



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

Attendees (Board Members): 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, Leighton Crutcher, Scott Hill
 Guests: Heather Schuyler, Chris Herr, Todd Appleton, Lori Steeno, Ron Steeno, Amanda Johnson, Chad Johnson
 Approval of last month's meeting minutes: Mark Kirst; Second: Andy MacLean; all in favor

Agenda	Notes/Actions
<p>COMMISSIONER John Hurd</p>	<p><u>Bay Area League discussion:</u></p> <p>Chris Herr: Concurred that current Babe Ruth program does not help high schoolers.</p> <p>Amanda and Chad Johnson: Interested in discussion since child may join next year.</p> <p>Todd Appleton: Came to listen.</p> <p>Heather Schuyler: Asked how it is determined if child will be on a competitive team. John Hurd replied that it is through a tryout process. John Hurd, head coach, and high school coaching staff evaluate the player.</p> <p>Asked if the 7th grade competitive team will mimic the tournament team. John Hurd replied not necessarily; another team will be put together if we have enough players. Jay Krueger added that the goal is to place the boys in a position to be successful; not being on a tournament team does not mean that your child will not be successful in high school.</p> <p>Lori Steen: Asked if the Bay Area League is made up of two leagues: a competitive and a recreational. John Hurd responded yes, indicating the different teams - we have to play by their rules. Asked if there is a separate</p>

tournament team in addition to those two leagues. John Hurd responded yes.

Other questions:

What is the home field? Cornerstone for 13 and Ashwaubenon for 14 and 15. Klipstine will not be ready.

Will the fees of competitive and recreational will be the same? Yes

Same amount of games? Same, dependent on how many teams are there. There is a playoff at the end of the year.

Background for change provided by John Hurd:

Two years ago we had eight Babe Ruth teams, last year five. 2011: 103 kids. Last year: 55.

Mark Kirst:

Pitching wise . . . We have freshman against 7th graders. In the new league, 13 year olds will pitch against 13 year olds, allowing us to potentially develop 8 total pitchers in the competitive and recreational leagues, and the kids to have a better experience.

Scott Hill:

Only fifteen 14 year olds played last year. What if we don't have enough to make a team? John Hurd responded that 14 and 15 year olds are mixed together, so we should be able to make a couple of teams.

Andy MacLean:

This was the only option since Babe Ruth would only have 4 teams next year.

(End of discussion)

Clubhouse:

Sent an email to Bob Monroe. Asked about \$8,545 payment (Best Built does not have a record of it), and found out that the payment was for lockers (paid directly to vendor). Conclusion: The \$5,906.69 AYB owes Best Built is correct. John will contact Best Built.

Badgerland State Tournament Host

May 20/21 (12U); June 24/25 (11U); July 8/9 (9U); July 21-23 (10U). Jake Wenzel indicated that Badgerland has a partnership with firm for booking hotels for 10U, but we can get hotel sponsorships for other ages and may do any other sort of sponsorship. Can host up to 16 teams.

Marci:

How do we keep track of separate merchandise? Need to figure out square readers, etc.

Calendar for next year

May 13 (Opening day); June 2-4 (8U, 10U, 11U, 15U); June 9-11 (7U, 9U, 12U); July 11 (Championship Night); July 12-16 (EOY Tournament)

Pitch, Hit, and Run Tournament

A competition we could host. Three stations. Earn points at each station.

	<p>Winners in each division go to state, etc. Will look into hosting for both boys and girls.</p> <p><u>Capital projects update</u> Village bought portable pitching mounds and batting cage nets. Moved dugout expense to Spring 2018.</p> <p><u>Bay Area League</u> Looking for interest for summer of 2017 – 11 and 12 year olds. Mark Kirst and Jay Krueger indicated a preference to keep 11/12 in-house; keep it “Fun, Fundamentals, Winning,” in that order.</p> <p><u>Tryouts</u> Trying to find an open weekend at the high school.</p> <p><u>Equipment</u> Need a wind screen for field 4.</p>
<p>TREASURER Sara Hurley</p>	<p>Cash balance: \$48,305.93 Raffle income was great, good sponsorships, registration up.</p> <p>Will contact tax service for this year. Motion to approve: Marci MacLean; Second: Mark Kirst; all in favor</p>
<p>CONCESSIONS Marci Maclean</p>	<p>With the addition of Badgerland State Tournaments, we will have 600 concession shifts to cover. Will increase the number of shifts required to two shifts per player for league, and two shifts per player for tournament (four total shifts per player for tournament). Will not ask head coaches to work. With this increase, will change deposit amount to \$149. Will use Signup Genius next year.</p>
<p>FACILITIES Mark Whittemore</p>	<p>Fall Workday: October 15. Went OK.</p>
<p>EQUIPMENT Andy Maclean</p>	<p>May purchase better first aid kit.</p>
<p>COMMUNICATION Chad Gloyd</p>	<p>Made updates: updated invitational tournaments, added new page for league championship tournament, updated board member page. Will add link to Badgerland State. Will send out registration info soon.</p>
<p>REGISTRATION Julie Monfils, Michael Monfils</p>	<p>Reviewed paper form registration. Will have programming finished by the end of the month for testing by Board Members.</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>SPONSORSHIP Tom Meersman</p>	
<p>TOURNAMENT TEAMS Travis Bernath</p>	<p>Waiting for registrations. June 2-4: Conflict with triathlon. Will start games at noon.</p> <p>Motion to approve the following tournament team coaches by Travis Bernath, Second: Andy MacLean, all in favor 7U: Paul Blasczyk, 8U: Angela Krueger / Brian Amenson, 9U: Ryan Kryzaneck, 10U: Mike Hurley, 11U: John Hurd</p>
<p>FUNDRAISING Tim Hodek</p> <p>HIGH SCHOOL TEAMS Jay Krueger</p>	<p>Working on apparel sale for Christmas AYB Window clings for the car</p> <p>Clinics: Will determine in coach's staff meeting. Fundraising opportunity: Wants to make baseball a little more known in the community. Will have a First Pitch Banquet (networking event with speakers) in February.</p>
<p>MISCELLANEOUS</p>	

Motion to Adjourn: Travis Bernath; Second: Mark Kirst; all in favor
Meeting Adjourned: 8:00 pm
Recorded by: Julie Monfils