



**Ashwaubenon Youth Baseball
Board of Directors Meeting Minutes
November 4th, 2015
Call to order: 6:30 pm**

Attendees: Sara Hurley, Travis Bernath, Tim Hodek, Jay Krueger, Marci Maclean, Andy Maclean, Angela Krueger, Mike Hurley, Julie Monfils, John Hurd, Michael Monfils, Adam Kilp, Leighton Crutcher, Eric Conrad, Mark Kirst
Approval of last months meeting minutes: Travis B, Tim H

Agenda	Notes/Actions
Treasurer Sara Hurley	1. Reviewed treasurers report. Approval: Marci M, Andy M
Concessions Marci Maclean	1. Start brainstorming new things to bring in next year
Facilities Mark Whittemore	1. Batting cage nets still need to come down. Plan on doing it this Saturday
Equipment Andy Maclean	1. Looking for ideas for sponsorships for 2016 2. All helmets left over at Klipstine were donated to the boys and girls club
Communications Angela Krueger	1. Will look more into the Blue Sombrero website for next year
Registration Julie Monfils Michael Monfils	1. Registration is February 1st, 2016 6:00pm-8:00pm at Parkview Middle School 2. Still looking into tryout dates 3. Looking into Legion fees 4. Registration committee would like dates and times by December meeting

Tournament Team Travis Bernath	<ol style="list-style-type: none"> 1. Tournament team fee change to \$100 per player. Motion to approve: Mike H, Andy M Vote passed 2. Approval of tournament team head coaches: Andy M, Travis B Vote passed
Fundraising Tim Hodek	<ol style="list-style-type: none"> 1. Basket for AYB \$35 bid for Fall Fest 2. Still brainstorming other ideas for fundraising
High School Adam Kilp	<ol style="list-style-type: none"> 1. Youth camp dates April 3rd, April 10th, April 17th, April 24th, May 1st, May 8th
Commissioner John Hurd	<ol style="list-style-type: none"> 1. Coaches background check: approval of \$250.00 Motion to approve: Marci M, Tim H Vote passed 2. Informational form for head coaches to fill out 3. Still looking into not having tryouts for AAA and Babe Ruth 4. Next meeting Wednesday December 9th, 2015
League Presidents T-ball Tom Meersman A AA AAA Mark Tomashek Babe Ruth	<ol style="list-style-type: none"> 1. Still need Single A, Double AA, and Babe Ruth presidents

Motion to Adjourn: Marci M, Travis B

Meeting Adjourned: 8:04 pm

Recorded by: Angela Krueger