



**Ashwaubenon Youth Baseball
Board of Directors Meeting Minutes
November 1, 2017, Call to order: 6:30 pm
Location: Community Center, Activity Room**

Attendees (Board Members and Guests): John Hurd, Julie Monfils, Tim Hodek, Travis Bernath, Mark Kirst, Marci MacLean, Andy MacLean, Leighton Crutcher, Mark Whittlemore, Chad Gloyd, Tracy Peters, Jason Fonder
 Approval of last month's meeting minutes: Mark Kirst; Second: Andy MacLean; all in favor

Agenda	Notes/Actions
<p>COMMISSIONER John Hurd</p>	<p><u>Donation of Used Equipment</u> Still making contacts. Will donate to Houston or Florida.</p> <p><u>Badgerland State Tournament Host</u> May 4-6, 11-13, June 15-17, 22-24, July 6-8, 20-22</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><u>Klipstine Updates</u></p> <ul style="list-style-type: none"> • Dugouts: Jay Krueger has not spoken with NWTC yet. Will within the week. <p><u>Tryouts</u> Tentative date: Sunday, March 11</p> <p><u>Board Member Recruitment</u> Need to continue recruiting.</p> <p><u>Tournament Team Coach Approval</u> 7U: Kyle Casper, 8U: Paul Blasczyk, 9U: Angela Krueger, Brian Amenson, 10U Ryan Kryzanek, 11U: Dave Herzog, 12U: Craig Treichel, 13U: Mark Kirst, 14U: Mark Tomashek Approve: Travis Bernath, Second: Andy MacLean</p>
<p>TREASURER Leighton Crutcher</p>	<p>Cash: \$46,000 (\$10,000 less than last year); still have a few bills to pay. Website hosting fee coming up (\$695), Water bill (\$1,600; was \$2,250 last year) Approve: Mark Kirst, Second: Travis Bernath</p>

CONCESSIONS Marci Maclean	Everything is closed up for the year.
FACILITIES Mark Whittemore	Work day: Saturday, Oct. 14, went well. Need to get endcaps on culverts.
EQUIPMENT Andy MacLean	Will receive \$3,000 from Village, most likely. Need baseballs. MK: Could we get tournament team helmets? Conclusion: Look into purchasing five helmets per tournament team, with an option to order and purchase on an individual basis.
COMMUNICATION Chad Gloyd	Tentative schedule is posted.
REGISTRATION Julie & Michael Monfils	Passed out information (dates) required to update registration programs. Requested that the information be submitted within the month. Asked for ideas to improve submission rate of deposit checks. Marci suggested setting up a table on Picture Day to receive checks. Discussion: Impact of ISU and other similar organizations on AYB <ul style="list-style-type: none"> • ISU now has 23 teams. Many leagues are experiencing huge drops in numbers. AYB is no exception. • Would we ever consider opening borders for registration? For league only? For tournament as well? For tournament, there would have to be rules, such as Ashwaubenon kids are given priority in the makeup of the team, minimum number of games played per player, etc. Will have to consider and discuss with Park & Rec.
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"> • Have dates set for each age bracket. • Receiving inquiries. Asked Chad to post link on website for registration.
FUNDRAISING Tim Hodek	No updates. Will prepare fundraising for registration. Marci MacLean suggests looking into working with the person in charge of athletic wear sales at the high school. May consider not including "Youth" in logo to increase sales.
HIGH SCHOOL TEAMS Jay Krueger	
MISCELLANEOUS	

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