



**Ashwaubenon Youth Baseball
Board of Directors Meeting Minutes
December 9th, 2015
Call to order: 6:31 pm**

Attendees: John Hurd, Mark Tomashek, David (park and rec), Andy Maclean, Tom Meersman, Julie Monfils, Michael Monfils, Sara Hurley, Angela Krueger, Adam Kilp, Mark Kirst
 Approval of last months meeting minutes: Andy M, Sara H
 Approval of Treasurers report: Mark T, Andy M

Agenda	Notes/Actions
Treasurer Sara Hurley	
Concessions Marci Maclean	Looking into pizza ovens for next year and possibly working with Hansens
Facilities Mark Whittemore	
Equipment Andy Maclean	Still looking for suggestions on sponsors
Communications Angela Krueger Registration Julie Monfils Michael Monfils	Approval of registration form Discussed multiple ways to bring kids into the AYB program Andy Maclean is open to suggestions to bring and keep boys in AYB. Any ideas please email him.
League Presidents T-ball Tom Meersman A AA AAA Mark Tomashek Babe Ruth	Still looking for A, AA, and Babe Ruth presidents

Tournament Team Travis Bernath	
Fundraising Tim Hodek	
High School Adam Kilp	Coaches clinic May 14th 9am
Commissioner John Hurd	<p>AYB to fundraise for block dugouts at Klipstine. Two enclosed bullpens. Storage shed will possibly stay. Concessions building-need to be fundraised by AYB. No mound to be built as will have a movable mound. Appeals for kids to move up/down will be in February meeting. Discussed moving the year end tournament to a week instead of a weekend.</p>

Motion to Adjourn: Adam, Andy
Meeting Adjourned: 8:40pm
Recorded by: Angela Krueger