

## **AYL MEETING MINUTES**

**DATE:** MONDAY 9/20/2021

**TIME:** 6:30 P.M.

**LOCATION:** ANSONIA BALL PARK SHELTER HOUSE

**ATTENDEES:** BRIAN WALLS (PRESIDENT), LEANN MCLURE (VICE PRESIDENT), JOE HIBNER (SECRETARY), STACIE EUBANK (BOARD MEMBER), MICHEL WERNER (BOARD MEMBER), ANDY MCLURE (BOARD MEMBER), JASON MARSHALL, CHUCK EUBANK

### **1<sup>ST</sup> ORDER OF BUSINESS**

- TREASURER'S REPORT
  - PRESENTED BY LEANN MCLURE (TREASURER)
    - \$14,081.19 ENDING BALANCE
      - ACCORDING TO LEANN'S REPORT, THIS IS APPROX. \$2K HIGH DUE TO EXPENSES THAT HAVE NOT CLEARED YET
  - ACCEPTED BY BOARD.
    - FIRST: ANDY MCLURE
    - SECOND: JOE HIBNER

### **2<sup>ND</sup> ORDER OF BUSINESS**

- OLD BUSINESS
  - CONCESSIONS SCHEDULING AND MANAGEMENT
    - DECIDED TO GENERATE A SIGN-UP SCHEDULE FOR HIGH SCHOOL WORKERS TO SIGN UP FOR SHIFTS. REMAINING SHIFT OPENINGS TO BE FILLED BY BOARD, USING PARENTS WHO DO NOT PAY THE OPT-OUT FEE AT REGISTRATION.
      - SCHEDULE TO BE GENERATED AFTER 2022 SCHEDULE IS COMPLETED, TO DETERMINE WORKLOAD REQUIREMENTS
    - FORMER CONCESSION MANAGER (ASHLEY MAYO) HAS COMMUNICATED THAT SHE WILL NOT RETURN FOR 2022 SEASON. WILL NEED BOARD MEMBER PRESENT AT ALL GAMES. THE ASSIGNED BOARD MEMBER WILL NOT NEED TO WORK IN THE CONCESSIONS, ONLY BE PRESENT AND AVAILABLE TO HANDLE ISSUES WITHIN THE CONCESSIONS AND BALLPARK AS THEY ARISE. THE ASSIGNED MEMBER CANNOT BE COACHING AT THE SAME TIME.
      - WILL NEED TO DISCUSS FURTHER TO DETERMINE AVAILABILITY AND CONCESSIONS TRAINING FOR BOARD MEMBERS.
  - PORTABLE RESTROOM(S)
    - NEED TO HAVE MIKE'S SANITATION SET THIS BEFORE FIRST PRACTICE, AS TOWN WILL NOT OPEN RESTROOMS UNTIL LINE FREEZING IS NOT A POSSIBILITY.
    - NEED MULTIPLE RESTROOMS FOR CERTAIN WEEKS AND TOURNAMENTS.
    - WE PAY MSI \$45/WEEK. MICHEL TO TALK TO FRECK'S ABOUT POSSIBLE CHEAPER OPTION.
  - LEAGUE RULES REVIEW

- POST-SEASON REVIEW OF EXISTING AYL RULES FOR T-BALL AND 8U BOYS. RULE REVISIONS TO OCCUR AT OCTOBER 2021 MEETING
- NEW COACH ONBOARDING
  - DISCUSSED EXPANDING THE ANNUAL COACHES MEETING TO INCLUDE A “COACHES CLINIC”, WITH RULES EXPLANATIONS, GAME STRATEGY, PITCHING LESSONS, ETC.
- MOTION TO MOVE TO NEW BUSINESS
  - FIRST: LEANN MCLURE
  - SECOND: ANDY MCLURE

### **3<sup>RD</sup> ORDER OF BUSINESS**

- NEW BUSINESS
  - ANNUAL BOARD AND OFFICER ELECTIONS
    - NEW BOARD MEMBERS VOTED IN:
      - ERIC BEISNER
      - CHUCK EUBANK
      - JASON MARSHALL
        - FIRST: LEANN MCLURE
        - SECOND: STACIE EUBANK
    - BRIAN WALLS TO STAY ON AS AYL PRESIDENT IN 2022
    - JOE HIBNER TO STAY ON AS AYL SECRETARY IN 2022
    - NEW VICE PRESIDENT VOTED IN:
      - LEANN MCLURE
        - FIRST: ANDY MCLURE
        - SECOND: STACIE EUBANK
    - NEW TREASURER VOTED IN:
      - STACIE EUBANK
        - FIRST: LEANN MCLURE
        - SECOND: JOE HIBNER
  - END OF SEASON PARK CLEAN-UP
    - NEED TO TAKE DOWN FENCE SCREEN, CLEAN OUT DUGOUTS, PACK UP EQUIPMENT, CLOSE DOWN CONCESSIONS.
      - JOE TO SEND OUT POTENTIAL DATES IN GROUP MESSAGE FOR CLEAN-UP TO BE DONE BEFORE OCTOBER MEETING.
  - BATTING CAGES
    - BATTING CAGES NEEDING REPAIR.
      - JOE AND MICHEL TO EVALUATE AND MAKE REPAIRS DURING THE OFFSEASON.
  - FUNDRAISERS
    - 2022 FUNDRAISERS TO INCLUDE
      - WICK’S PIES (ROUGHLY \$3K PROFIT IN 2021)
      - PIQUA PIZZA
      - APPAREL SALES
      - NEED TO ADD ONE MAJOR FUNDRAISER (CASINO NIGHT, GUN RAFFLE, BINGO NIGHT, ETC.) – SLATED FOR DISCUSSION AT OCTOBER MEETING

- SPONSORSHIPS
  - 2022 SPONSORSHIP DRIVE TO BEGIN IN NOVEMBER 2021 TO GET TO SPONSORS BEFORE END OF 2021 FISCAL YEAR
  - JOE HIBNER TO COLLECT SPONSORSHIP INFO AND CREATE SHARED LOG FOR ALL MEMBERS TO VIEW
  - POTENTIAL SPONSORS TO BE IDENTIFIED AND ASSIGNED TO BOARD MEMBERS DURING THE OCTOBER 2021 MEETING
- PRACTICE SCHEDULING
  - DISCUSSED THE AMOUNT OF PRACTICE TIME IS NOT ENOUGH. DIFFICULT TO GET PRACTICE TIME EARLY IN YEAR WITH WEATHER. LACK OF INDOOR ACCESS AT SCHOOL ALSO AN ISSUE.
  - MORE PRACTICE TIME IS NECESSARY FOR PREPARATION OF COACHES AND TEAMS.
- YOUTH LEAGUE CAMP
  - DISCUSSED NEED FOR A BOYS AND GIRLS BASEBALL/SOFTBALL CAMP
    - WOULD BE FUNDRAISING OPPORTUNITY
      - SHIRTS/REGISTRATION FEES
    - NEED TO DETERMINE A LOCATION AND TIME
      - SCHOOL GYM? FEBRUARY OR MARCH?
    - TO REVISIT AT OCTOBER MEETING
- NEW FIELD DRAG EQUIPMENT
  - AYL NEEDS NEW FIELD DRAG
    - NEW DRAG COST \$4000
    - POSSIBLE USED DRAG IN DAYTON, PRICE UNKNOWN
      - BRIAN TO FOLLOW UP ON THIS

**NEXT MEETING SET FOR 6:30 P.M. ON OCTOBER 18TH AT THE TOWN BUILDING**

**MEETING ADJOURNED AT 8:50 P.M.**

- FIRST: JOE HIBNER
- SECOND: LEANN MCLURE