



Ashwaubenon Youth Baseball

**Board of Directors Meeting Minutes
 March 6, 2019, Call to order: 6:30 pm
 Location: Community Center, Activity Room**

Attendees (Board Members and Guests): Jason Fonder, Julie Monfils, Nicole Nooyen, Chad Gloyd, Ryan Kryzanek, Jason Hill, Ashley Hill, Paul Blasczyk, Tom Meersman, Nathan Jeske, Andy MacLean, Jay Krueger, John Sperber

Approval of last month's meeting minutes: Chad Gloyd; Second: Andy MacLean; All in favor

Agenda	Notes/Actions
PRESIDENT Jason Fonder TREASURER Leighton Crutcher	<u>a. Babe Ruth</u> <ul style="list-style-type: none"> 2019: One 13U team, one 14U team competitive, and two 14U/15U recreation teams Will move registration deadline to March 15 and send out one last registration reminder.
CONCESSIONS Amy Kozloski	<ul style="list-style-type: none"> No concessions update
FACILITIES EQUIPMENT Nathan Jeske COMMUNICATION Chad Gloyd REGISTRATION Julie Monfils and Nicole Nooyen	Open <ul style="list-style-type: none"> Tournament teams have been sized. Jerseys/caps will arrive 4-5 weeks. May move up team picture dates. Need to locate second pitching machine. Have enough baseballs. New types of baseballs will be required next year. No need to purchase more this year. Set AYB Day, Saturday, May 18, in schedule. Have 17 nights for each league to play. T-ball will start AYB Day. Will schedule practices as of April 15. Coaches can decide on scrimmages on their own. Will try to schedule 13U on T and R, and 14U/15U on M and W. Registration is going well; numbers equivalent to last year. Tryouts: <ul style="list-style-type: none"> A: Sun, March 10, Grade 1: 11:45-12:45, Grade 2: 12:45-1:45 AA: Sun, March 17, Grade 3: 12:45-2:00, Grade 4: 1:45-3:00 AAA: Tue, March 12, Grade 5: 5:45-7:15, Grade 6: 7:00 to 8:30 Weather call: Done by League President
UMPIRE COORDINATOR Stacey Bostedt	
SPONSORSHIP Tom Meersman	<ul style="list-style-type: none"> J&M Electric will barter \$350 for services. Erbert & Gerbert's will barter \$350 in sandwiches on a tournament weekend - June 7-9.

	<ul style="list-style-type: none"> • Building materials offered. Ideas: Metal roofs for dugouts on Diamond 4. Bat or helmet boxes (composite boards) for Klipstine. • Sponsors for players on teams: Andy will coordinate player teams and sponsors.
TOURNAMENT TEAMS Travis Bernath	<ul style="list-style-type: none"> • Filling up. Numbers look great.
FUNDRAISING Tim Hodek	<p>Fundraising ideas: McDonalds in DePere: Will donate 10% of all sales. Do not need to be present. Chipotle will donate 33% of all sales for 5 hours. Do not need to be present.</p>
HIGH SCHOOL TEAMS Jay Krueger Legion Ben Perry NEW BUSINESS	<ul style="list-style-type: none"> • Pitchers and catchers start practices Monday. Everyone else starts the next week. • Varsity heads to FL on the 22nd. JV teams will practice at the high school over Spring Break. • Promotion: Selling Brewers tickets for July 15 and August 13. Have 130 tickets left to sell. • Legion will sell Brewers tickets for September 17. <p><u>a. Pictures</u></p> <ul style="list-style-type: none"> • 13U will not take pictures on AYB Day. • Make-up will be on a Tuesday or Thursday. • Will send out registration email on May 1. • Tournament Teams (8U-13U) will receive free banners. <p><u>b. End-of-Year Tournament Weekend</u></p> <ul style="list-style-type: none"> • Park & Rec denied our request to allow players to swim for free or at a discount the weekend of the Year-End Tournament (\$195 to rent). Will approach Rex and ask again. <p><u>c. Tournament Director</u></p> <ul style="list-style-type: none"> • St. Norbert's is interested in helping us fill this position. Asked that we submit a job description. • Discussion: How much are we willing to pay our Tournament Director? We had a person do a great job last year, but decided we needed to save money. We cannot pay too much. Jay Krueger and Jason Fonder will approach a St. Norbert player. <p><u>d. Open Gym Schedule</u></p> <ul style="list-style-type: none"> • Need the Open Gym schedule following 3/10. Difficult with all Spring sports athletes trying to get into the gym. Will look into it. <p><u>e. Klipstine Concessions</u></p> <ul style="list-style-type: none"> • Will have drinks and snacks. Need a parent coordinator. <p><u>f. Guideline for Number of Tournaments</u></p> <ul style="list-style-type: none"> • Around five tournaments. Generally, you should receive Board approval if you want to schedule six or seven. Playing time does not need to be equal, but has to be fair.

Motion to Adjourn: Nathan Jeske; Second: Chad Gloyd; All in favor
Meeting Adjourned: 7:42 pm, Recorded by: Julie Monfils