

2014 Annual Meeting

Monday, September 8, 2014
Chicago Street Pub @ 8:00pm

Link to DePere Softball Calendar: <https://www.google.com/calendar/embed?src=deperesoftball%40dpgsa.com&ctz=America/Chicago>

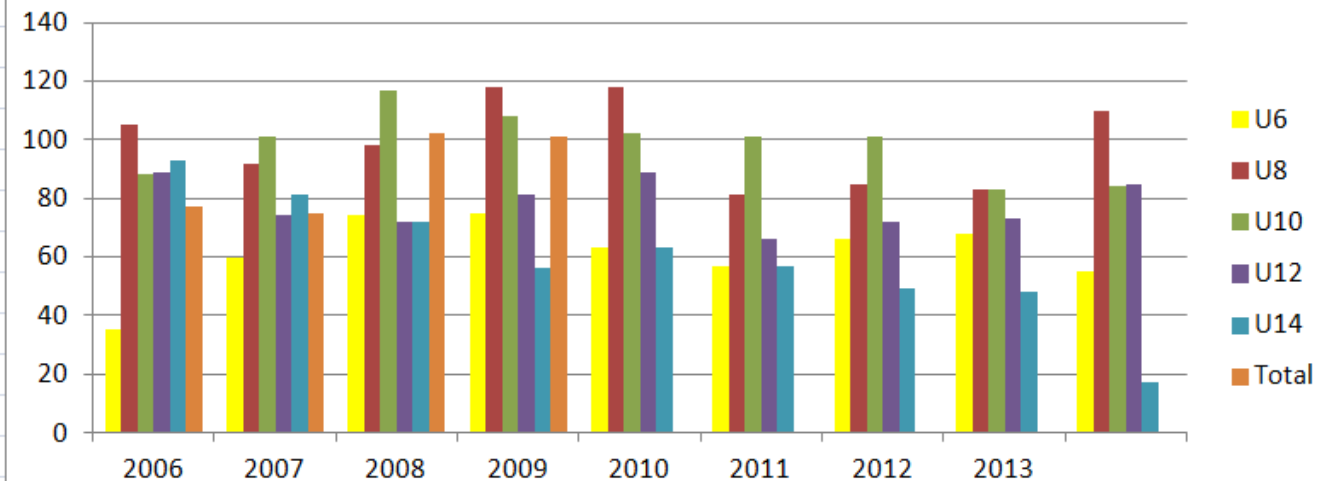
Rodney Pennings	X	Travis Piper	x	Cortney Larson	x	Sara Janssen	x
Chad Kussow	X	Deb Lohman	E	Fred Holtschlag	x	Kerry Counard	x
Mark Ravet	X	Rob Pryes	E	Rob Simoens	E	Scot Venden	x
Todd Gerbers	X	Travis Runke	E	Coach Austin (EDP)		Coach Jones (WDP)	x
Jeff Vogels	X						

Agenda

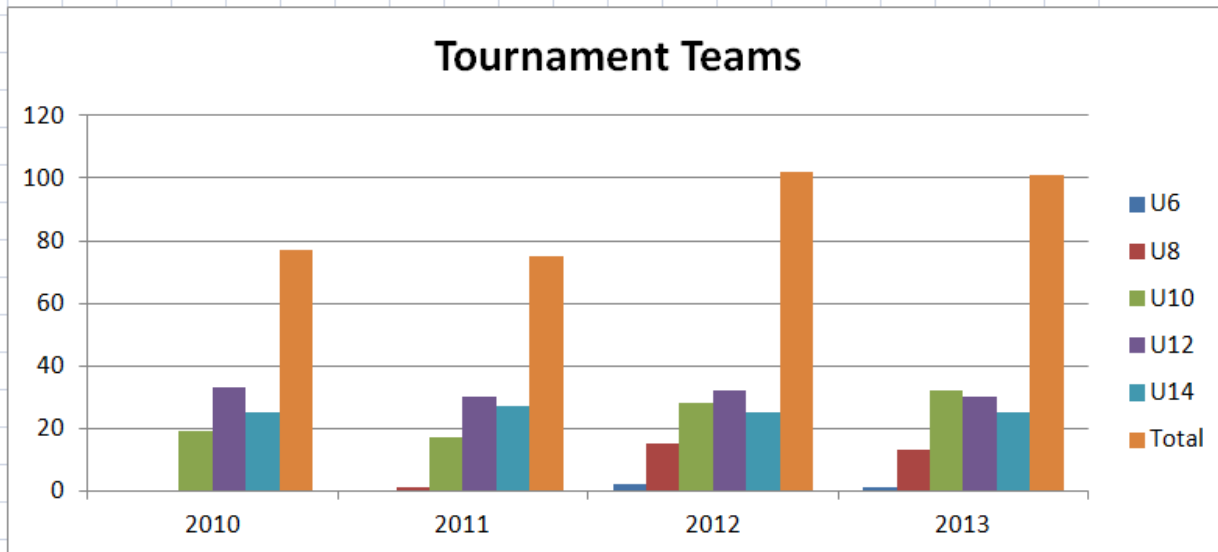
1. Introductions - **Thank you to Retiring Board Members!**
 - Fred Holtschlag, Kerry Counard, Chad Kussow, Todd Gerbers, Travis Piper
2. Open Agenda Items for Visitors.
3. Notation of the previous approval of Minutes from the March, 2014 Board Meetings
4. Season Ending Reports
 - a. Overall Summary

	League																				
	U6				U8				U10				U12				Senior				Total
	E	W	O	T	E	W	O	T	E	W	O	T	E	W	O	T	E	W	O	T	
2006				35				105				88				89				93	410
2007				60				92				101				74				81	408
2008				74				98				117				72				72	433
2009				75				118				108				81				56	438
2010	32	29	2	63	74	40	4	118	69	30	3	102	52	35	2	89	42	20	1	63	435
2011	28	27	2	57	55	24	2	81	65	34	2	101	36	29	1	66	37	20	0	57	362
2012	30	33	3	66	49	31	5	85	62	38	1	101	38	31	3	72	26	22	1	49	373
2013	46	20	2	68	42	39	2	83	60	21	2	83	41	31	1	73	27	20	1	48	355
	U6				U8				U10				Senior (U14)				U14 TT				
2014	21	15	19	55	37	30	43	110	33	22	29	84	32	31	22	85	9	8	0	17	351

Rec League



	Tournament																					
	U6				U8				U10				U12				Senior				Total	
	E	W	O	T	E	W	O	T	E	W	O	T	E	W	O	T	E	W	O	T		
2006																						
2007																						
2008																						
2009																						
2010	0	0	0	0	0	0	0	0	11	8	0	19	18	15	0	33	16	9	0	25	77	18%
2011	0	0	0	0	0	1	0	1	12	5	0	17	16	14	0	30	14	13	0	27	75	21%
2012	1	1	0	2	10	5	0	15	15	13	0	28	17	15	0	32	12	13	0	25	102	27%
2013	0	1	0	1	3	10	0	13	22	10	0	32	19	11	0	30	16	9	0	25	101	28%
	U6				U8				U10				U12				Senior					
2014	4	2	0	6	11	12	0	23	17	17	0	34	20	13	0	33	9	8	0	17	113	32%



b. Commissioner Reports

- U6 (Kerry Counard)
- U8 (Sara Janssen)
- U10 (Rob Simoens)
- Senior (Rodney Pennings)
- Tournament (Travis Piper) – Absentee Report
 - The new uniforms were very well received and we received many compliments from competing teams at tournaments. The general feel is that the change to pants made the girls less inhibited to slide.
 - All tournament teams played 5-6 tournaments from the U8-U14 level which was good and consistent. U14 played 7 tournaments but this was because they had 17 players.
 - I had no parent complaints this year regarding any tournament teams which is a great thing.
 - I did however get a few complaints about the picture process. Many tournament girls were absent from pictures due to lack of communication and bad timing. Look for a more fluid process next season to ensure all teams are aware and present.
 - Tournament Team Banners got great feedback.
- Fall Ball (Rodney Pennings)
 - 4/5/6 League ran with two Divisions. Silver – More Rec League Based. Gold – More Tournament Team League Based.
 - 4/5/6 – 10 total teams. 6 DePere, Bayport, Seymour, Denmark, and Preble. Discussions should be had on the format of Fallball leagues going forward. Best split grade/age. Tournament focus vs Rec League Focus.
 - 7/8 League – 5 Teams – DePere (Combined + Free Agents), Preble, 2 Bayport, and Seymour
 - 7/8 League – Limited players from DePere. To continue this league we need more involvement. Recommendation is to have HS coaching engagement. Only team entries (no Free Agents.)

5. Year End Financial Report ([Cortney Larson](#))
6. Year End Field Improvements Report ([Todd Gerbers](#))
7. Election of Officers
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. Secretary
8. Approval of Board Members
9. Future Agenda Items
 - a. West DePere Field Lights
10. Adjournment – Next Meeting: Monday, October 6th, 2014 8:00PM @ Chicago Street Pub

DGSA Board of Directors

Signature of this paper indicates interest in becoming a DGSA board member for the 2014-2015 season. All board members are required to be present or excused from DGSA board meetings which are held on the first Monday of each month from September through March. Multiple unexcused absences may be cause for board dismissal, pending a board review.

[illegible]

DGSA Officers Election

By signing this paper you are indicating your interest in being a DGSA Officer. Officer positions are elected positions and will be voted on by the DGSA Board of Directors.

<u>Officer Position</u>	<u>Incumbent</u>	<u>Challenger Name</u>	<u>Challenger Name</u>
President	Rodney Pennings	_____	_____
Vice President	Open	_____	_____
Treasurer	Cortney Larson	_____	_____
Secretary	Sara Janssen	_____	_____

DGSA Organizational Positions Request

The following positions are roles in need of being filled for the upcoming season. Please sign up to indicate interest in filling one of these positions.

U6 League Commissioner	_____
U8 League Commissioner	Sara Janssen
U10 League Commissioner	Rob Simoens (Willing to Transition)
Senior League Commissioner	Rodney Pennings (Willing to Transition)
Fall Ball League Commissioner	Rodney Pennings (Willing to Transition)
Tournament Team Commissioner	_____
Apparel Coordinator	Deb Lohman
Offseason Workout Coordinator	_____
West DePere	_____
East DePere	_____
Concessions Coordinator	Lindsay Vogels
DGSA Youth Tournament Dir	_____
Equipment Coordinator	Rob Simoens / Mark Ravet
Facilities and Field Improvements	_____
Practice and League Scheduler	Scott Venden
Social Media Coordinator	Deb Lohman
Sponsorship	Travis Runke
Head of Umpires	Jeff Vogels

De Pere Girls Softball, Inc.
Profit & Loss
October 2013 thru September 2014

Beginning Cash Balance		\$58,392.53
Income		
DGSA Registration & Clinics	\$30,548.73	
Concessions	\$4,960.13	
Corporate Sponsors/Team Sponsors	\$12,750.00	
City Subsidy Check	\$0.00	
Clothing/League & Tourney Teams	\$3,679.50	
De Pere Tournament at Optimist U10/U12		
Registration Fees/Futures	\$6,750.00	
Optimist Park - Buggy Tournament	\$1,500.00	
Concessions Start-up Money Miscellaneous	\$343.50	
Refund Umpire Fees/Tournament		
Refund/Overpayment	\$525.00	
Total Income		\$61,056.86
Expenses		
Tournament and League Clothing	\$834.20	
Concession Expenses	\$977.16	
Tournament Fees	\$10,096.20	
Batting Cage/Dugouts – Optimist Park	\$660.13	
Equipment	\$3,000.00	
Umpire Expenses	\$8,195.00	
ASA Players Insurance	\$4,300.00	
DP Tournament	\$600.00	
Donations	\$2,650.00	
Trophies/Medals/Plaques/Pictures	\$739.40	
Misc. Concession Coord. Expenses	\$324.00	
Concessions Start-up Money	\$457.00	
ASA Certification Coaches Training/Umpire	\$1,655.00	
Pitching/Hitting Clinic	\$0.00	
Officers/Directors Liability Ins/Property Ins.	\$910.00	
Printing	\$260.00	
Garbage Removal	\$70.00	
Website/Marketing	\$696.30	
Refund Registration Fee	\$1,956.75	
Postage / PO Box	\$19.60	
City Fees/Non-resident fees that were paid to		
DGSA	\$0.00	
Corporate Sponsor Plaques/Banners	\$808.00	
Office Supplies/Bank Fees/Thank you Notes	\$65.26	
Accounting/Tax Preparation	\$210.00	
Sam's Club	\$1,888.30	
Total Expenses		\$41,372.30
NET CASH		\$78,077.09
Checkbook Balance		\$81,625.71