



Ashwaubenon Youth Baseball
Board of Directors Meeting Minutes
October 5, 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, Brian Amenson, Dave Herzog, Scott Storm, Tom Meersman, Mark Whittemore, Jay Krueger
 Approval of last month's meeting minutes: Travis Bernath; Second: Marci MacLean; all in favor

| Agenda | Notes/Actions |
|---------------------------|---|
| COMMISSIONER John Hurd | <p>Clubhouse: Received original contracts from Best Built. Received time and materials contract (signed) indicating to not go over \$70,000. Final price: \$68,000. Need to find out what AYB paid. Will investigate further from an accounting perspective.</p> <p>Badgerland State Tournament Host May 20/21 (12U); June 24/25 (11U); July 8/9 (9U); New! July 21-23 (10U). Village will charge hourly rate for garbage and bathrooms.</p> <p>Tentative calendar for next year: May 13 (Opening day); June 2-4 (8U, 10U, 11U); June 9-11 (7U, 9U, 12U); July 11 (Championship Night); July 12-16 (EOY Tournament)</p> <p>Klipstine update: Fence up, field in. Field will not be usable next year. Dugouts: Got block material donated. HS students may build roof as a class project.</p> <p>Presented potential capital spending projects for Fall 2016 – Fall 2018. Includes windscreens, repairs, batting cages, Klipstine construction, etc.</p> <p>Presented sponsorship ideas: Field naming, programs for hosted tournaments, etc.</p> <p>Requested approval from Board for batting cage</p> |

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| <p>TREASURER Sara Hurley</p> <p>CONCESSIONS Marci Maclean</p> | <p>improvement. John Hurd motioned to allocate \$1,000, Mark Kirst seconded; all in favor, motion passed unanimously.</p> <p>Requested approval from Board for 3 field tarps to be purchased in Spring. John Hurd motioned to allocate \$5,000; Marci MacLean seconded; all in favor, motion passed unanimously.</p> <p>New pitching machine arrived.</p> <p>AshPort: Requested approval to disband. John Hurd motioned to disband our partnership with Bayport, Brian Amenson seconded; all in favor, motion passed unanimously.</p> <p>Discussed taking Babe Ruth to Bay Area League. Ashwaubenon is only program that does an in-house league for 13 and above in the area. We will only have 3 to 4 teams next year due to low numbers. Mark Whittemore motioned to make the change to Bay Area League, Andy MacLean seconded; all in favor, motion passed unanimously.</p> <p>Discussed moving tryouts to Fall. Will discuss further.</p> <p>Projected year end: \$39,000 Pitching machine payment: \$2,500 Will get tax preparation estimate. September bank documents not in yet.</p> <p>Recommends hiring another student for the extra tournaments. Suggested asking for parent coordinators. Suggested increased high school player volunteers. Requested suggestions for her replacement. Proposes a second iPad with reader for debit/credit card payments. Need chip reader.</p> |
| <p>FACILITIES Mark Whittemore</p> <p>EQUIPMENT Andy Maclean</p> | <p>Fall Workday: October 15 Amenson suggests putting broom in every dugout.</p> <p>No big purchases this year for League. Will purchase more whiffle balls and Ts. May need better bags for traveling, etc., for Bay Area League.</p> |
| <p>COMMUNICATION Chad Gloyd</p> | <p>Made updates. Changed logo. Posted schedules. Started reorganization. Wants to create a comprehensive information page for parents.</p> |

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| REGISTRATION Julie Monfils, Michael Monfils | |
| LEAGUE PRESIDENTS T-ball: Kevin Spice A: Brian Amenson AA: Dave Herzog AAA: Mark Kirst Babe Ruth: Scott Hill | |
| UMPIRE COORDINATOR Scott Storm | |
| SPONSORSHIP Tom Meersman | |
| TOURNAMENT TEAMS Travis Bernath | Will send out emails to previous participants in tournaments and invite them to next year's tournaments. Herzog suggests reaching out to officials soon. |
| FUNDRAISING Tim Hodek | Working on putting out an apparel sales sheet for Christmas. Requested sponsorship of basket for carnival at Pioneer. |
| HIGH SCHOOL TEAMS Jay Krueger | Looking for warehouse for Winter workouts. Rethinking camps. Building up a library of skills and drills for each age level, including YouTube channel videos. |
| MISCELLANEOUS | |

Motion to Adjourn: Travis Bernath; Second: Mark Kirst; all in favor

Meeting Adjourned: 8:45 pm

Recorded by: Julie Monfils