



Ashwaubenon Youth Baseball
Board of Directors Meeting Minutes
DATE February 4th, 2014

Call to Order: 6:33 pm

APPROVAL OF MINUTES: ERIC C, TRAVIS B

APPROVAL OF TREASURERS REPORT: MIKE H, TIM H

ATTENDANCE: ANGELA KRUEGER, ERIC CONRAD, MARK KIRST, TIM HODEK, MIKE HURLEY, SARA HURLEY, TRAVIS BERNATH, DAVID(PARK AND REC), TODD APPLETON, BRANT GRYNEWSKI, ADAM KILP

AGENDA	Notes/ Actions
Treasurer Notes	
Committee Reports	
Concessions Marci Mclean	1. Not present
Facilities Mark Whittlemore	1. Not present
Equipment Andy Maclean	1. Not present
Communications Eric Conrad	1. 178 registered online so far 2. Reminder emails to register will be sent every two weeks up until the week of tryouts
League Presidents Angela Krueger Mike Hurley Mark Kirst Mark Tomashek	1. Editing registration form for next year 2. Possibly having registration down to one night next year and have every sign up online in the library. Coordinate with softball 3. Introduced new tball structure
Tournament Team Travis Bernath	1. 9u and 10u Only waiting for one team to set up home tournament 2. 11u is full 3. 8u 12u 13u 14u only one team in so far
Fundraising Tim Hodek	1. Introduced tier system for raffle tickets: Sell 10 raffle tickets \$20 profit meal ticket, 20 tickets \$40 profit meal pass and t-shirt, 40 tickets \$80 profit meal ticket t-shirt gift card to dicks sporting goods. Give out raffle tickets at first practice and turn it at concessions at all time. Will put it together in writing within a week and send it in an email out to the board. 2. Purposed asking sponsors for banners to go around all the outfield

fences. The banners would be put up April through September. Will be going to the park and rec board meeting February 16th about the banners.

3. Tim will put together plan with selling apparel in concessions

Commissioner
John Hurd

1. Steel beam were inserted on field 4. Scoreboard install scheduled for April 3rd
2. Insurance company advised park and rec to get 3 quotes to rebuild the pavilion
3. New board meeting location starting in April 2015 will be the Parkview community room

New Business

Updated info for HS
Adam Kilp

1. March 1st, 8th, 15th, 22nd, and 29th for camps all but the 15th will be 1pm-5pm the 15th will be 6pm-9pm
2. Coaches clinic Sunday April 12th 1-230 Umpire clinic 3-4

Motion to adjourn

Mike H, Eric C

NEXT MEETING

March 4th, 2015

Meeting Adjourned: 8:23pm

Recorded by: Angela Krueger