair Fundraising and Treasurer's Report. Suzy Hagen sent full report via email.**

- A. Quick Book. Balance \$14,349.64
- B. Advia CU Balance: \$19,969.77
- C. Three outstanding checks: Walworth County Fair, Amy Piedot, City of Elkhorn (Fields)
- D. Fundraising Total from the Fair \$8,018.23!
- E. Amy is putting together a Fair summary/timeline to plan for next year (how to set up a schedule, how much to order, when to order, new suggestions for next year (ear plugs, koozies), etc.
- F. Suggested to schedule Xtreme Board Member throughout the week so it's not primarily on 1 or 2 Board Members.

**II. Discuss uniform selection for 2022**

- A. Burghardts Uniform Package (2 Uniforms) \$140.52/player.
- B. Estimate 72 players \$10,116.00
- C. If only 1 set for 8U, 9U, 10U and 2 sets for 11U/13U/14U would be \$2,529 + \$5,339 = \$7,868. Fair proceeds would cover uniforms. This plan was approved.
- D. Practice gear discussion. Trying to save parents money and not make practice gear required. Dan will reach out to local vendors to get quotes on optional practice wear and spirit wear.
- E. Hats. Dan suggested keeping the same hat design this year as there are a lot still in storage. Suggested ordering what is needed to fill out this year so there is not an overstock in storage. Hat are ordered through Tully
- F. Once the budget is set-up, if there is enough money, Xtreme Board will vote on possibly buying something extra for players (ex. T-Shirt, Sweatshirt, Batting Jacket)

**III. Confirm Registration process, discount codes, payment plans**

- A. Suzy has updated the prices on the website
- B. \$100 Deposit due upon registration. Goal: All players registered by October 1
- C. Balance can be paid in full at the time of registration or set up a Payment Plan.
- D. Payment plan is 4 payments: November 1, December 1, February 1. No January date to give families a break after the holidays.
- E. \$100 Sibling Discount automatically applied during registration
- F. Suzy has/will set up the following discount codes.
  - 1. Head coaches - Free player registration
  - 2. Assistant Coaches - \$50 off player registration
  - 3. Rob Piedot - 2nd free player registration for additional pitching and catching Coaching
  - 4. Paid by check. There is a player who pays by check as sponsored by homeschool and will need a discount code so not to be charged twice
- G. Melissa Olson - Super Volunteer!! Dan motioned to give her a 50% discount code. Unanimously approved.

**III. Confirm rosters and start search for coaches for 8U and 9U**

- A. 8U and 9U both need a Head Coach. Have volunteers for Assistant Coaches
- B. Dan offered to lead 8U and 9U Winter Practices. Hopefully one of the families will step up to head coach. If not he's willing to help a team
- C. 8U and 9U will need a few more players but this age group usually has late additions.
- D. 10U, 11U, 14U - Set roster
- E. 12U - No team
- F. 13U. One former player asked to come back which will give the team 13 players. Rob Peidot OK'd

**IV. Discuss new board members and upcoming tasks for 2022 season**

- A. John Mangalindan will work with Suzy on Website and Amy on Social Media (Facebook/Twitter)
- B. Jeff Brown. Organizing fields and tournaments. Work with Jon Anzalone on booking EAHS Fields. Suzy suggested booking 1 turf field at a time to be mindful that Xpress also uses them as they are softball fields. EAHS fields are free for Xtreme to use. Xtreme has to pay for Elkhorn City fields. Coaches will determine tournaments and send an email to the club for payment (best to use Xtreme credit card to book). If needed, this position helps find tournaments.
- C. Jon Keough - Dan will work with Jon to train on President responsibilities and copy him on emails

**V Discuss Plans for winter workouts - upcoming facility meeting**

- A. Upcoming Facility Meeting, Wednesday, September 22 from 6-8pm. Dan and Jeff will attend
- B. Will try to get the same times but may not keep Saturday Open Gym time slot
- C. EAHS is increasing the janitorial staff to let in clubs so keys may not be as readily available. Jon Anzalone will discuss this at the facility meeting
- D. Tuesday/Thursday Batting Cage and Pitching/Catching Training. Want to incorporate younger teams to get some experience once or twice/month. Rob Peidot is interested in working with the younger kids so they can start learning proper mechanics

**VI. Any other new business**

- A. Set Mandatory Parent Meeting for Sunday, October 10 from 5-6pm
  - 1. EAHS Athletic Lobby - Suzy will reserve
  - 2. Start meeting as large group with Xtreme Board and then break into teams with Coaches
- B. Collecting Volunteer Checks. Will be a smaller list this year because of the high number of fair volunteers and the assistant coaches.
- C. Extra soda and water from tournaments - Suggested to donate to EAHS Booster Club. Kristine will contact Kelly Brazer, EAHS Booster Club President to see if they can accept this as a donation.
- D. Tabled. Popcorn machine. Should we keep in storage until needed for tournaments/fair or allow EAHS Booster Club to use during baseball season?

**Adjourned 9:19PM**