

Meeting Minutes
Green Bay Westside Youth Baseball
Monday, April 16, 2018, 6:00 p.m.

Attending	Voting Position	Attending	Non-Voting Position
X	President Chad Heath	X	Sponsor Coordinator Jamie Sprutles
	Vice President OPEN		Umpire Coordinator OPEN
X	Secretary Jenny Dudek		Fund Raising Coordinator OPEN
X	Treasurer Pete Diemer		Concessions Manager OPEN
X	Registration/Cal Ripken Rep Brad Richardson		Concessions Manager OPEN
X	Director of On Field Operations Joe Dudek		7/8 League Commissioner Bill Hanson
X	Director of Off Field Operations John Proski	X	9/10 League Commissioner Pat Klatt
X	Tournament Director Shawn Wilker	X	11/12 League Commissioner Pat Robinson
		X	Website Manager Brad Richardson
			Volunteer Manager OPEN

Other Attendees:

MEETING CALLED TO ORDER

1. Parents Meeting

Parents meeting is scheduled for Monday, April 23, 2018 at SWHS starting at 6pm. Jenny will see if we can get it moved to the auditorium for projector use. Will put packets together with rosters, rules and coach's guidelines. Each packet to contain two of each, one for head coach and one for assistant coach.

Topics at the meeting will be the following:

- Chad will do intro, introduce board members, give season dates, discuss improvements/bats/background/philosophy/open positions, etc.
- John will discuss coaching etiquette, practices, practice scheduling and commissioners.
- Jamie will discuss sponsorships, importance and look for additional interest.
- Jenny will discuss concession role, volunteers needed. Recommend each team have a "team mom" who will schedule each family two time slots to work the concession stand. The team who is the HOME team on Diamond #2 each night is the team that is required to cover the stand. Would like to see younger teams utilize and support concessions rather than bring in pizza, etc.
- Pat should consider speaking briefly on umpires and need and ensuring parents that we are setting new coach rules to make umpires feel more at ease and set precedence that we will not allow badgering of umpires.

Action Needed: Jenny to talk to Amy Hogan regarding auditorium rather than commons. Jenny will put packets together as soon as she has the rosters from Brad/John.

2. Schedule

With the current weather and future forecasted weather, having practices, the hit pitch and run contest and opening weekend May 18-19 does not seem feasible. Board discussed moving opening weekend to June 1-2 and hit pitch and run May 18-19. ISA will assist with the hit pitch and run at Colburn.

Majors and Juniors will play total of 12 season games, 2 opening weekend and 10 weekday games. This will still allow time before year end for make up games. No response from Allouez so will move on.

Action Taken: Board voted to move opening weekend to June 1-2. Chad motioned, John seconded. Passes 5-0.

3. Opening Weekend

Minors will play one game, Majors and Juniors will play 2 games. All games will be at Colburn. Will need to utilize Diamond One. Will pay close attention to schedule to make sure coaches/board members like Sprutles, Kensmoe and Diemer do not overlap for games or pictures. No movie this year. Will do pictures opening weekend and will do coach's game at year end.

Action Needed: John connect with company to service scoreboards. John, Joe and Jenny will finalize schedules for opening weekend and season.

4. Sponsors

Jamie has sent emails to all sponsors from last year and is working on securing them again this year. Chad will reach out to the corporate sponsors like Meijer and Prevea.

Action Needed: Jamie and Chad to secure sponsors. Each member should attempt to secure sponsor's from last year as well. Last year's sponsor plaques need to be distributed.

5. Volunteers Needed

- Concessions
- Umpires and Umpire Coordinator
- T-ball Director

Action Needed: Jenny to get umpire clinic set up.

6. Proposed Partnership with 13/14's

Calendared for next meeting.

7. Accounting

Pete still does not have access to some accounting programs/info. Needs to get up and running soon.

Action Needed: Chad to meet with Pete.

8. 2018 Equipment Needs

Joe placed prospective order through Logan at Dicks. Waiting for quote.

Adjourn

TASK LIST

Jenny – See if we can use auditorium, put packets together for parents meeting, help with finalizing opening weekend/season schedule. Continue looking for umpires and volunteers for concessions.

Chad – Corporate sponsors, meet with Pete on accounting.

John – Work on finalizing opening weekend/season schedule, connect with company on scoreboard servicing. Propose coach's meeting date/time and topics.

Jamie – Secure sponsors and deliver plaques.

Joe –Finalize Dicks equipment order (Logan @ Dicks on vacation).

Pat Klatt – Continue looking for umpires.

Pete – Get accounting up and running, work on audit.