

**Ashwaubenon Youth Baseball Board of Directors Meeting**

Wednesday, November 5<sup>th</sup> 2014

Ashwaubenon Community Center

1. Call to Order
2. Secretary Report - Discussion / Approval of Minutes (Angela Krueger)
3. Finance Report - Presentation / Discussion / Approval of Treasurer's Report (Sara Hurley)

Committee Reports

1. Concessions (Marci MacLean)
2. Facilities (Mark Whittemore)
3. Equipment (Andy MacLean)
4. Communications (Eric Conrad)
5. League Presidents (Angela Krueger/Mike Hurley/Mark Kirst/Mark Tomashek/?)
6. Tournament Team (Travis Bernath)
7. Fund Raising (Tim Hodek)
8. Commissioner (John Hurd)
  - a. Scoreboards update
  - b. Pavilion
  - c. Bay Area League Committee update
  - d. Coaches Background checks

New Business

1. Updated info for High School camp – Adam
2. Other New Business

Adjourn