



**Ashwaubenon Youth Baseball**

**Board of Directors Meeting Minutes  
 October 7, 2020, Call to order: 6:30 pm  
 Location: ZOOM Meeting**

Attendees (Board Members and Guests; Shaded not in attendance): AJ Vanden Hoogen, Angela Krueger, Ashley Owen-Hill, Ben Perry, Brian Amenson, Chad Gloyd, Dave Herzog, David Roehrig, Donovan Miller, James Anderson, Jason Fonder, Jason Hill, Jay Krueger, Julie Monfils, Kyle Casper, Kyle Ehrfurth, Leighton Crutcher, Mark Kirst, Mindy Casper, Nathan Ebert, Nathan Jeske, Nicole Nooyen, Paul Blasczyk, Ryan Kryzanek, Stacy Mosher, Tim Hodek, Tom Meersman, Travis Bernath, Don Aregoni, Donovan Miller  
 Approval of last month's meeting minutes: Chad Gloyd, Second: Nathan Jeske, All in favor

Agenda	Notes/Actions
TREASURER Leighton Crutcher	
PRESIDENT Kyle Casper	
VICE PRESIDENT AJ Vanden Hoogen	
REGISTRATION Julie Monfils / Nicole Nooyen	<ul style="list-style-type: none"> <li>• Current total: 124 league 119 tournament.</li> </ul>
CONCESSION COORDINATORS Kyle and Mindy Casper	<ul style="list-style-type: none"> <li>• Working on getting list for donations</li> <li>• Gatorade left over. Families can purchase</li> </ul>
COMMUNICATIONS Chad Gloyd	<ul style="list-style-type: none"> <li>• Planning for January registration opening</li> <li>• Call for volunteers</li> </ul>
UMPIRE COORDINATOR	<ul style="list-style-type: none"> <li>• Coordinator position open</li> <li>• Email has been sent out to last year's kids.</li> </ul>
TOURNAMENT DIRECTOR Travis Bernath	
TOURNAMENT TEAM DIRECTOR Angela Krueger	<ul style="list-style-type: none"> <li>• Trying to find place for practice (tournament teams in the winter)</li> </ul>
SPONSORSHIP Tom Meersman	

FUNDRAISING Tim Hodek	
FACILITIES AND EQUIPMENT Nathan Jeske	<ul style="list-style-type: none"> <li>• Batting cages in and fields are shut down.</li> </ul>
PARK & REC David Roehrig	
HIGH SCHOOL Jay Krueger	<ul style="list-style-type: none"> <li>• Pulled plug on fall ball due to school closures to conform with other districts in the area.</li> <li>• 5 games short to end the season.</li> <li>• Very successful season given the circumstances with Covid.</li> <li>• Planning stages to help parents plan contact days</li> <li>• 15 contract days awarded</li> <li>• Season will start April 19<sup>th</sup> additionally running until the end of June depending on Covid.</li> </ul>
LEGION Ben Perry	<ul style="list-style-type: none"> <li>• Legion pushed back</li> <li>• Will run last week of July-August 3rd</li> </ul>
Strategic Coordinator Ashley Owen-Hill	
NEW BUSINESS	<ul style="list-style-type: none"> <li>• Tournament try outs 7U 3 Registered need to find coach for this team. Sending out emails for interest. 8U 17 registered no tryout needed 9U 15 registered no tryout needed 10U 21 registered – barely do 2 teams no tryouts needed at this time. 11U 23 registered 12 coming back from last year. Will hold tryouts if needed. 12U 11 registered no tryouts needed 13U 14 registered (Ryan not on call) Potential coach change next meeting 14U 15 registered no tryouts needed. Drop date 2/14-2/15 to make changes to rosters to stay consistent. Motion to approve Nathan Jeske Second: Paul Blaczyk.</li> <li>• Pitch Smart – Helps to control pitch counts to ensure safety of players. This also helps develop the players as well. Discussion of pros and cons. Motion to approve AYB (excluding Legion) to use Pitch smart by Jay Krueger, motion second by Nathan Jeske to further discuss. Mindy Casper motioned to table this until next meeting. Paul Blaczyk Seconds. Nathan will be sending out PDF Copies so decision can be made for November meeting.</li> <li>• Amendment for legion bylaw by Ben Perry. Proposes in order to play legion in the summer of graduation, they would need to play summer of Junior year (I may have not heard this correctly. Please revise if needed) Mindy Casper Seconds. Motion Passed.</li> <li>• Motion to elect Kathe Thomason as Secretary. Mindy Casper, Julie Monfils second. Motion passed.</li> <li>• Tournament director position open and Umpire Coordinator position available. Will be working on getting candidates in mind to discuss and approve in November's meeting.</li> </ul>

Motion to Adjourn: Mindy Casper, Second: Paul Blaczyk , All in favor  
Meeting Adjourned: pm, Recorded by: Kathe Thomason