



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

Attendees (Board Members and Guests): John Hurd, Julie Monfils, Tim Hodek, Andy MacLean, Chad Gloyd, Jason Fonder, Jay Krueger, Tom Meersman

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

Agenda	Notes/Actions
<p>COMMISSIONER John Hurd</p>	<p><u>Dates</u> Registration: January 1, Tryouts: March 11, Badgerland Tournament: May 4-6, Badgerland Tournament: 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</p> <p><u>Klipstine Updates</u></p> <ul style="list-style-type: none"> • Dugouts: NWTC indicated they will launch dugout construction mid-March. Will do a site walkthrough after semester end. Did not indicate whether or not they are doing roof. <p><u>Registration</u></p> <ul style="list-style-type: none"> • Fee increases: \$10 increase for each league, \$100 increase for JV, \$150 increase for V, \$50 increase for tournament teams (first child only). • Will work with Park & Rec to ensure that at least T-ball dates do not coincide with soccer. • Will send out postcards with soccer announcing registration. 1500 postcards = \$245. Price will be split with soccer. <p><u>Opening our Borders</u> Will talk with Park & Rec about allowing outsiders to play for AYB. Other organization such as swimming also face similar issues, but AYB has the additional burden of competing for members with traveling teams.</p> <p><u>New Commissioner Announcement</u> Nominated new commissioner: Jason Fonder. Will announce in email this month. Will vote on approval in January. May change structure of organization into President / Vice President to ensure continuity within the organization. John Hurd will help as much as needed.</p> <p><u>Kids Playing with Outside Organizations</u></p> <ul style="list-style-type: none"> • Called a summit of all presidents of youth baseball organizations in Green Bay to discuss bat rules, the impact of ISA and similar organizations, what we can do to keep kids in our organizations (offer special training sessions?), etc. Date: 12.17 • Rule on kids playing with outside organizations <ol style="list-style-type: none"> a. Discussed the effects of allowing/not allowing kids who play for an outside organization to also play for AYB. Concerns: Health of the player and team

	<p>disruptions (In the past, such kids often do not show up for games due to called practices by the outside organization, and are either extremely restricted in play by the outside coach or, due to enthusiastic parents and lack of communication from the outside coach, are overpitched, etc., resulting in injury.)</p> <p>b. Bay Port & De Pere already have rules in place that do not allow such youth to play for their organizations.</p> <p>c. Motion to not allow players involved in any club or other youth baseball organization to concurrently play for Ashwaubenon Youth Baseball. Motion by John Hurd, motion seconded by Andy MacLean, all approved.</p> <p><u>Super Bowl Pool Fundraiser</u> We will launch a Super Bowl Pool Fundraiser (50/50 payout) in January. Still do fundraising cards, but without so much push.</p>
TREASURER Leighton Crutcher	
CONCESSIONS Marci Maclean	
FACILITIES Mark Whittemore	
EQUIPMENT Andy MacLean	Suggested using money received from Park & Rec for bats for Babe Ruth. Conclusion: Not this year. Timing of conversation is premature due to the many baseball bat rule changes.
COMMUNICATION Chad Gloyd	Updated dates on website. Will send out emails this month regarding new commissioner, registration, etc.
REGISTRATION Julie & Michael Monfils	<ul style="list-style-type: none"> Started Weekly Wednesdays, announcing registration. Will continue. Will update programming within two or three weeks with updated fees and dates. Will allow board members to register children early to check for hiccups.
LEAGUE PRESIDENTS T-Ball: A: AJ Vanden Hoogen AA: Brian Amenson AAA: Dave Herzog BR: Mark Kirst	
UMPIRE COORDINATOR Scott Storm	
SPONSORSHIP Tom Meersman	Got 5 so far. Synergy Fields declined due to its expansion. Prospect: Over the Wall Baseball. Shooting for 30 to 31. Not worried.
TOURNAMENT TEAMS Travis Bernath	
FUNDRAISING Tim Hodek	MACS fundraiser
HIGH SCHOOL TEAMS Jay Krueger	<ul style="list-style-type: none"> Fundraiser: Bowlathon, January 20, 11:00-1:00. Cost is \$15 per bowler. Open Gym started. Doing strength & conditioning. Equipment organized.
MISCELLANEOUS	

Motion to Adjourn: Andy MacLean; Second: Chad Gloyd; all in favor
Meeting Adjourned: 8:21 pm, Recorded by: Julie Monfils