



**Ashwaubenon Youth Baseball
Board of Directors Meeting Minutes
April 12, 2017, Call to order: 6:30 pm
Location: Parkview Middle School Room 211**

Attendees (Board Members): John Hurd, Julie Monfils, Marci MacLean, Andy MacLean, Chad Gloyd, Leighton Crutcher, Kevin Spice, Mark Kirst, Tim Hodek, David Roehrig, Jay Krueger, Brian Amenson

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

Agenda	Notes/Actions
<p>COMMISSIONER John Hurd</p>	<p><u>Spring Cleanup Day</u> Saturday, April 29, 8:00AM Lots to do: Field tarps, culverts, sod cutting; windscreen already installed.</p> <p><u>Next Year Meetings</u> Location: Community Center in Activity Room.</p> <p><u>Pitch, Hit, & Run</u> Run by Boys & Girls club as well. Did not know. Will try to cancel.</p>
<p>TREASURER Leighton Crutcher</p>	<p>Bottom line: Ahead of last year due to sponsorships. Cash position: \$19,000 over last year. Motion to approve: Marci MacLean; Second: Andy MacLean; all in favor.</p>
<p>CONCESSIONS Marci Maclean</p>	<p>Ready to go. Hot beverage machine arrived. Purchased a cheaper model (\$1,000 cheaper). Offers three types of beverages. Requested to give Colin B. a raise or bonus for summer work (third summer coming back). Will discuss options with Colin and vote via email. Motioned to hire two additional workers at \$8/hour to work when Colin is not available due to increase in number of tournaments, second Chad Gloyd, all in favor. Need to figure out Cornerstone concessions.</p>
<p>FACILITIES Mark Whittemore</p>	<p>Spring cleanup: Saturday, April 29.</p>
<p>EQUIPMENT Andy MacLean</p>	<p>All jerseys ordered except Babe Ruth and 15U tournament team. Should arrive May 5.</p>

<p>COMMUNICATION Chad Gloyd</p>	<p>Lockers will be ready by Monday. Will have catcher gear, helmet, and whiffle balls. Amenson: Only two pitching machines for Single A work. Need two more. MacLean will purchase. Amenson: Prepared medical bag for each tournament team. (\$117 total for bags, \$341 for medical supplies). Will give to coaches. Will set up medical supplies in location accessible by parents.</p> <p>Tournament team announcement page posted. Working on posting rosters, practice schedules, and adding sponsor names.</p>
<p>REGISTRATION Julie Monfils, Michael Monfils</p>	<p>Waiting for 122 deposits. Asked tournament coaches to remind parents of players to register players.</p>
<p>LEAGUE PRESIDENTS T-Ball: Kevin Spice A: Brian Amenson AA: Dave Herzog AAA: Mark Kirst Babe Ruth: Mark Tomashek</p> <p>UMPIRE COORDINATOR Scott Storm</p> <p>SPONSORSHIP Tom Meersman</p>	
<p>TOURNAMENT TEAMS Travis Bernath</p>	<p>8U: Has five teams, but only 8 kids available for Ashwaubenon. Will run the tournament, but 8U may not participate. May pull from 7U. Four Badgerland Tournaments: Looking for a contact person for reporting scores, answering questions, getting registration packets from coaches, etc. Will pay \$250 per weekend.</p>
<p>FUNDRAISING Tim Hodek</p>	<p>Will receive orders this week. 28 orders. \$2,200 in sales. \$146 profit. Will revamp items for next sale (delivery: early June). Caps will be for sale at concessions stand. Discount cards: Will give 6 cards to each player, with option to purchase more. Will be available May 13. Coaches will hand out to players.</p>
<p>HIGH SCHOOL TEAMS Jay Krueger</p> <p>MISCELLANEOUS</p>	<p>Will send out camp reminder. T-shirts arrived. Need cages up. Will do Friday morn.</p>

Motion to Adjourn: Marci MacLean; Second: Kevin Spice; all in favor
Meeting Adjourned: 7:42 pm, Recorded by: Julie Monfils