



**Ashwaubenon Youth Baseball
Board of Directors Meeting Minutes
February 1, 2017, 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, Andy MacLean, Travis Bernath, Chad Gloyd, Leighton Crutcher, Kevin Spice, Jay Krueger, Mark Kirst, Angela Krueger, Ryan Kryzanek, Kyle Ehrfurth, Katie Van Laanen
Approval of last month's meeting minutes: Marci MacLean; Second: Andy MacLean; all in favor

Agenda	Notes/Actions
<p>COMMISSIONER John Hurd</p>	<p><u>Parent Appeals</u> Katie Van Laanen: Barrett is in 5K as a 6 year old. Will be 7 in May. Knows game well. Played 2 years already in T-Ball. (Approved)</p> <p>Kyle Ehrfurth: Evan is in 5K. Just turned 6. Will play soccer; scheduling conflict. Played T-Ball in GB League. (Approved)</p> <p><u>Firenza Pizza</u> \$3,068.00 earned.</p> <p><u>Green Bay Bullfrogs</u> Approached AYB regarding hosting in-game promotions. Also offered ticket fundraiser. Will accept offer.</p> <p><u>Tryouts</u> Sunday, March 12 @ AHS</p> <p><u>Spring Cleanup Day</u> Saturday, April 29</p> <p><u>Replacement for Marci</u> Contacting persons who indicated interest in helping League during registration process.</p> <p><u>Babe Ruth President and Babe Ruth Info</u> New president: Mark Tomashek. Tryouts will be after high school season. Game schedules will be made in April.</p> <p><u>Culverts for Field Tarps</u> Andy MacLean motioned to allocate \$1400 for culverts; Marci MacLean seconded; all in favor, motion passed unanimously.</p>

	<u>Registration</u> About 141 registered. In-house registration date: Feb. 6 (6-8PM) <u>Mike Hurley Donation: \$270</u>
TREASURER Leighton Crutcher	Bottom line: Balance slightly greater than last year. Separated tournament registration into current year (2016) and last year (2017). Motion to approve: Travis Bernath; Second: Kevin Spice; all in favor.
CONCESSIONS Marci Maclean	Getting ready for first high school game. May hire one additional high school worker.
FACILITIES Mark Whittemore	Spring cleanup: Saturday, April 29. Need to finish cable system for batting cages. Rex Mehlberg wants culvert area demarcated.
EQUIPMENT Andy Maclean	Need first aid kits. Batting tees purchased. Will get price for 300 whiffle balls. Need rubber (on launcher) replaced on two pitching machines.
COMMUNICATION Chad Gloyd	Social media touched about 2,000 people for pizza promo. Will send out Dick's promo info (only offers promo three weeks before season begins). Updated invitational tournament info.
REGISTRATION Julie Monfils, Michael Monfils	See under Commissioner report.
LEAGUE PRESIDENTS T-Ball: Kevin Spice A: Brian Amenson AA: Dave Herzog AAA: Mark Kirst Babe Ruth: Mark Tomashek	
UMPIRE COORDINATOR Scott Storm	
SPONSORSHIP Tom Meersman	
TOURNAMENT TEAMS Travis Bernath	Still openings in every age bracket. Will reach out to last year's participants.
FUNDRAISING Tim Hodek	Will meet tomorrow with discount card distributor, and see if we can get a larger variety of coupons. Meeting with online apparel rep next week. Window decals now available for \$3. Printed 250.
HIGH SCHOOL TEAMS Jay Krueger	Tennessee trip all set. Scheduled Legion (17+ games) and JV Legion (16 games). Working on high school website.
MISCELLANEOUS	

Motion to Adjourn: Travis Bernath; Second: Dave Herzog; all in favor
 Meeting Adjourned: 7:30 pm, Recorded by: Julie Monfils