



Ashwaubenon Youth Baseball

**Board of Directors Meeting Minutes
September 5, 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, Leighton Crutcher, Ben Perry, Travis Bernath, Tom Meersman, James Anderson, Don Argoni, Eddie Vang, Nathan Jeske, Nicole Nooyen, David Roehrig, AJ Vanden Hoogen
Approval of last month's meeting minutes: Andy MacLean; Second: Chad Gloyd; All in favor

Agenda	Notes/Actions
<p>PRESIDENT Jason Fonder</p>	<p><u>a. Dates</u></p> <ul style="list-style-type: none"> Fall tournament team tryouts: Two rainouts, but all going well. Good to keep tournament team tryouts separate from league tryouts to underscore the difference and allow tournament teams to hold practices in off season. 2019 Tournaments: Will bring recommendations for tournament dates to October. Will no longer do Badgerland Tournaments. Too expensive; low turnout. Errors made (failed to supply ump's). Motion to approve going back to hosting our own tournaments within Ashaubenon: Travis Bernath; Second: Tim Hodek; All in favor Varsity Legion Tournaments and State Bid: Asked to submit a state bid for AA in 2020 (first week of August). Will attend Oct. 6 meeting. Will review bid in October meeting. <p><u>b. Klipstine Updates</u></p> <ul style="list-style-type: none"> Dugouts will be done in the next couple of weeks. Concessions stand: Not feasible (\$40-60,000) due to low number of games. Could put a hole in side and make a flip-up window for around \$500. Scoreboard: Not repairable. When redid field, nicked wire now buried under field. Can rewire scoreboard, but complicated. Note (Meersman): Have \$700 credit with J&M Electric, also building material donation available.
<p>TREASURER Leighton Crutcher</p>	<p><u>a. 2018</u></p> <ul style="list-style-type: none"> Net operating loss of \$3,000. Reasons for loss: Low Badgerland Tournament turnout. Loss of Babe Ruth League to Bay Area League. <p><u>b. Cash Position</u></p> <ul style="list-style-type: none"> +\$2,500 of last year at this time (Balance: \$48,571) <p>Approval: Tim Hodek; Second: Travis Bernath; All in favor.</p>
<p>CONCESSIONS Marci Maclean</p>	<ul style="list-style-type: none"> Need replacement for Marci. Will cut back on food offered. More offerings did not result in increase in profit. T-Ball and Single A nights do not generate money. Need to make changes, such as times of games (start time was 6:45). Cannot change league nights due to umpire issues (cannot arrange umpires for every week day). Perhaps need to stop hiring concessions help. Other communities do not pay for help; rely on parents.

FACILITIES	Open
EQUIPMENT Andy MacLean	<ul style="list-style-type: none"> • With tournament team tryouts in Fall, we can make jersey arrangements earlier (but still order in February). Will offer different jersey packages; if team wants higher grade jersey, families will pay difference. • Cleared out and donated all old equipment to Kenya through third party. • Will get lockers and locks for umps (added plus: prevents phone usage during game). • Need to find storage for extra water.
COMMUNICATION Chad Gloyd	<ul style="list-style-type: none"> • No updates. • Will announce tournament teams by first week of October.
REGISTRATION Julie & Michael Monfils	Need to determine dates and prices for 2018-19 year. Will do so in October meeting.
UMPIRE COORDINATOR Stacey Bostedt	New umpire coordinator!
SPONSORSHIP Tom Meersman	
TOURNAMENT TEAMS Travis Bernath	
FUNDRAISING Tim Hodek	<ul style="list-style-type: none"> • Will overhaul entire program. Card sales down 65%. • Will sell inventory opening weekend, tryout weekend, etc. • Bowling fundraiser? Can make \$1,000. Sunday before Superbowl available. • Push donations instead?
HIGH SCHOOL TEAMS Jay Krueger	<ul style="list-style-type: none"> • Will go to Florida this year for training. • Legion: 19U made a state run. Won regional at home. Will do 16U team next year. Need two more coaches.
NEW BUSINESS	<p><u>a. Fall Cleanup</u></p> <ul style="list-style-type: none"> • Saturday, Oct. 20, 8:00AM <p><u>b. Maintaining Ashwaubomay</u></p> <ul style="list-style-type: none"> • Priority over Klipstine. Varsity baseball field. \$30,000 to put in new infield. Every dugout needs a new roof within 5 years. Will list up all issues within the next couple of months.
OPEN FORUM	<p><u>a. Future EOY Tournaments</u></p> <ul style="list-style-type: none"> • EOY tournament weekend structure: Is double-elimination too much? <ul style="list-style-type: none"> ➢ Options: <ul style="list-style-type: none"> ▪ Switch to 3 games max. due to pitch count. Cons: Double elimination was based on giving kids who do not play tournament ball a chance to play a tournament weekend. The current structure gives such kids a better experience. ▪ Have two tournament weekends. Currently season ends too early (mid-July). Cons: Some families prefer early end to season. ▪ Could start on Friday (skip Thursday) to shorten tournament weekend if shorter tournament preferred. • Need to change bylaws regarding pitch count. <p><u>b. Coach Guidance</u></p> <ul style="list-style-type: none"> • Players are not acquiring needed skills as they advance to upper league. • In the past: T-ball dedicated 30 minutes to skills, and 30 minutes to game play. • Solutions <ul style="list-style-type: none"> ➢ Need to have more parent involvement. ➢ Have Coach's Clinic to teach drills, etc. Use baseball camp drills as tool. ➢ Identify exit skill sets for each league. Give binders. Give contact info for different challenges. ➢ Mandate one parent attendance per T-ball player as done in past.

➤ Goal: Want to keep as many kids playing baseball for as long as we can.

c. Select Team Player Turnout in 2018 Season

Will discuss next month

Motion to Adjourn: Travis Bernath; Second: Tom Meersman; All in favor

Meeting Adjourned: 8:24 pm, Recorded by: Julie Monfils