



**Ashwaubenon Youth Baseball**  
**Board of Directors Meeting Minutes**  
**September 14, 2016**  
**Call to order: 6:30 pm**  
**Location: Parkview Middle School Room 211**

Attendees: John Hurd, Julie Monfils, Michael Monfils, Tim Hodek, Andy MacLean, Marci MacLean, Travis Bernath, Sara Hurley, Mark Kirst, Chad Gloyd, T. Simms, Heather Schuyler, Brian Amenson, Dave Herzog, Scott Storm, Tom Meersman, Mark Whittemore  
 Approval of last month's meeting minutes: N/A

Agenda	Notes/Actions
<p>COMMISSIONER John Hurd</p>	<p>Clubhouse: Unresolved dispute going back several years to previous leadership. Debt outstanding of \$5,907. Met with Best Built, Inc. In process of getting copies of \$70,000 contract and time &amp; materials contract for further investigation. Will meet again in October.</p> <p>Tentative calendar for next year: Saturday, May 13 Opening Day. Home tournaments: June 3 and 4, and June 10 and 11. July 11: Championship Night. July 12-16: End-of-Year Tournament.</p> <p>Contacted person in charge of WI Sports Service. Scheduled three tournaments at Ashwaubomay Park: May 20 and 21, June 24 and 25, and July 8 and 9. AYB collects gate fee from every team, keeps concession profits, and receives 30% from apparel sales. AYB responsible for field maintenance.</p> <p>Met with President of Timber Rattlers. Kicking around partnership ideas.</p> <p>Klipstine update: Mapped out. Getting blocks for dugouts donated. Need a mason.</p> <p>Need windscreens for Field 4.</p> <p>Requested approval from Board for new, better pitching machine. John Hurd motioned to allocate</p>

<p>TREASURER Sara Hurley</p>	<p>\$2,500; Mark Kirst seconded; all in favor, motion passed unanimously.</p> <p>Looking into getting sponsored water bottles.</p> <p>Net income: About \$11,000 (\$8,300 more than last year) Fundraising income: \$16,851 (\$14,085 more than last year) Umpire costs up. Uniform costs down. Concessions down: \$1,600 AYB cash balance: \$49,240.75 Travis Bernath motioned to approve Treasurer's Report; Andy Maclean seconded; all in favor, motion passed unanimously.</p>
<p>CONCESSIONS Marci Maclean</p>	<p>Shrinking profit margin on certain items, especially ice cream products. Need to raise prices on some items. Looking into SignUpGenius for concessions signup. This year will be last year for Marci. Need to find her replacement. Should be two-person job. Need bigger grill.</p>
<p>FACILITIES Mark Whitemore</p> <p>EQUIPMENT Andy Maclean</p>	<p>Fall Workday: October 15</p> <p>Amenson: Suggests kickback to tourney coaches for equipment if tourney player keeps same jersey from previous year. Pitching machines require maintenance and/or replacement.</p>
<p>COMMUNICATION Chad Gloyd</p>	<p>Will continue with same website company for next year. Will refresh logo. Will change layout.</p>
<p>REGISTRATION Julie Monfils, Michael Monfils</p> <p>LEAGUE PRESIDENTS T-ball: Kevin Spice A: Brian Amenson AA: Dave Herzog AAA: Mark Kirst Babe Ruth: Scott Hill</p> <p>UMPIRE COORDINATOR Scott Storm</p>	<p>Suggests change in deposit amount to \$99 to facilitate tracking.</p>

