



**Ashwaubenon Youth Baseball
Board of Directors Meeting Minutes
October 3, 2018, Call to order: 6:30 pm
Location: Community Center, Activity Room**

Attendees (Board Members and Guests): Jason Fonder, Julie Monfils, Tim Hodek, Chad Gloyd, Leighton Crutcher, Jay Krueger, Nathan Jeske, Ryan Kryznak, Mark Kirst, Amy Kozlosky, Ashley Owen-Hill
 Motion to open Jay Krueger, second Nathan Jeske
 Approval of last month's meeting minutes: Chad Gloyd ; Second: Tim Hodek; All in favor

Agenda	Notes/Actions
PRESIDENT Jason Fonder	<u>a. Dates</u> <ul style="list-style-type: none"> • 2019 Tournaments: Travis recommends first two weekends of June. Avoid June 2 (triathlon). One day tournament: Saturday May 11 (10U and 11U), round robin with trophies. Working on scheduling one 19U and one 17U tournament. • Varsity Legion Tournaments and State Bid: Will submit tournament bid on Friday. Will find if we are selected in January. Cost: \$2,000. <u>b. Klipstine Updates</u> <ul style="list-style-type: none"> • Dugout roofs begin on Monday, pending weather. All materials set. • Concessions stand: The building of Klipstine was based on the idea that there will be a concessions stand. Will get a bid before November meeting. Will probably cost \$20,000 to \$30,000, at least. Will get quotes. • Cleanup date: October 20 -> Update: Postponed • Garage: Hi-jump track and field equipment inside. Needs to be moved to make room for mound. <u>c. Tournament Team Updates</u> <ul style="list-style-type: none"> • Tournament team tryouts: Sent out email to send in rosters. Sent out email indicating tryouts are required. No one will play tournament ball without a tryout. This is to avoid criticism. Kids need to be notified of the results by mid-October. Will determine and add open gym times.
TREASURER Leighton Crutcher	<u>a. Klipstine Dugout Project</u> <ul style="list-style-type: none"> • Cost: \$6,400. Completed. <u>b. Cash Position</u> <ul style="list-style-type: none"> • Balance: About \$48,000 Approval: Tim Hodek; Second: Jay Krueger; All in favor.
CONCESSIONS Marci Maclean	
FACILITIES	Open
EQUIPMENT Nathan	<ul style="list-style-type: none"> • Welcome Nathan!

<p>COMMUNICATION Chad Gloyd</p>	<ul style="list-style-type: none"> No updates.
<p>REGISTRATION Julie & Michael Monfils</p>	<ul style="list-style-type: none"> Question: Can we talk with Ashwaubenon Rec and have outside players pay the cost per player and join AYB? Answer: No. We are co-branded. Non-residents cannot play. Not a financial issue. Already discussed. Outside tournament players: Can outside tournament players (select team players, etc.) play AYB tournament ball and/or league? Cannot play tournament ball. Will be allowed to play league, but will be placed on separate teams due to low End of Year Tournament turnout last year by such players. Will add checkbox asking if playing for an outside tournament club to registration form to ensure such players are placed on different teams. Reason: To allow all AYB players to enjoy tournament weekend; for those who do not play tournament ball, this is the only tournament they will experience each year.
<p>UMPIRE COORDINATOR Stacey Bostedt</p>	
<p>SPONSORSHIP Tom Meersman</p>	
<p>TOURNAMENT TEAMS Travis Bernath</p>	
<p>FUNDRAISING Tim Hodek</p>	
<p>HIGH SCHOOL TEAMS Jay Krueger</p>	<ul style="list-style-type: none"> Fall Ball: Disaster due to rainouts. Youth camps: 4.14, 4.28, 5.5: Will revamp camps. Make AA and above more one-on-one. Varsity: Spring trip to Florida. Need to fundraise \$15,000 for coach bus. Fundraising opportunity: Sell Brewer tickets. Strength & Conditioning: Starts 10.15. Will use PLT4 program. Open gyms: Start Nov. 16. Practice for Pitchers & Catchers: Starts March 11. Practice for all: Starts March 18.
<p>NEW BUSINESS</p>	<p><u>a. Identifying New Board Members</u></p> <ul style="list-style-type: none"> Will send out an email announcing available board member positions, etc. <p><u>b. Open Forum</u></p> <ul style="list-style-type: none"> <u>Pioneer Carnival:</u> <ul style="list-style-type: none"> High school will donate basket that includes camp registration. <u>Pictures</u> <ul style="list-style-type: none"> Looking into changing to online ordering program. <u>Badgerland</u> <ul style="list-style-type: none"> Mark Kirst: Thank you for paying for tickets. Great experience. <u>AYB Scholarship for College</u> <ul style="list-style-type: none"> Idea: Award \$500 for someone who played in AYB from 5 years old to 18 years old.

Motion to Adjourn: Nathan Jeske; Second: Ryan Kryznak; All in favor
Meeting Adjourned: 8:02 pm, Recorded by: Julie Monfils