



**Ashwaubenon Youth Baseball  
Board of Directors Meeting Minutes  
March 2nd, 2016  
Call to order: 6:30 pm  
Location: Parkview Middle School Room 211**

Attendees: John Hurd, Julie Monfils, Michael Monfils, Angela Krueger, Stacy W, Scott Hill, Tom Meersman, Tim Hodek, Andy Maclean, Marci Maclean, Travis Bernath, Adam Kilp, Sara Hurley, Mark Kirst

Approval of last months meeting minutes: N/A

Approval of Treasurers report: Travis B, Tim H

Agenda	Notes/Actions
Treasurer Sara Hurley	
Concessions Marci Maclean	Looking at getting a cooler to use out at cornerstone
Facilities Mark Whittemore	
Equipment Andy Maclean	Finalize teams by March 27th, so jerseys can be ordered. Also needs spellings of names for tournament teams.
Communications Angela Krueger  Registration Julie Monfils Michael Monfils	340 kids registered as of 3/2/16

<p>League Presidents  T-ball Tom Meersman  A Brian Amenson  AA Dave Herzog  AAA Mark Tomashek  Babe Ruth Scott Hill</p>	<p>Rosters will be posted on the website April 1st</p>
<p>Tournament Team  Travis Bernath</p>	<p>Still has 3 slots for 8U and 9U  \$3,000.00 sponsorship each from Lemieux Toyota  and Witt Auto</p>
<p>Fundraising  Tim Hodek</p>	<p>Unlimited fundraising promotions. Does coupon cards. Costs \$20.00 per card. Coupon cards include savings at festival foods and 2 free car washes. AYB would earn \$12.00 for every card sold. This would replace selling raffle tickets.</p>
<p>High School  Adam Kilp</p>	<p>Purchasing a new batting cage for the field for \$3,800.00 Jaguar Backers donating \$1,500.00 asking AYB to donate \$1,500.00.</p> <p>Ashport— Bayport donated \$3,000.00 asking for AYB to donate \$3,000.00. Money goes towards umpires, coaches, tournament fees, baseballs, etc.</p> <p>Will vote by email as not enough board members present to vote.</p>
<p>Commissioner  John Hurd</p>	<p>No longer going with Picture pro. Using Harmann studios. Pictures will be taken May 14th all day long. Also want to do tournament team pictures at the same time. Will throw in a banner for each tournament team. Will be getting 15% compared to last year where we were getting 10% back. Rain or shine pictures will be taken.</p>

Motion to Adjourn: 8:35 pm  
Meeting Adjourned: Travis B, Andy M  
Recorded by: Angela Krueger