



**Ashwaubenon Youth Baseball
Board of Directors Meeting Minutes
February 7, 2018, Call to order: 6:30 pm
Location: Community Center, Activity Room**

Attendees (Board Members and Guests): Jason Fonder, Julie Monfils, Tim Hodek, Andy MacLean, Marci MacLean, Chad Gloyd, Craig Treichel, Leighton Crutcher, Ryan Kryzaneck, Aaron Rasner, Christian Olson, Jeff Barrette

Approval of last month's meeting minutes: Chad Gloyd; Second: Marci MacLean; All in favor

Agenda	Notes/Actions
<p>PRESIDENT Jason Fonder</p>	<p><u>Parent Petitions</u></p> <ul style="list-style-type: none"> • Aaron Rasner: Son (Dayton), 6, played in T-ball last year (Coach: AJ). Will be 7 in June. Based on skills, seems ready for next level. Will be bored with T-ball. • Christian Olson: Son (Brady), 6, played in T-ball last year. Has a letter of recommendation. Played Fall Ball with DePere, machine pitch. Excelled. Will be bored. No concerns safety wise. Older brother plays Single A. Would like sons on different teams. • Jeff Barrette: Son (Mason), 6, already played 2 years of T-ball. Played Fall Ball. <p><u>Dates</u></p> <ul style="list-style-type: none"> • Tryouts: March 11 • Badgerland Tournaments: May 4-6, 11-13, June 15-17, 22-24, July 6-8, 20-22 • Opening Day / Pictures: May 19 • Championship Night: July 10 • EOY Tournament: July 12-15 • Varsity Legion Regional: July 20-24 <p><u>Klipstine Updates</u></p> <ul style="list-style-type: none"> • Dugouts: NWTC on track. Dugout construction will start mid-March. • Concessions: Everything is in place for a concessions stand. Will put something temporary in place this year. Need ideas on how to raise money for the stand. Will bring estimates to next meeting. • Can use front half of shed. Can use football restrooms (requires cleaning by AYB). Will have porta potties from Village as well.
<p>TREASURER Leighton Crutcher</p>	<p>Cash: \$17,000 ahead of last year; \$15,000 received from registration in January. Upcoming bills: Best Built and others Approval: Chad Gloyd; Second: Tim Hodek; All in favor.</p>
<p>CONCESSIONS Marci Maclean</p>	<ul style="list-style-type: none"> • Started talking with vendors. • Ian will be main worker. Collin has retired. Mabel Kirst will be the other worker. • Klipstine: Need to figure out how to handle the money; an adult will need to take the cash home. Klipstine will host Freshman and JV games; one game per night due to lack of

	lights. Will need nescos and crockpots. Portable shed may be sufficient.
FACILITIES Mark Whittemore	
EQUIPMENT Andy MacLean	<ul style="list-style-type: none"> • Will purchase baseballs with Park & Rec funds. • Will get catalogs this week for fitted hats, etc. • Can we get a discount with Under Armor like the high school for tournament teams and Legion? Will look into it.
COMMUNICATION Chad Gloyd	<ul style="list-style-type: none"> • Sending out notifications as needed. • Will promote March 24/25 Dick's Promotional Weekend again. • Will send out information email about new tournament team prices.
REGISTRATION Julie & Michael Monfils	<ul style="list-style-type: none"> • 194 registered as of today (+10 compared to last year) • Pioneer did not replace old flyer with new flyer (new tournament fees). Will contact them.
LEAGUE PRESIDENTS T-Ball: A: AJ Vanden Hoogen AA: Brian Amenson AAA: Dave Herzog BR: Mark Kirst UMPIRE COORDINATOR SPONSORSHIP Tom Meersman TOURNAMENT TEAMS Travis Bernath FUNDRAISING Tim Hodek	<ul style="list-style-type: none"> • Will continue with last year's cards. Will have two types of cards: one with Festival only, and one with three other local business. If you sell six, you get entered in a raffle. Prize: 4 tickets to Brewer game. • Other possibility: Yeti-like cups. AYB gets \$16 on each. • Apparel: Will have mid-registration sale third week of February. Nike and Under Armor. • New idea: Panera 20%
HIGH SCHOOL TEAMS Jay Krueger	<ul style="list-style-type: none"> • Fundraiser: Bowlathon made \$900. May do the same event for AYB next year, the Sunday before Super Bowl.
NEW BUSINESS	<u>Portable Mounds</u> <ul style="list-style-type: none"> • Need to buy three portable mounds to allow movement to 50/70: \$1613.97. Motion to approve: Andy MacLean, Second: Tim Hodek, All in favor. • Storage: Clubhouse <p>.</p> <u>Board Position Changes</u> <ul style="list-style-type: none"> • Motion to create new position of Legion President: Marci MacLean, Second: Chad Gloyd, All in favor. • Motion to create new position of Vice President: Andy MacLean, Second: Chad Gloyd, All in favor. (League presidents will report to VP on issues, and become next president. Hope to find someone in T-Ball or Single A.) <u>Board Positions Yet To Be Filled</u> Umpire Coordinator and T-Ball President

DISCUSSION ITEMS

Moving tournament tryouts to late summer/early fall

- Pros: Puts kids in best position for tryouts, can have practices as desired in the off-season without having to have open gyms.
- Cons: What about new kids? Case by case. Determined by coach.
- Philosophy of tournament team: May need guidelines regarding the number of players per team, etc. Can it be up to the coach? Can we be more creative by combining grades and making a Team A, Team B? All depends on number of volunteers. Would like to have more kids play more ball.

Triple A move to 50/70

Considering moving Triple A to 50/70 next year due to higher demand for 50/70.

Fencing at Ashwaubomay

Considering creating double walls, raising fences to 12 feet.

Tarps for Field 4 and Klipstine

None now. Need tarps.

ISA visit

Spoke with Berken for about 1.5 hours. Discussed partnership in certain areas. Berken offered to host AYB tryouts at ISA free-of-charge, with ISA staff as judges. Does not want to adversely affect community baseball programs.

Tryout times

Jason Fonder will coordinate and announce tryout times. Did not have tryouts for all grades in the past, but would like to this year.

Motion to Adjourn: Chad Gloyd; Second: Marci MacLean; all in favor

Meeting Adjourned: 7:32 pm, Recorded by: Julie Monfils