



**Ashwaubenon Youth Baseball
Board of Directors Meeting Minutes
October 4, 2017, Call to order: 6:30 pm
Location: Community Center, Activity Room**

Attendees (Board Members and Guests): John Hurd, Julie Monfils, Michael Monfils, Tim Hodek, David Roehrig, Jay Krueger, Brian Amenson, Travis Bernath, Mark Kirst
Approval of last month's meeting minutes: Tim Hodek; Second: Mark Kirst; all in favor

Agenda	Notes/Actions
<p>COMMISSIONER John Hurd</p>	<p><u>Donation of Used Equipment</u> Still making contacts.</p> <p><u>Badgerland State Tournament Host</u> May 4-6, 11-13, June 15-17, 22-24, July 6-8, 20-22 (Championship weekend: Perhaps 11U) BA: We should keep a tab on difference in profit margin from AYB-hosted tournaments. MK: Will AAA stay at 40/60? If we change to 50/70 field for older leagues, more teams will play.</p> <p><u>Tentative Calendar for Next Year</u></p> <ul style="list-style-type: none"> • May 19 Opening Day/Pictures • July 10 Championship Night • July 12-15 EOY Tournament <p>Will put tentative dates on calendar.</p> <p><u>Titletown Select Auction</u> Made a bid on 12 to 15 items (mounds, batting cage nets, etc.), but bids increased above retail price. Did not purchase anything.</p> <p><u>Klipstine Updates</u></p> <ul style="list-style-type: none"> • Dugouts: NWTC will take on the project. Timing: March. Will send copy of plans to NWTC. Interested in helping with concessions stand as well. Need to figure out roofs. • Spoke with Tom Barnhart regarding making this a class project. <p><u>Committee Member Recruitment</u> Need to continue to talk to people about joining the board.</p> <p><u>John Hurd Resignation</u> John Hurd will resign as Commissioner. Son will play for a travel team (Rays). Asked three people (Blazek, Bernath, and Krueger) to take over, but</p>

TREASURER Leighton Crutcher	declined each time. Gave deadline of January 31 for replacement. If replacement is found sooner, will continue to attend meetings. Spoke with Jay Krueger about restructuring organization to President and Vice-President or Senior League President and Junior League President.
CONCESSIONS Marci Maclean	
FACILITIES Mark Whittemore	Work day: Saturday, Oct. 14. Spread the word. Projects: Nets, field tarps.
EQUIPMENT Andy MacLean	
COMMUNICATION Chad Gloyd	Sent out an email regarding cleanup date. Added info regarding bats to website.
REGISTRATION Julie & Michael Monfils	
LEAGUE PRESIDENTS T-Ball: A: AJ Vanden Hoogen AA: Brian Amenson AAA: Dave Herzog BR: Mark Tomashek	
UMPIRE COORDINATOR Scott Storm	
SPONSORSHIP Tom Meersman	
TOURNAMENT TEAMS Travis Bernath	<ul style="list-style-type: none"> • Will send coaches list of 2017 and 2018 tournament dates. • Will post dates on website.
FUNDRAISING Tim Hodek	No updates. Looking for fresh ideas. TB: Suggestion - Have a better display of our apparel. JK: Will purchase hats and give AYB hats to sell at stand. BA: Suggestion – Have all kids wear AYB hats rather than sponsored hats.
HIGH SCHOOL TEAMS Jay Krueger	Fall ball going well. Open gym starts Nov. 27: Monday nights. Strength and conditioning starts October 16. Boys recommended to attend twice a week, minimum. Working on plans for Myrtle Beach trip for Varsity team.
MISCELLANEOUS	

Motion to Adjourn: Travis Bernath; Second: Mark Kirst; all in favor
Meeting Adjourned: 7:25 pm, Recorded by: Julie Monfils