



Ashwaubenon Youth Baseball
Board of Directors Meeting Minutes
February 3rd, 2016
Call to order: 6:30 pm
Location: Parkview Middle School Room 211

Attendees: John Hurd, Julie Monfils, Michael Monfils, Angela Krueger, Scott Hill, Tom Meersman, Tim Hodek, Andy Maclean, Marci Maclean, Travis Bernath, Sara Hurley, Mark Tomashek, Dave Herzog, Mark Kirst, Brant Gryniewski, Dave (Park and Rec)
 Approval of last months meeting minutes: Travis B, Mark K
 Approval of Treasurers report: Travis B, Tim H

Agenda	Notes/Actions
Treasurer Sara Hurley	
Concessions Marci Maclean	Purchasing palermo pizza and they provide the pizza ovens 20% gross sales are suppose to go back to jag backers at the end of the high school season-will start doing so this year need big cooler for cornerstone to sell concessions
Facilities Mark Whittemore	
Equipment Andy Maclean	Still looking into sponsors
Communications Angela Krueger Registration Julie Monfils Michael Monfils	200 kids signed up so far Goal is to have 111 more kids to sign up

<p>League Presidents T-ball Tom Meersman A Brian Amenson AA Dave Herzog AAA Mark Tomashek Babe Ruth Scott Hill</p>	<p>Tryouts Feb 28th 7:00am setup 8:00 am 1st grade 9:15 am 2nd grade 10:30am 3rd grade 11:45 am 4th grade 1:00pm tryouts for 12U tourney team possibly 11U</p> <p>League teams to be posted to the website when finalized</p>
<p>Tournament Team Travis Bernath</p>	<p>Most tournaments are filled Rules are finalized and the same for every age level What umpires are other tournaments using-WIAA or not?</p> <p>Tournament teams to be posted to the website when finalized</p>
<p>Fundraising Tim Hodek</p>	<p>Apparel sheet will be at tryouts and apparel</p> <p>Possibly having an online store at all times</p> <p>Still doing raffle tickets, but for a shorter time Looking into selling calendars for a fundraiser-like basketball</p>
<p>High School Adam Kilp</p>	<p>Legion calendar almost complete Looking for donations of \$1500.00 for the high school team to purchase a new portable batting cage</p>

Commissioner
John Hurd

League petitions:

T Simms-son Jackson AA to AAA YES

Mark Tomashek-son Drew AA to AAA YES

Connor Jackson AA to AAA YES

Luke Callaway AAA down to AA YES

Kim Hanaman-son Ethan Tbal to A YES

John Hurd-son Eason AA to AAA YES

Klipstine

Mound marked for both lengths

Mound will be 10 inches high

Fences will be 12'

Storage shed is staying

Bullpens on either side will be dirt

Concession stand is to be done by AYB- Goal to build within 2 years of getting state approval

Field not playable until 2018

2016 schedule

First game is Saturday May 14th

D1 wanting to have group speed and training at the diamond or at D1 one day per week, kids sign up individually, \$5 per session

Motion to Adjourn: 8:36 pm

Meeting Adjourned: Travis B, Mark K

Recorded by: Angela Krueger