



**Ashwaubenon Youth Baseball
Board of Directors Meeting Minutes
March 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 Whittemore, Tom Meersman
Approval of last month's meeting minutes: Tim Hodek; Second: Andy MacLean; all in favor

Agenda	Notes/Actions
<p>COMMISSIONER John Hurd</p>	<p><u>Firenza Pizza</u> The building maintenance company decided not to charge Firenza for maintenance. Firenza therefore added \$600 to its AYB donation.</p> <p><u>Tryouts</u> Sunday, March 12 @ AHS Will not have tryouts for AAA due to activity conflict with AAA grade levels. Will hold tryouts for tournament teams at a different time.</p> <p><u>Spring Cleanup Day</u> Saturday, April 29</p> <p><u>Sponsorships</u> 26 sponsors. 3 more expected.</p> <p><u>Fundraising Ideas</u> Create programs for tournaments. Sell space for messages to players (\$20 or so). Host JV/V Legion year-end tournament (regional/state).</p> <p><u>Approval for Payment for Artwork Services</u> Motioned to allocate \$250 gift card for artwork services provided for our windscreen, logo, TV menus, etc.; Kevin Spice seconded; all in favor, motion passed unanimously.</p> <p><u>Culverts, Field Tarps, Windscreens</u> Ordered.</p> <p><u>Green Bay Bullfrog Promotion</u> June 9 and June 18</p>

TREASURER Leighton Crutcher	Bottom line: Ahead of last year due to early sponsorships. Cash position: About \$58,000 (including PayPal). Motion to approve: Marci Maclean; Second: Mark Whittemore; all in favor.
CONCESSIONS Marci Maclean	Requested purchase of a cappuccino and hot chocolate maker (requires a water line). Could rent to Jaguar Backers in off season. Profit margin: \$1.20 per cup. Andy Maclean motioned to allocate \$3100 for a cappuccino/hot chocolate maker; Travis Bernath seconded; all in favor, motion passed unanimously. Will have to increase chicken sandwich price to \$4, and candy bars to \$1.25 due to rise in prices.
FACILITIES Mark Whittemore	Spring cleanup: Saturday, April 29. Need to finish cable system for batting cages. Trying to get Park & Rec to buy carpet for batting cages.
EQUIPMENT Andy Maclean	Travis Bernath motioned to allocate \$400 for whiffle balls and score books; Tim Hodek seconded; all in favor, motion passed unanimously.
COMMUNICATION Chad Gloyd	Added coupons.com as a sponsor to the site. Added practice/game days. Responded to parent concerned about child's info popping up with Google search. Introduced Dick's promo info.
REGISTRATION Julie Monfils, Michael Monfils	About 327 registered. Three scholarships for registration/camp were approved.
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 need 7U, 11U, 15U. 11U: Other tournaments scheduled for same time. May have to make tournament 12U.
FUNDRAISING Tim Hodek	Nike and Under Armour online apparel: March 8 for one week. Discount cards: Will have larger variety of coupons. \$12 profit. Jaguar Backers will sell stadium chairs. No profit for AYB.
HIGH SCHOOL TEAMS Jay Krueger	Baseball starts in two weeks. Tennessee trip all set. First games: April 3 for Freshman, April 6 for Varsity. Working on AYB camp materials. Will leave registration open up to camp start date.
MISCELLANEOUS	

Motion to Adjourn: Travis Bernath; Second: Andy Maclean; all in favor

Meeting Adjourned: 7:30 pm, Recorded by: Julie Monfils