



Ashwaubenon Youth Baseball
Board of Directors Meeting Minutes
January 6th, 2016
Call to order: 6:28 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, Adam Kilp, Sara Hurley, Mike Hurley, Dave Herzog, Mark Whittemore, Brant Gryniewski, Dave (Park and Rec)
 Approval of last months meeting minutes: Dave H, Andy M
 Approval of Treasurers report: Travis B, Mark W

Agenda	Notes/Actions
Treasurer Sara Hurley	
Concessions Marci Maclean	Looking into pizza ovens from hansas
Facilities Mark Whittemore	Looking into getting new windscreens donated
Equipment Andy Maclean	Going to try to have sample jerseys for kids to try on during tryouts. Will probably be short on sponsors, any ideas sent o Andy Maclean
Communications Angela Krueger Registration Julie Monfils Michael Monfils	New website that we will start using after registration. 54-55 kids registered right now. Registration for is included in the weekly Wednesday emails. Registration at Parkview February 1st 6:00pm-8:00pm. Need 3-4 people to help out.

<p>League Presidents T-ball Tom Meersman A Brian Amenson AA Dave Herzog AAA Mark Tomashek Babe Ruth Scott Hill</p>	<p>League play is now changed to: *T-ball and A- Monday and Wednesday *AA and AAA- Tuesday and Thursday</p> <p>Scott Hill now Babe Ruth president Dave Herzog now AA president AA- change from hitting off the tee to have a coach pitch when the player is walked the second time. Batter and runners can continue to advance. Motion: Mark W, Mike H</p>
<p>Tournament Team Travis Bernath</p>	<p>9 teams already sent in money and forms for AYB tournament 15 teams in total signed up. 9U 10U 11U tournaments have been selected</p>
<p>Fundraising Tim Hodek</p>	<p>Looking into different options for fundraising besides raffle ticket Possibly have a homer derby</p>
<p>High School Adam Kilp</p>	<p>High school portable rolling batting cage needs to be replaced. Cost \$4500.00 Looking to split payments between AYB, Jag backers, and money earned from packer parking.</p>
<p>Commissioner John Hurd</p>	<p>Everything is moving forward with Klipstine Meeting Friday about concession stands and dugouts. Next month will be appeals for kids who want to move up a league Head coaches to fill out an application for to get background information, t-shirt size, emails, etc. Moving end of the year tournament to the week instead of weekend?</p>

Motion to Adjourn: 7:58 pm
Meeting Adjourned: Travis B, Mark W
Recorded by: Angela Krueger