



**Ashwaubenon Youth Baseball
Board of Directors Meeting Minutes
April 4, 2018, Call to order: 6:30 pm
Location: Community Center, Activity Room**

Attendees (Board Members and Guests): Jason Fonder, Julie Monfils, Tim Hodek, Marci MacLean, Chad Gloyd, Leighton Crutcher, Ben Perry, Angela Krueger, Steve Jacobs, Travis Bernath, Tom Meersman
Approval of last month's meeting minutes: Marci MacLean; Second: Steve Jacobs; All in favor

Agenda	Notes/Actions
<p>PRESIDENT Jason Fonder</p>	<p><u>Dates</u></p> <ul style="list-style-type: none"> • Tryouts: Babe Ruth 4/16 (Snow date: 4/23) @ 5:00 @ Ashwaubomay <ul style="list-style-type: none"> - Two 13-year old teams (one rec, one competitive; approved by Bay Area League to move players back and forth) - 13/14: Will have tryout for competitive/tournament teams. - 15: Will encourage 15s to play JV Legion. May add a 16U team to Legion in future. • Badgerland Tournaments: May 4-6, 11-13, June 15-17, 22-24, July 6-8, 20-22 • Opening Day / Pictures: May 19. Looking for photography company. • 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: Block donated. Will pay in advance and get reimbursed. Other miscellaneous materials (roof, etc.) amount to about \$6,000. Roof will be metal to avoid maintenance (\$700 extra). Labor is donated. Should be built by May 1. <ul style="list-style-type: none"> - Meersman asked for list of materials and will look into further donations. - Motion to approve the purchase of concrete block in an amount not exceeding \$3,500, which will later be reimbursed, by Steve Jacobs, second by Travis Bernath, all in favor. - Motion to approve expenditure for materials and labor cost not exceeding \$6,000 by Chad Gloyd, second by Tim Hodek, all in favor. • Signage: Signs have been reinstalled. Donated in cash. Park & Rec will bill us. Would like to hold a rededication of the field. Would also like to reinstall the old Klipstine sign.
<p>TREASURER Leighton Crutcher</p>	<p>\$700 ahead of last meeting. Approval: Tim Hodek; Second: Travis Bernath; All in favor.</p>
<p>CONCESSIONS Marci Maclean</p>	<ul style="list-style-type: none"> • Concession stand cleaned & stocked. Need schedule for concessions signup. • Parent from JV2 will run make-shift stand for Klipstine. Need a grill for Klipstine. Freezer donated by Kirst. Angela will donate fridge. • Water: Donated by Joe Witt last year. Meersman will approach him again. • Jason will look into scoreboards and sponsors (high school may not allow sponsors). • Erberts & Gerberts would like to sell sandwiches on tournament weekends. Will do. • No concessions requirement for coaches.

FACILITIES Mark Whittlemore	
EQUIPMENT Andy MacLean	<ul style="list-style-type: none"> • With Andy away on business, Mark Kirst is working on jerseys for tournament teams. • Will work on league jerseys as soon as sponsors are known.
COMMUNICATION Chad Gloyd	<ul style="list-style-type: none"> • Added clarification of bat standards to website. No information for Legion. • Tournament team announcement page is ready. Asked coaches to relay tryout results. • Sent out a T-ball welcome email. T-ball waiting for coach information. • Schedules published. Will send out BR tryout date email. • Meersman will send Chad sponsor info. • Suggestion by Marci: Blast a thank you to our sponsors on FB page.
REGISTRATION Julie & Michael Monfils	<ul style="list-style-type: none"> • 337 registered as of today (-3 compared to last year). • Following up on those who have not paid. • Will give coaches a list of players who need to submit deposit checks by first practice.
LEAGUES Steve Jacobs	<ul style="list-style-type: none"> • Schedules ready. • Jason will hold a T-Ball parent meeting at actual games. • Parent of Single A player issued complaint about team assignment. Had same coach last year, and insisted he manipulated batting order. Wants different coach. Conclusion: Too late to change teams. Must issue complaint earlier. No other complaints received regarding coach, only compliments. Will issue refund if continues to complain. • 12U already ordered jerseys due to early tournament game. Will skip 12U sponsorship.
UMPIRE COORDINATOR	
SPONSORSHIP Tom Meersman	
TOURNAMENT TEAMS Travis Bernath	<ul style="list-style-type: none"> • Tournament weekend registrations: 12U: 5 teams; pitcher mounds delivered. 11U and 12U will be 50:70. 10U: 6 teams 11U: 11 teams • Will email Marci with updates for staffing. • May 4-6: JV2 will have games as well.
FUNDRAISING Tim Hodek	<ul style="list-style-type: none"> • Will order cards. 6 cards per player. 3 festival cards, 3 cards with other businesses. • Never did Legion fundraising in past. Will include them this year. • Will also sell cards at concessions stand. • Apparel: Will get out soon.
HIGH SCHOOL TEAMS Jay Krueger	<ul style="list-style-type: none"> • South Carolina was successful.
NEW BUSINESS	
DISCUSSION ITEMS	<p><u>Umpire Coordination</u> Looking for umpire. Talking to Single A parent.</p> <p><u>Ashwaubenon Cleanup/Nets</u> Need to set a day.</p> <p><u>Speaker Verification</u> Will check with J&M Electric.</p>

Motion to Adjourn: Travis Bernath; Second: Mark Kirst; All in favor
Meeting Adjourned: 8:40 pm, Recorded by: Julie Monfils