



# Mighty Pioneers Inc. Board Meeting

Wednesday, February 12 at 6:00 p.m.

## AGENDA

1. Call meeting to order
2. Establish a quorum
3. Roll Call: Lisa Bieri absent
4. Public Comment
5. Approval of January minutes: Kuehn motion to approve, second Wiesner. Carried.
6. Reports
  - a. Secretary
  - b. Treasurer: Kuehn motion to approve, Wiesner second. Carried.
  - c. Sports Director: Fall sports code meeting without conflicts is May 15. Still trying to find out who owns the church field. Jen will come up with a schedule for all the "fields" available so coaches can sign up. Jen wants to start team communications with all softball/baseball fields including tournament teams and league play. NWBBL does not have a league. Oconto Falls girl's basketball coach does 4 days called Developmental Days. There is a door and concessions fee. No entry fees. We will work on looking into hosting a tournament of some kind for next year.
  - d. Games Director: Thank you for your work! We need the sixth-grade coaches/parents to clean up after the last game next season.
  - e. Concessions Director: Thank you for your work!
7. Old Business
  - a. Cornhole updates
    - i. Rules are done. Volunteer schedule is made. Ryan will be the event coordinator, need 50/50 runner, using score towers, need to package donations, boards will be raffled, need more donations, send reminders to teams for high school coaches, we will need wristbands-raffle tickets for 50-50 and bag, need a bracket. Ryan will work on flow as far as when dinner will be. Tom and Beth will have bracket ready for Friday before. Need Kaye to do a large thank you sign.
    - ii. Need two people at door, one helping Crepto, 50/50 bag raffles, (8 WORKERS TOTAL) Volunteers are free.
    - iii. Ryan will get a list of workers to us to distribute on TeamSnap.
    - iv. After dinner is over, cover charge of \$5.
    - v. Need to determine the nightly schedule of when dinner, raffle, etc
    - vi. Rachel needs a cash box for the night of. One at the door. 50/50 will wear an apron.
    - vii. Make a list of who needs thank you
  - b. Tournament team updates
  - c. Mighty Pioneers Website: Kuehn motions to sign up with the best package at TeamSmap to create an organizational website. Second Schartner. Carried.
  - d. Mighty Pioneers Facebook: We want our communications director to do it. Kuehn makes a motion to set up a Mighty Pioneers Facebook page with at least 2 administrators. Second Wiesner. Carried.
  - e. Volunteer rules subcommittee update: Jen and Jeff will continue to work on this. No updates to share.

- f. Baseball/softball spring concessions plan: Jen is meeting with Kyle at 10:45 tomorrow. On hold. Jacksonport concessions stand would be available. Board will decide once we know where teams are playing.
  - g. Mighty Pioneer Camps-softball, baseball, boy's basketball:
    - i. Softball: is open
    - ii. Baseball: e-mail him to see if he has his dates.
    - iii. Boys basketball: Elementary gym is being renovated this summer. The boys are having a shooting coach come here.
  - h. Annual meeting: Will be held May 13<sup>th</sup>. Review the by-laws to see what edits or changes we want to make. We need to start recruiting. Needs a 30-day notice. Brooke will make the proxy. We need a sign in sheet.
8. New Business
- a. Approve baseball/softball tournament team coaches
    - i. Rikkola motion to approve 8u boys coaches Cody Leist and Dave Merkle, 10u boys coaches Brooke Tanck, Mark Haen, and Andy Tanck, 10u girls coaches Jack Schartner and Matt Schopf, and 12u girls coaches Eric Peil and Dan Bosman, and 14u coach as Morgan Rausch, Tom Ash, and Joel Schauske. Isaksen second. Carried.
  - b. Booster Club requests-tournament teams, football
    - i. Softball \$1800 for catcher's equipment, balls, tournament fees; football \$3000 for pants and girdles; basketball \$1500 (750 each) for completion of uniforms; baseball \$700 for catcher's equipment and balls. Each sport needs a separate application. Schartner motion to file a Booster Club requests to Booster Club for \$7,000. Isaksen second. Carried.
  - c. Rootie Toots 2020 player fee: Change \$30 fee that includes t-shirt, medal, picture, \$5 insurance, \$5 dues. Kuehn. Motion to make the registration for Rootie Toots for the 2020 season be \$40. Wiesner second. Carried.
  - d. Code of Conduct school to board communication & process: Kuehn motion to have Brooke, Beth, and Jen make form a subcommittee to determine the process and extent to what punishments are to addressed for tardies, absences, grades, behavior, appointments, and how will the board President get notified. Matching suspension. We will decide who makes the decision. Second Isaksen. Carried. We also need to add damaged or missing uniforms/practice jerseys on the code of conduct. Kuehn motion to pay \$25 for a missing or damaged practice jersey and \$50 for a missing or damaged game jersey. Second Kacmarynski. Carried.
  - e. March 10<sup>th</sup> Culver's Night
    - i. 5-6:30 shift and a 6:30-8:00 shift Baseball/Softball U Teams. 6 kids per shift and 1 adult outside and 1 inside.
9. Action Plan For Next Meeting
10. Adjournment