



**Ashwaubenon Youth Baseball
Board of Directors Meeting Minutes
January 7th, 2015**

Call to Order: 6:33pm

APPROVAL OF MINUTES: MARK W, TRAVIS B

APPROVAL OF TREASURERS REPORT: MARK K, MARK W

ATTENDANCE: JOHN HURD, ANGELA KRUEGER, ERIC CONRAD, MARK KIRST, MARK WHITTEMORE, TRAVIS BERNATH, JASON FONDER, DAVID (PARK AND REC), SARAH HURLEY, MIKE HURLEY, MARCI MCLEAN, TODD APPLETON, BRANDT GRYNEWSKI, CHRIS ZABEL, ADAM KILP, STEVE JACOBS

AGENDA	Notes/ Actions
Treasurer Notes	
Committee Reports	
Concessions Marci Maclean	<ol style="list-style-type: none"> Slushie Machine form Valley popcorn \$1500 single \$2500 double machine. They install. Mix is inexpensive. Look into leasing machine from who the lake rents form. Possibly discuss with Jaguar backers to see if they would like to go in and use it during football, basketball, etc.
Facilities Mark Whittemore	<ol style="list-style-type: none"> Steel for scoreboard was painted
Equipment Andy Maclean	<ol style="list-style-type: none"> Placed order to Park and Rec for 18 sets of catchers equipment. Will get bid back end of February or early March Still looking into donating old equipment
Communications Eric Conrad	<ol style="list-style-type: none"> Registration email went out along with concussion form. At least 10 fully registered and paid kids Send out mass email to parents about tournament teams available for age levels this year and also on website
League Presidents Angela Krueger Mike Hurley Mark Kirst Mark Tomashek Steve Jacobs	<ol style="list-style-type: none"> Passed around sign up sheet to work registration night Asked people to bring laptops to registration so kids can sign up online Send a flyer out in weekly Wednesday emails and a paper copy to Cormier for each kid Steve Jacobs is new Babe Ruth President

Tournament Team Travis Bernath	<ol style="list-style-type: none"> 1. Hosted tournaments 1st weekend in June 8&9 2nd weekend June 10&11 2. July 10th-12th park and rec is asking if titletown can use Cornerstone for a tournament
Fundraising Tim Hodek	<ol style="list-style-type: none"> 1. Raffle tickets- Award prizes(\$50 gift card) to boys who sell the most tickets. Grand prize tickets to timber rattlers or brewer game 2. Planning to sell remaining apparel at registration 3. Looking into a more accurate system to track apparel sales 4. Possible 50/50 raffle during hosted tournament
Commissioner John Hurd	<ol style="list-style-type: none"> 1. Steel was painted by Williams Auto Body, still waiting on what the cost is 2. Quality sandblasting sandblasted steel before was painted 3. Approx cost of scoreboard install \$600-\$700 4. Motion for \$1000 for install Mark W Eric C 5. Friday January 16th Poles will be installed 6. Payments were handed to village for scoreboards 7. Pavilion is still being investigated by insurance 8. 18 businesses currently paid for uniform sponsors, 6 confirmed for trade 9. John and Adam to go to February 20th park and rec board meeting to request putting up signs for sponsorships 10. April and May and Sept 2015 –May 2016 meetings to be moved to Parkview Middle School 11. Workout facility to open up If AYB uses facility 4 hours a week will get 4 hours for free on the weekend. \$75 an hour. Use this mainly for tournament teams to start
New Business	
Updated info for HS Adam Kilp	<ol style="list-style-type: none"> 1. Coaches clinic should be beginning of April, Umpires clinic will be right after
Motion to adjourn	Travis, Adam
NEXT MEETING	
Wednesday February 4 th , 2015	

Meeting Adjourned: 8:23pm

Recorded by: Angela Krueger