

# HUSKY DUGOUT CLUB

The meeting was called to order by Charlie Eisenreich at 5:00 PM at McCann's, St. Cloud MN on Wednesday, August 19, 2009.

## **BOARD MEMBERS PRESENT:**

Charlie Eisenreich (President)   X                        Peter Pratt (Vice President)   X   .  
Jay Johnson (Treasurer) \_\_\_\_\_                      Kathy Taylor (Secretary)   X    
Craig Breitreutz \_\_\_\_\_      Gerry Hoelscher \_\_\_\_\_ Mike Bell   X    
Sherry Nemecek   X        Dean Jaacks   X        Ryan Tschida   X    
Chris Koenig   X                        John Lewis \_\_\_\_\_      Dave Mingo \_\_\_\_\_  
Barb Anderson   X  

Others in attendance:

## **Approval of the minutes of the 7-29-09 meeting.**

**Motion made by Mike Bell and 2<sup>nd</sup> by Pete Pratt.**

**Minutes will not appear on the web site until approved at the next meeting.**

**Minutes will be sent to board members within a week of the meeting.**

**Members will have 1 week to respond to make changes or additions and then will be approved at the next meeting.**

## **New Member Applications:**

It was decided that the "parent rep" on the board will be a 2 year term.

**Treasurer's Report** was read by Charlie Eisenreich.    Items noted were:

2091.06 Balance

Barb Anderson addressed the membership in regards to the money that is needed to cover the expenses of the baseball team over and above what is covered by SCSU.

## **SCSU COACHING STAFF REPORT ( UPDATE):**

## **Old and Unfinished Business**

### 2010 Banquet and Silent Auction

Anything new on speaker and MC for banquet?

Nothing at this time.

### SILENT AUCTION

1. Sherry Nemecek recommended the baseball players to be the ones getting items for the silent auction starting in September when not a lot of auctions slated for that time of the year rather than waiting until November-January. Pete Pratt and Barb Anderson will handle the silent auction items and Sherry will help organize items along with helping with the bid sheets.

2. A parent in charge of the players and other parents in securing auction items.

### BANQUET:

1. Speaker – Terry Ryan? Tabled until next meeting

2. Jacket ordered and will be delivered to Mike as a thank you for printing our invites.

3. Are we going to honor Coach Lorsung or any team(s)? \_\_\_\_\_

Kathy Taylor will check with Denn Lorsung to see if he will be in attendance.

4. Treasurer – how do we want to handle money and deposits.

Tabled til next meeting

Ryan Tschida offered to take the money and RSVP for the banquet. Kathy Taylor will be out of state from mid November until June 1.

### NEW BUSINESS:

Dave Mingo has agreed to put his Condo in Panama City, Fl up for Live Auction again.

### GOLF TOURNAMENT

Pete Pratt gave an update on the Golf Tournament.

9 teams so far and 2 Hole Sponsors

Talked about car being offered from Golds in Minneapolis to be used for a drawing

5-6 Live Auction Items

15-20 items to be given away

Betting Holes

### OTHER FUNDRAISING IDEAS

These ideas were tabled until a later meeting.

### Notes from the Parent Meeting:

President Eisenreich welcomed everyone.

Introduced the Board

Spoke of fundraiser and the need for the parents to become involved in their sons fund raising efforts.

Coach Dolan greeted the parents and took questions.

Talked about the bad economic times hitting everyone including college athletic programs. For this reason we are not going to Arizona; however we are going to play 20 games or so in the Metrodome. We re also going to be playing a full 55 game schedule.

4-8 first games in the Dome

Board Member Barb Anderson talked about having a phone tree set up for parent communication

Wayne Heur offered to do the Phone Tree for the Juniors

The need for Silent Auction items to be in by November 1, 2009

Mr. Althoff has 2 framed wild life pictures and hand-made doll beds

MaryAnn Rindelaub has offered to take over as Chairperson for the banquet and will get her own committees.

Robbi Birr and Julie Cariveau will do the Silent Auction.

Sherry Nemeec and Kathy Taylor will over see and help with the Auction and Banquet if needed.

Received 4 membership applications.

**Next Meeting is September 9, 2009 at 12:00 at McCann's.**

**Motion to adjourn by Mike Bell**

**2<sup>nd</sup> by Ryan Tschida**

Respectively Submitted by:

Kathy Taylor Secretary