

Meeting Minutes
Green Bay Westside Youth Baseball
Monday, April 2, 2018, 6:00 p.m.

| Attending | Voting Position | Attending | Non-Voting Position |
|-----------|--|-----------|--|
| | President OPEN – Chad Heath acting president | X | Sponsor Coordinator Jamie Sprutles |
| X | Vice President Chad Heath | | 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 | | 9/10 League Commissioner Pat Klatt |
| | | | 11/12 League Commissioner Pat Robinson |
| | | X | Website Manager Brad Richardson |
| | | | Volunteer Manager OPEN |

Other Attendees:

Shawn Wilker, David Hasse

MEETING CALLED TO ORDER

1. Rule Change

Pat Robinson and David Hasse presented a suggestion regarding pitching for the junior league. They want to implement a new rule to avoid high scoring games based on walks. The proposal was as follows:

- after a pitcher walks one batter, no additional batters will be walked.
- a coach will pitch until the batter either hits the ball or strikes out.
- rules would not change if the pitcher hits a batter.
- if a batter hits off a coach, he is only allowed one base. All other runners are not limited on the number of bases they may advance.

The board discussed the rule change and thought a pitcher should be able to walk more than one batter per inning. Discussion was had on the possibility of this rule being implemented once a pitcher walked in one batter. Pat and David were asked to re-think the rule and send a proposal to the board for consideration.

Action Needed: Pat R and David to put proposal together for rule change and present to board.

2. Draft

John is working on getting the final numbers inputted with Pete. Board decided to use total scores from evaluations for draft rankings.

- Brothers who will be on the same team will be indicated so in highlighting on the draft sheet so it is understood that drafting one means you are drafting both, package deal.
- Coach's kids will be on the draft sheet so rankings will be known, but they will be placed on the bottom.
- Any player that did not show for the evaluations will be given 5 across the board and will have a "DNP" next to his name. If a player did some of the evaluations but did not complete all, his numbers for the parts of the evaluations completed will be used and he will only receive a 5 for the parts he did not participate in.
- John will attempt to have everything out to all coaches by Tuesday, April 3, 2018.
- Will need two volunteers who are not coaches and drafting at the Draft Thursday night.

Action Needed: John and Pete will finish evaluation entries and get to coaches ASAP.

3. 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. Jamie, Brad and Chad completed plaques for last year's sponsors. Those will be handed out. If Jamie needs help, he should send an email.

Action Needed: Jamie and Chad to secure sponsors. Last year's sponsor plaques to be distributed.

4. Facilities Updates

Materials for the batting cages and bull pens are in the concession stand. The bleachers have been delivered. The batting cages will be going up by Field 3 and Field 2. These will be a frame and netting set-up. Crushed gravel needs to be ordered as the City will not pay for this expense. Jamie is checking on prices. Bull pens will extend off the existing dugouts. The handicap lane which is currently alongside the hockey rink will need to be moved slightly and have a fence separating the lane with the playing field. We need to order the materials yet for Field 1. Blue windscreens have been purchased.

Action Needed: Jamie to get prices on gravel. Windscreens need to go up prior to opening weekend.

5. Registration

Lost three kids since evaluations.

T-ball – 60

Minors – 70

Juniors – 72

Majors – 65

Everyone division will have six teams.

6. Season Opener

Season opener will only be two days as hit, run and pitch contest will be earlier in May. Will be Friday, May 18 and Saturday, May 19. Each team will play two games. Suggesting made to pull straws on roster for opening weekend. Discussion on placing minors on Diamond 1 or leaving them at Perkins. T-ball does not participate in Opening Weekend. Scoreboards will need to be serviced prior to play.

Action Needed: Board needs to decide where Minors will play opening weekend. John will contact someone to service scoreboards AFTER the draft.

7. Lottery License

Action Needed: Chad to see if this needs renewal, believe it is every two years.

8. Schedule

Tentative schedule has been started. Will be able to complete after draft. Will include two opening weekend games in games played and part of ranking. Total games played will then be 15, 2 opening weekend and 13 regular season games. If interleague games want to be played, can swap dates with slots left open at the end of the season for makeup/practice to play the regular season game.

Action Needed: Chad to check with Allouez on interleague play.

9. Vacancies

1. Concession committee
2. President or Vice President
3. Umpire Coordinator
4. T-ball Director

10. Dates to Be Assigned

Dates need to be assigned for a coach's meeting and a parent's meeting. Facilities will need to be reserved as well. These will be further discussed after the draft.

11. 2018 Equipment Needs

Joe to order through Logan at Dicks this week.

12. Next Meeting

The next meeting has not been scheduled but should take place next week after the draft so we can get ready for a coach's meeting and parent's meeting. We also need to get opening weekend schedule secured and discuss what if any additional things we plan to do besides play baseball opening weekend.

Adjourn

TASK LIST

Chad – Corporate sponsors, lottery license and interleague play.

John/Pete – Finish inputting evaluation numbers.

John – Set up for draft and run. Call on scoreboard service after draft. Coach's meeting date/time and topics.

Jamie – Gravel prices, secure sponsors and deliver plaques.

Joe –Dicks equipment order.

Pat R and David – Submit new proposed rule for Juniors.