



DRAFT

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

Attendees (Board Members and Guests): Jason Fonder, Julie Monfils, Andy Maclean, Tim Hodek, Chad Gloyd, Nathan Jeske, Ryan Kryznak, Mark Kirst, Amy Kozlosky, Ashley Owen-Hill, Brian Amenson, Angela Krueger, David Roehrig

Approval of last month's meeting minutes: Nathan Jeske; Second: Tim Hodek; All in favor

Agenda	Notes/Actions
PRESIDENT Jason Fonder	<ul style="list-style-type: none"> a. <u>Fall Cleanup</u> <ul style="list-style-type: none"> • October 27th. Productive. However, did not get tarps put away. Will have high school team help. Last year had holes in tarps from mice. Will cover the tarps better this year. Will order new L-screen nets. Three out of five are not usable. Have to remove rugs from cages. Will have to start replacing nets (two next year, then about one yearly). b. <u>Klipstine Updates</u> <ul style="list-style-type: none"> • Dugouts done. Could add storage areas within the dugouts. • Concessions stand: No new updates. Will get bids. c. <u>State and Regional Tournament Bids</u> <ul style="list-style-type: none"> • Asked if we would host State Tournament for 17U. Not ready. Declined. • Placed bid on 2020 19U State Tournament. We are in final three. <ul style="list-style-type: none"> ➤ Past financial reports: Marinette made \$15,000 by gate alone this past year. Made \$50,000 total, including beer sales. • Will submit bids for 17U and 19U regionals as well. d. <u>Tournament Team Updates</u> <ul style="list-style-type: none"> • Tournament team open gyms: Reserved. Starts the first Sunday of January. 8AM to 6PM. Also reserved three Saturdays (2.2, 2.9, 2.16, 8:00AM to 12:00) as extra slots.
TREASURER Leighton Crutcher	Tournament Reimbursement A coach forgot to cash a reimbursement check. Will issue another check.
CONCESSIONS Marci Maclean	
FACILITIES	Open
EQUIPMENT Nathan Jeske	<ul style="list-style-type: none"> • Met with Andy last week. • Suggestion: Drop sponsor logo off caps, and use Ashwaubenon hats. Answer: In the past, sponsors were promised both. Can change. Will look into options. • Request from Jason Fonder: See what equipment we have for umpires. Make sure we have full masks for umps, right chest protection, right shin guards. Can ask the village to help pay for such equipment.

COMMUNICATION Chad Gloyd	<ul style="list-style-type: none"> Should we continue current bat standards? Conclusion: Will keep same standards.
REGISTRATION Julie & Michael Monfils	<ul style="list-style-type: none"> Working on updating registration programs. Hope to have them completed by 12.1.
UMPIRE COORDINATOR Stacey Bostedt	
SPONSORSHIP Tom Meersman	
TOURNAMENT TEAMS Travis Bernath	<ul style="list-style-type: none"> Home tournament dates finalized. Umpires <p>Should we use high-schoolers? Pros: Great experience. Cons: It is rough. Cost difference: High-schooler: \$28, Pro: \$50. Conclusion: Perhaps use professionals for final games.</p> <ul style="list-style-type: none"> AAU teams (club teams) <p>Will not allow AAU teams to play in our tournaments.</p> <ul style="list-style-type: none"> B Team Tournaments <p>Would like to host B tournaments. Not many out there. Could be revenue maker. Options: 6.22, 6.29, 7.13/14.</p> <ul style="list-style-type: none"> 14U Tournament: Added 6.15/16 for 14U. Will post. Again, no club teams.
FUNDRAISING Tim Hodek	Working on getting state raffle license.
HIGH SCHOOL TEAMS Jay Krueger	<ul style="list-style-type: none"> Lifting started. Practices start Nov. 28 (Monday). Youth camps: 4.14, 4.28, 5.5: Will revamp camps. Make AA and above more one-on-one. Legion Coaches <p>Sam will coach 16U. Two others almost locked down for 17U. Jason and Ben will coach 19U.</p>
NEW BUSINESS	<p><u>a. A to AA Transition</u></p> <ul style="list-style-type: none"> To help players transition to AA (stealing, hard balls, etc.), we will add scrimmages. Discussion: Currently players cannot steal home in AA, but in other leagues they can. Can we change the rules so that our players can steal home? Conclusion: Up to the coaches of the league. Based on past experience, however, allowing AA players to steal home leads to players just running round the bases. Best not to and allow your catchers to learn how to stop pitches, and your base players learn how to throw runners out. <p><u>b. Concessions Stand Profits</u></p> <ul style="list-style-type: none"> Will shift game times so that AA plays at both 5 and 7:30. This will encourage players to stick around, watch friends, and purchase concessions. Will no longer pay high schoolers in concessions. <p><u>c. Village Business</u></p> <ul style="list-style-type: none"> Budget: The village budget includes the same amount as last year (\$3,000) for program supplies + ump fees. Will be approved next week. The village is providing food trucks once a month next summer to Ashwaubomay. Will be set up close to the soccer fields. Will sell food and alcohol. Will provide dates once determined so that AYB Concessions can plan accordingly. Old field dragger: Can the village repair? Rex could maybe look at it. Field maintenance: Jason Fonder suggested treating maintenance the same way we treat umps: AYB has its own person cutting the lawn and dragging the field, and the village reimburses AYB. Response: Budget already finalized. The village plans on hiring another maintenance person, so this year should be better than last.

Motion to Adjourn: Chad Gloyd; Second: Andy Maclean; All in favor
Meeting Adjourned: 8:04 pm, Recorded by: Julie Monfils