

**Beecher Recreation
Meeting Minutes
April 11, 2007**

Called to order 7:05 pm

In attendance Drew Beck, Jody Karstensen, Jennifer Borgman, Sheldon Weiss, Laura Ranger, and Melinda Mahnke.

Secretary's Report

Minutes were read for March

Motion to accept was made by Melinda Mahnke and Second by Laura Ranger

Treasurers Report -

All checks are in for baseball and softball on April 9th.

No ball expenditures in yet

Bills:

Will Kan Baseball bills	\$385.00
Postage - Julie Willey	\$21.00
Sod cutter rental	\$85.00
Duraplay	\$438.00
Misc. baseball softball equipment	\$1899.00

Jody motioned to accept bills

Melinda Mahnke motioned to except bills to be paid, and Second by Jennifer Borgman

Public Discussion -

none

Committee Reports

T-Ball/Baseball

- T-ball:
- Sheldon stated baseball equipment is set and made calls to get more coaches.
- Pony:

- One pony team is short by 1 player, they have 8 players
- Pinto:
- Crete wants to join forces with Beecher

General Baseball:

Mentioned to put baseball schedules on the website

Jennifer will give Sheldon link to website update window to put in information about cancelled games or schedule changes.

Sheldon mentioned getting phone number to put recordings of games cancelled.

Girls Softball

- Julie is doing clinic and flyers were distributed

Basketball

-OVER-

- Steve Olszewski and Scott Allred will do basketball next year and Mike Burkhardt helped out a lot. Thanks for everyone's help!

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Tennis- No report

Equipment/Maintenance

- Chuck Shultz and Mike Burkhardt worked together on the fields. They rented a sod cutter and cut edges of field 2 & 3 and raked. Repaired drag, cleaned up area and removed any hazards. Need to rent sod cutter again for field 1 - \$65.00
- Field 3 dugout done - need more lumber for dugouts for field 2.
- Jody will talk to Beatty lumber about previous donation offer - that Beecher Rec received a bill for.
- Storage concern for field maintenance equipment building:
- Can use back of new building to store baseball equipment. May have to pull out during 4th of July events. Need storage for: mower, rakes, duraplay, extra lime. Need easy access to field maintenance equipment for whoever is setting up fields. Store for quick access in sheds. Need better system set up.
- Chuck Shultz is willing to assist with field maintenance.

- Need more crushed lime (a.k.a. screening)
- Ran out of clay at facility - need at least 1 semi load more.
- For Jim to set bases in field 3 (Pinto & Mustang) would be \$25.00 per base - 8 bases
- \$550.00 for bases to be set in all fields with a time frame of 3 weeks to get the job done.
- Need 75 bags of duraplay for Field 3 to mix in with clay - will make field playable at a cost of \$528.00 (delivery included).
- Costs:
- \$528.00 duraplay
- \$150.00 lime (a.k.a. screening)
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- \$678.00 total - motion to approve up to \$700.00 for Field 3 maintenance. Motion made by Melinda and Second by Laura Ranger.

Motion to approve \$700.00 in lumber materials at Beatty Lumber for dugout at Field 2. Motion made by Jody and Second by Laura.

Thank you notes to be sent to:

Matt Loman, Mike Wyatt and Marty Landis for donating their time and helping with preseason field set ups.

Drew presented Village Board with assistance on Umpire fees.

- Opening Day Baseball Parade will be Friday April 27th to start at 6:30pm.
- Chuck Shultz will run Opening Day Parade.

Drew will get in touch with photographer and set Community Hall for Friday.

Flag Football - No report

Uniforms

- All uniforms are ordered. No bill yet.
- Sheldon - Uniforms are on track. Will be in on April 21st

Fundraising

- Logo \$30 fee encrypted.
- Shirt colors: black, orange, ash gray, and navy.
- Sponsoring: 22 sponsors \$250.00 each = \$5500.00 in sponsoring
- Send Thank Yous to sponsors on Beecher Rec letter head.
- Bowling: \$1000.00 to run event. Step back and wait on event. Bowling alley under new ownership at end of season.
- New possible fundraiser:
- Bakers Square pie promotion.
- First Midwest Bank Amphitheatre fundraiser. Chuck Shultz knows people to get Beecher Rec. into fundraiser.

Concessions

4TH OF JULY

- Chuck Shultz talked to Joe Reising. They want \$150.00 of free pop and then Beecher Rec. will have no charge for stand. Need 6 people to sell tickets around town for Reising.
- Possible solution to 4th July concessions
- 1 pop stand, give \$150.00 fee to 4th July commission and have pop stand cash only, no tickets, or give \$150.00 worth of pop to beer stand.
- Last year went through Maxiene with Coke for good soda price.
- Need refrigeration.
- **Baseball Concessions:**
- Laura Ranger called some moms - no returns. Drew called Cups On The Corner - got a NO there

Publicity.

- Should Drama Camp have parents sign waivers - Yes! Need to get waiver forms from Drew.
- Get note in paper about May, June, and July meetings starting at 8:30pm on 2nd Wednesdays of month during baseball season.
- Drew will call Dale to get basketball stats for Jennifer to put on website.

Old Business

- Beecher scholarship - Beecher Rec. is donating to Beecher Scholarship fund: \$750.00 for 1 boy and 1 girl.
- Tax exempt: Laura needs financial statements.
- Township meeting - to get a park district in place, April 30th next township meeting.

New Business

- Joyce Murry from 1st. Community Bank with Beecher Rec. insurance information:
- Discussed general liability coverage. Melinda will continue to be Beecher Rec. contact for insurance. Beecher Rec. going with General Liability and Directors & Officers Liability and Medical coverage. Melinda will fill out and fax forms to Joyce Murry. Melinda motioned to accept, Second by Laura.
- Melinda suggested to have meetings start at 8:30pm during baseball season. May, June, July meetings will meet at 8:30pm on 2nd Wednesdays. Melinda motioned to accept, Second by Laura.
- Chuck Shultz presented scoreboard options:
- Magnetic board: 70"long x 18"high, \$349.00 each x 2 to put on back stop. Other option \$600.00 or more.
- Outfield fence for Field #1: 300 ft. for \$1000.00. To set actual field limits. Village won't allow permanent fence.
- Drew suggested Beecher Rec. look into spending \$4000.00 approx. for real electronic scoreboard.
- Motion for 2 scoreboards not to exceed \$750.00. Motion made by Laura, Second by Jody.
- Fence for one field: Motion made by Laura, Second by Jody.

Motion to adjourn was made by Melinda and 2nd by Laura Ranger

Meeting adjourned at 9:50