

Ashwaubenon Youth Baseball Board of Directors Meeting

Wednesday, April 1st, 2015

PARKVIEW MIDDLE SCHOOL COMMUNITY ROOM 211

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)
 - a. Credit card machine
 - b. Slushie Machine
 - c. When will the concessions stand be open?
2. Facilities (Mark Whittemore)
 - a. Fields are most likely playable now
3. Equipment (Andy MacLean)
 - a. Helmets/old uniform donations update
 - b. Uniform orders
 - c. Marketing Plan for 2015
4. Communications (Eric Conrad)
 - a. Website updates? Board members (photos?)
 - b. Coaches & Umpire clinic update
5. League Presidents (Angela Krueger/Mike Hurley/Mark Kirst/Mark Tomashek/Steve Jacobs)
 - a.
6. Tournament Team (Travis Bernath)
 - a. Update on how things are going
7. Fund Raising (Tim Hodek)
 - a. Update on Fund Raising opportunities
8. High School (Adam Kilp)
 - a.
9. Commissioner (John Hurd)
 - a. Scoreboards update
 - b. Coaches Background checks
 - c. League calendar
 - Practice schedules – Start April 20th
 - Game start date – May 27th
 - d. Thunder/lightning guidelines
 - e. Interleague play with Pulaski

New Business

1. Other New Business

Adjourn

Email from Joe Sommers from Pulaski re: Interleague play