



DRAFT

Ashwaubenon Youth Baseball
Board of Directors Meeting Minutes
January 2, 2019, Call to order: 6:30 pm
Location: Community Center, Activity Room

Attendees (Board Members and Guests): Jason Fonder, Julie Monfils, Nicole Nooyen, Andy Maclean, Tim Hodek, Chad Gloyd, Nathan Jeske, Ryan Kryzanek, Jason Hill, Ashley Hill, Don Aregoni, Jeff Shoen, Paul Blasczyk, Travis Bernath, Stacy Bostedt, Jay Krueger, Ben Perry, Leighton Crutcher
 Approval of last month's meeting minutes: Travis Bernath; Second: Nathan Jeske; All in favor

Agenda	Notes/Actions
PRESIDENT Jason Fonder	<ul style="list-style-type: none"> a. <u>JV/V Legions</u> <ul style="list-style-type: none"> Sent email out to players 14 and above to determine level of interest. Might add 16U team, depending on numbers. Legion scheduling takes place in about 3 weeks. 17U coaches: Sam Fonder and Will Baeten. c. <u>State and Regional Tournament Bids</u> <ul style="list-style-type: none"> Will find out if we won 2020 19U State Tournament bid this Saturday. Will find out if we won 17U and 19U regional bids on 1.27.
TREASURER Leighton Crutcher	<ul style="list-style-type: none"> Cash: About \$11,000 (\$5,000 already paid out for 2019 tournaments) Down about \$25-26,000 compared to last year. Main reason: Badgerland Tournament failure. Future purchases: Need to replace batting cage nets. Looking to purchase them one at a time. Will make sure they have doors. Motion to approve: Brian Amenson; Second: Travis Bernath; All in favor
CONCESSIONS Amy Kozloski	
FACILITIES	Open
EQUIPMENT Nathan Jeske	<ul style="list-style-type: none"> Caps: We can save about \$3-5 per cap by making caps uniform. Will double-check to make sure okay with sponsors. Have pricing for tournament jerseys. Got quotes from Home Team and Team Apparel. Team Apparel said will match Home Team price. Will check Home Team lead time.
COMMUNICATION Chad Gloyd	<ul style="list-style-type: none"> Sent out registration notification. Sent out camp notification. Updated home tournament team page so that payment can be made online. Will accept pictures for Facebook page.
REGISTRATION Julie Monfils and Nicole Nooyen	<ul style="list-style-type: none"> Launched registration January 1. All going well. Need tournament families to pay by January 15. Will send out a reminder.

<p>UMPIRE COORDINATOR Stacey Bostedt</p> <p>SPONSORSHIP Tom Meersman</p>	
<p>TOURNAMENT TEAMS Travis Bernath</p>	<ul style="list-style-type: none"> • May 11: 10/11U • June 7-9: 8U/9U/12U (Gold and Silver teams) • June 14-16: 10/11/14U (14U: Professional umpires. Same age umps do not work) • No AAU or club teams permitted to participate in any home tournaments. • Need contacts for 8U to 11U. No AAU or Club teams allowed. • Amenson will look into adding US flags to entrance way to dress up fields. • Fonder will talk to Mehlberg about offering teams discounted tickets to Ashaubomay Lake. Or, may offer concessions coupon to players. • Need a backup director when Bernath is gone. Will post volunteer opening online (first in AYB registration reminder emails, then on website). If no bites, will consider payment.
<p>FUNDRAISING Tim Hodek</p> <p>HIGH SCHOOL TEAMS Jay Krueger</p>	<p>No new updates. Will purchase state raffle license (cost \$25).</p> <ul style="list-style-type: none"> • AYB camps <ul style="list-style-type: none"> ➢ Have new format. Added one-on-one component. Video analysis. Classroom. • Klipstein dugouts <ul style="list-style-type: none"> ➢ Completed. Zero labor hours charged. Took helpers out to dinner. \$300. Put in over 20-40 hours each. ➢ Need: Bat racks, shelving, painting. High school is buying benches. Discussing wiring scoreboard. • High school <ul style="list-style-type: none"> ➢ Monday open gyms started. Sunday open gyms (pitching) start 1.27. Thursday open gyms (fielding) start 2.7. ➢ First official practice: March 11 for pitchers and catchers, March 18 for all. ➢ Varsity spring training: 3.22-3.29. Cocoa Beach. \$675 per player plus team needs to raise \$17,000. Fundraising plan set: Baseball program, pizza sale, Packer parking, Booyah at Drift Inn (3.10), Brewer ticket sale. <ul style="list-style-type: none"> ▪ Brewer ticket sale: Have to purchase the tickets up front. Need \$7300. Motion to approve \$5000 loan from AYB by 1.9 with repayment by 4.1 by Nathan Jeske; Seconded: Travis Bernath; All in favor
<p>Legion Ben Perry</p> <p>NEW BUSINESS</p>	<ul style="list-style-type: none"> • May need one more coach for the 17U team. • Will need three more coaches if we have 16U team. Will know mid-month. <p><u>a. Pictures</u></p> <ul style="list-style-type: none"> • Harmann Studios wants us back. Requires paperwork, and photo distribution by coaches. Willing to do online (paper form available on Picture Day for team photo only). Will do tournament team pictures as well, including attitude pictures, at high school. Will be sure to have picture make-up date for those with byes on Picture Day. <p><u>b. AYB Bowling Kickoff Event</u> \$8/person for 2 hours of bowling, or \$14 if we want to include unlimited pizza/soda. April dates available. Will look into 4.27. Will check into Booyah Chicken mascot availability.</p>

Motion to Adjourn: Travis Bernath; Second: Nathan Jeske; All in favor
Meeting Adjourned: 8:04 pm, Recorded by: Julie Monfils