



**Ashwaubenon Youth Baseball  
Board of Directors Meeting Minutes  
December 3rd, 2014**

**Call to Order: 6:35pm**

**APPROVAL OF MINUTES:** MARK K, TRAVIS B

**APPROVAL OF TREASURERS REPORT:** MARCI M, TRAVIS B

**ATTENDANCE:** JOHN H, ANGELA K, SARAH H, MARCI M, MARK W, MARK K, TIM H, DAVID (PARK AND REC), ERIC C, ADAM K, TRAVIS B, MIKE H

AGENDA	Notes/ Actions
Treasurer Notes	
<b>Committee Reports</b>	
Concessions Marci Mclean	<ol style="list-style-type: none"> <li>Working on getting numbers for a slushie machine, possibly \$2000-\$3000</li> <li>Talking to Marcos pizza about pizza in the concessions for some games and tournaments</li> </ol>
Facilities Mark Whittlemore	<ol style="list-style-type: none"> <li>Hand groomers estimate \$350-\$400 Steel drag \$125.</li> <li>Discussed if it worth it versus a rake.</li> </ol>
Equipment Andy Maclean	<ol style="list-style-type: none"> <li>Will have final numbers in January</li> <li>2015 equipment bid from park and rec budget reduces from \$4000 to \$3000</li> <li>Need to update catchers equipment and ball bags</li> </ol>
Communications Eric Conrad	<ol style="list-style-type: none"> <li>Waiting on finalization of registration form to update the website</li> <li>Possibly set up a virtual registration at registration night</li> </ol>
League Presidents Angela Krueger Mike Hurley Mark Kirst Mark Tomashek	<ol style="list-style-type: none"> <li>Registration dates and times changed on form</li> <li>Tournament team decision of age and grade done by coaches was removed from form</li> <li>Referred to the website for updates on Ashwaubomay etc.</li> <li>Refund fee information was added</li> <li>Registration form to be included in weekly Wednesday email sent to all schools. Possibly bring hardcopies to Cormier.</li> <li>Motion to raise prices \$5 for all leagues by Mike H second Mark W 1 Nay</li> <li>Add jersey size, add nsf fee \$10 to form</li> </ol>

Tournament Team Travis Bernath	<ol style="list-style-type: none"> <li>1. Player eligibility changed for kids whose birthdates and grades are such will be discussed between parents and coaches</li> <li>2. Added any amount above \$1000 must be approved by board</li> <li>3. By laws approval Motion: Travis B, Second Eric C</li> <li>4. Tournament team fee prices back to committee to bring up in January if they want to raise them or not</li> <li>5. Advise tournament team coaches to start registering for tournaments and talk to Travis about issues/questions</li> </ol>
Fundraising Tim Hodek	<ol style="list-style-type: none"> <li>1. Looking into raffle tickets being incentive based, top seller earns prize</li> <li>2. More discussion about home run derby this month with the committee</li> </ol>
Commisioner John Hurd	<ol style="list-style-type: none"> <li>1. Signed agreement from Baycare. Now have all four scoreboards</li> <li>2. Purchased the steel, sitting at Ashwaubomay, waiting for park and rec to start</li> <li>3. Insurance company is opening an investigation into the pavilion</li> <li>4. Bay area league is tabled for another month, didn't meet this month</li> <li>5. Coaches background check is set to go. \$8 per check.</li> </ol>
<b>New Business</b>	
Updated info for HS Adam Kilp	<ol style="list-style-type: none"> <li>1. Legion: Ashport is going to continue</li> <li>2. Posting camps in Wisconsin to ayb website possibly get things donated from the camps to be able to post online</li> </ol>
<b>Motion to adjourn</b>	Travis B, Eric C
<b>NEXT MEETING</b>	Wednesday January 7 <sup>th</sup> , 2015

**Meeting Adjourned: 8:03 pm**

**Recorded by: Angela Krueger**