



**Ashwaubenon Youth Baseball  
Board of Directors Meeting Minutes  
March 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, Chad Gloyd, Leighton Crutcher, Ryan Kryzanek, Ben Perry, Angela Krueger, Steve Jacobs, Mark Kirst, Travis Bernath, Tom Meersman, Nathan Jeske, Brian Amenson, Michele Tingley, Paul Blasczyk  
Approval of last month's meeting minutes: Mark Kirst; Second: Ryan Kryzanek; All in favor

Agenda	Notes/Actions
<p><b>PRESIDENT</b> Jason Fonder</p>	<p><u>Introduction of Newest Board Member</u></p> <ul style="list-style-type: none"> <li>• Ben Perry: Legion President. Former baseball coach at Green Bay East High School.</li> </ul> <p><u>Dates</u></p> <ul style="list-style-type: none"> <li>• Tryouts: March 11.</li> <li>• Badgerland Tournaments: May 4-6, 11-13, June 15-17, 22-24, July 6-8, 20-22</li> <li>• Opening Day / Pictures: May 19. AA will not participate since AA tournament team has tournament game. Will have makeup picture day for AA, which will include BR.</li> <li>• Championship Night: July 10</li> <li>• EOY Tournament: July 12-15</li> <li>• Varsity Legion Regional: July 20-24</li> </ul> <p><u>Tryouts</u> Will have high school player help. Will bring extra equipment.</p> <p><u>Vice-President Role</u> Motion for Steve Jacobs to be Vice-President by Travis Bernath, Second: Mark Kirst, All in favor</p> <p><u>Klipstine Updates</u></p> <ul style="list-style-type: none"> <li>• Dugouts: NWTC will build last week of March.</li> <li>• Concessions: Emailed Rex. Will need approval from Health Dept. and school. Best quote: \$4000 for 10x10. Will convert shed for storage.</li> </ul>
<p><b>TREASURER</b> Leighton Crutcher</p>	<p>\$66,000 in bank with registration fees coming in, \$8,000 higher than last year at this time. Upcoming bills: Mounds, etc. Approval: Tim Hodek; Second: Mark Kirst; All in favor.</p>
<p><b>CONCESSIONS</b> Marci Maclean</p>	<ul style="list-style-type: none"> <li>• Priced items. Will start purchase.</li> <li>• Ian, Mabel, and Alex will help. Would like to give the three master keys. Motion for approval by Mark Kirst, Second Tim Hodek, All in favor (except Andy MacLean who abstained).</li> </ul>

<p>FACILITIES Mark Whittemore</p>	
<p>EQUIPMENT Andy MacLean</p>	<ul style="list-style-type: none"> <li>• Keys: Last year, only League Presidents had bathroom keys. Would like to give all coaches a key. Coaches need to close up dugouts and bathrooms.</li> <li>• Uniforms: BR – All players will have yellow shirt. Tournament teams will have vests.</li> <li>• Want fitted hats. Want numbers on hats.</li> </ul>
<p>COMMUNICATION Chad Gloyd</p>	<ul style="list-style-type: none"> <li>• Busy with registration. Sent out email to recruit T-ball coaches.</li> <li>• Added where to send concession check to website.</li> <li>• Will send out reminder email about tryouts (including appropriate wear).</li> <li>• Figuring out calendar. Fourth of July is on a Wednesday. Will schedule league games for Monday and Thursday.</li> <li>• Will send out email regarding no AA opening day. Will include picture info. Will add that families will find out the child's coach by March 25.</li> <li>• Would like to add practice schedules to website.</li> <li>• Pitching will be based on innings pitched. Jason would like to switch to pitch count like high school, and have no play-back games.</li> </ul>
<p>REGISTRATION Julie &amp; Michael Monfils</p>	<ul style="list-style-type: none"> <li>• 333 registered as of today (-1 compared to last year)</li> <li>• Received 3 coach volunteers for T-ball. 9 kids per team. Could ask St. Norbert's and ask for Education kids who want to teach. Mark will talk with brother who works at St. Norbert's.</li> <li>• T-ball: 52 kids, 6 teams (will check if we need to use Smith Park.)</li> <li>• Single A: 91 kids, 9 teams. Can't go higher.</li> <li>• Double A: 66 kids, 6 teams</li> <li>• Triple A: 52 kids, 5 teams</li> <li>• BR: 52 teams, 2 13U teams, 2 14/15U teams</li> <li>• Legion 17U 19U (future: 16U team)</li> </ul>
<p>LEAGUE PRESIDENTS T-Ball: A: AJ Vanden Hoogen AA: Brian Amenson AAA: Dave Herzog BR: Mark Kirst</p> <p>UMPIRE COORDINATOR</p>	
<p>SPONSORSHIP Tom Meersman</p> <p>TOURNAMENT TEAMS Travis Bernath</p>	<ul style="list-style-type: none"> <li>• 11U: 11 teams signed up.</li> <li>• Spring tournaments: Handful of teams.</li> <li>• Will provide schedules as soon as established.</li> <li>• Have selected onsite tournament director (dedicated freshman).</li> <li>• Have portable mounds for 50/70.</li> </ul>
<p>FUNDRAISING Tim Hodek</p> <p>HIGH SCHOOL TEAMS Jay Krueger</p>	<ul style="list-style-type: none"> <li>• Will continue with last year's cards.</li> <li>• Apparel: Will shoot for the middle of March. New products. New vendors.</li> <li>• Pitcher practice starts Monday.</li> <li>• Two weeks away from regular practice.</li> <li>• Heading for South Carolina in two weeks.</li> <li>• Legion: Made great schedule. Will not play power schools. Took on 13 new components. Will host regional. Will bid for state tournament in two years.</li> </ul>
<p>NEW BUSINESS</p>	

DISCUSSION ITEMS	<p><u>Tryouts for Babe Ruth</u> 13, 14, 15 Will have a tryout day. Will wait until it is warmer and have the tryout outside. Will contact coaches and hold the tryout at Klipstine. High school coaches will evaluate.</p> <p><u>Bats</u> Info on website is wrong. Mark Kirst will send info to Chad to update.</p> <p><u>Tournament Team Tryouts &amp; Guidelines</u></p> <ul style="list-style-type: none"><li>• To date: Left up to coach. No standards. Would like to have some kind of standard.</li><li>• Recommendation: Accept as many tournament team kids as possible to strengthen high school team, but not those who truly are not ready.</li><li>• Those truly not ready: Advise the player to work on skills, focus on league, get training. Watch for improvement. Accept in future if improvements are made.</li><li>• Idea: Have all tournament players do the Spring one-day tournaments in Bay Port &amp; Pulaski, and then the better players do more tournaments.</li><li>• Need to better enforce league rules related to player rotation to better develop players.</li><li>• Tournament team tryouts should be held in Fall to send non-verbal message that tournament and league are different.</li></ul>
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Motion to Adjourn: Travis Bernath; Second: Mark Kirst; All in favor  
Meeting Adjourned: 8:40 pm, Recorded by: Julie Monfils