

Ashwaubenon Youth Baseball Board of Directors Meeting

6:30pm Wednesday, January 3rd, 2018

COMMUNITY CENTER – ACTIVITY ROOM

1. Call to Order
2. Discussion / Approval of Minutes (Julie Monfils)
3. Presentation / Discussion / Approval of Treasurer's Report (Leighton Crutcher)

Committee Reports

1. Commissioner (John Hurd)
 - a. Dates
 - Registration January 1
 - Tryouts Sunday March 11
 - Badgerland Tournament May 4-6
 - Badgerland Tournament May 11-13
 - Opening day / Pictures May 19
 - Badgerland Tournament June 15-17
 - Badgerland Tournament June 22-24
 - Badgerland Tournament July 6-8
 - Badgerland Tournament July 20-22
 - Championship Night July 10
 - EOY Tournament July 12-15
 - b. Klipstine update
 - Dugouts (Jay)
 - c. Registration – Julie Monfils
 - Registration cards in the mail
 - d. Opening our borders discussion with Rex
2. Concessions (Marci MacLean)
 - a. Plans for the new year?
3. Facilities (Mark Whittemore)
4. Equipment (Andy MacLean)
 - a. Village Equipment budget
5. Communications / Website (Chad Gloyd)
 - a. Updates on the website?
 - Registration
 - Tryouts
 - Dick's Sporting Goods Discount Weekend 3/24 – 3/25
6. Fund Raising (Tim Hodek)
 - a. MACS Fundraising opportunity
 - b. Apparel?
 - c. Any others?

7. High School (Jay Krueger)

New Business

1. Players playing with other organizations (This discussion will happen at the end of the meeting to provide all Board members an opportunity to attend due to other activities this evening)

Adjourn