**Spencer Community Boosters Agenda**

Meeting Date: 1/27/2019 Time: 6:00 Where: Nutz Deep

Attendees: Sandy, Trish, Tracey, Jeana, Becky, Jackie, Troy, Steve

**Administrative**

1. Copy of the By-Laws were handed out
2. Budget Planning – See attached
   1. M/A/S – Jeana and Tracy
3. 2019 Event Dates
4. Vote/Discuss new board members – None
5. Board Member Withdrawals - None

**Old Business**

* none

**New Business**

1. Youth Basketball Party Planning
   1. Possible Dates – March 16/17
   2. Event – Pizza, Collect Jerseys, HAVE FUN
   3. League Wrap up - discussion on how all was going so far with large numbers of kids in some of the teams
   4. Tournaments (Spencer (5th and 6th grades) and Neillsville 5th thru 8th grades) we will sponsor and register.
2. Youth Baseball Planning
   1. Umpires and how much to budget
      1. none needed for 8U
      2. pay from Till - $20/game – signature journal will be kept
   2. Scoreboard/stats
      1. What nights do we need to keep stats
      2. How much to budget - $10/game
   3. Registration – Becky has forms and prepping
   4. 8U Baseball
   5. Planning Leagues /Finding teams – Troy and Becky working on this
3. Youth Volleyball Planning
   1. Camp dates this year – will need to find dates in July or August (5th thru the 8th)
      1. Will need to find out if they are having Cheerleading (Jackie to follow up)
      2. Work with Varsity Volleyball coach – Kayleigh Roney (Jackie to follow up)
   2. Registrations – pending dates
   3. Chair – Jeana and Jackie
4. Adult League - Softball
   1. Umpires / Refs $20/game
   2. Fees = $265
   3. Scoreboard / Stats = 10/game
   4. Payouts = $20/game
5. Adult League – Volleyball
   1. Payouts – set in previous meeting
6. Capital Improvement Ideas
   1. Sand for the field
   2. Walk in Cooler – needs work
   3. Field Maintenance– Home Plate
   4. Building doors – village would need to be contacted
   5. Air Conditioner work – upstairs
   6. Sink replacement in concession stand
   7. Internal Wall Covering replacement in concession stand
7. Scholarship Planning
   1. All approved – Jeana to work with School to get it distributed
8. SpencerRama
   1. Band
      1. BadDowns – June 7 (Friday night)
      2. Jeana checking with ‘RoadTrip’ band
   2. Adult Volleyball – Jeana will do registrations
9. Misc.:
   1. AED – needs attention – Jackie contact Village
   2. Talked about Baseball Camp that Tim will staff with players, we will take registrations – Becky to follow up
10. 2019 Events
    1. SCB is not doing concessions for Youth Wrestling this year -Youth Wrestling is going to take this on themselves.
    2. No Vendor Event this year in Spring
    3. Baseball youth Registrations
    4. June 7/8 12U tournament – ARC
    5. July 19/20 10U tournament – ARC
    6. Youth Baseball Leagues start on June 10

**2019 ARC Park Schedule**

Monday = 12U

Tuesday = 8U

Wednesday = 10U

Thursday = Adult

Friday = open