



**Ashwaubenon Youth Baseball
Board of Directors Meeting Minutes
December 7, 2016, Call to order: 6:30 pm
Location: Parkview Middle School Room 211**

Attendees (Board Members): John Hurd, Julie Monfils, Michael Monfils, Tim Hodek, Marci MacLean, Travis Bernath, Sara Hurley, Mark Kirst, Chad Gloyd, Brian Amenson, Dave Herzog, Leighton Crutcher, Kevin Spice

Approval of last month's meeting minutes: Mark Kirst; Second: Kevin Spice; all in favor

Agenda	Notes/Actions
<p>COMMISSIONER John Hurd</p>	<p><u>Clubhouse update</u> Went through records, sent results to Best Built, and found that Best Built did not receive a check AYB issued for lockers. Conclusion: AYB still owes \$5,906.69. AYB will pay the amount in three payments. Already paid \$906.69. Will pay \$2500 on April 3, 2017, and again on April 2, 2018.</p> <p><u>Pitch, Hit, and Run Tournament</u> Scheduled for May 13, morning. Open Day will follow the competition.</p> <p><u>Capital projects update</u> Jay found sponsor for windscreens (Field 4). \$7,000.</p> <p><u>Dick's Sporting Goods Partnership</u> Received phone call from Dick's. Dick's would like to offer AYB families a discount shopping weekend in April (22 or 29). In return, AYB will receive team sponsorship (\$350), 35 team packets, and popup batting nets. Will promote through tryouts or at practices, and website.</p> <p><u>Firenza Pizza Promotion</u> Firenza (new pizza company) wants to do a promotion with AYB families: \$2 pizza, \$1 back to organization, and simultaneous competition with other organizations (organization that buys the most receiving extra donations).</p> <p><u>Tryouts</u> Sunday, March 12 @ AHS</p> <p><u>Pitch Count vs. Innings Pitched</u> Considering implementation of limits.</p>

TREASURER Sara Hurley	Year-end cash balance estimate: \$46,000.00 Increase in registration, raffle, tournament, concessions, and apparel income. Cooperstown will be cleared out of AYB by year end. Still looking into tax service for this year. Motion to approve: Brian Amenson; Second: Travis Bernath; all in favor
CONCESSIONS Marc Maclean	Soda left in concessions. Will remove.
FACILITIES Mark Whitemore	
EQUIPMENT Andy Maclean	
COMMUNICATION Chad Gloyd	Added basic information for new parents in About Us page. Created new letterhead. Added Badgerland tournament dates to site. Will add board member photos. Will add camp info.
REGISTRATION Julie Monfils, Michael Monfils	Will send links for all board members to register children in advance to test programming.
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	Receiving inquiries about birthday cutoff date and umpires. Will stick to April 30 birthday cutoff date. Prefer WIA umpires for tournaments. Prefer to pay umps in cash at the end of the day. Will figure out pay rate.
FUNDRAISING Tim Hodek	Launched apparel sale for Christmas. Got a handful of orders. Received complaints that we cannot order online. May need to consider alternate sales route. Will have another sale during tryouts.
HIGH SCHOOL TEAMS Jay Krueger	
MISCELLANEOUS	Discussed tournament conflict with triathlon (first weekend of June). Cannot alter traffic flow. Cannot use park until noon. Will look into adjustments.

Motion to Adjourn: Travis Bernath; Second: Mark Kirst; all in favor
Meeting Adjourned: 7:35 pm, Recorded by: Julie Monfils