 Ansonia Youth League March 6, 2015 Meeting Minutes

Board Members Present: Stephanie Leeper, April Billenstein, Eelyse Shilt, Nich Shilt, Nathan Butts,

Nicole Taylor, Nicole Bowman, Jason Hemmerich, Todd Sanders, Jason Kelch, Mandy

Austerman, Christina Billenstein, Ericka Kramer

* The meeting was called to order by Ericka.
* Secretary Report – Last month’s meeting minutes were approved
  + April 1st and Christina 2nd
* Treasury Report – Christina handed out the monthly reconciliation report showing the balance in the

account is $17,207.74.

* + Eelyse 1st and Jason Kelch 2nd
* Review of the Rules and Bi-laws:
  + Minor Boys
    - Correct “Pitching” Section 4.1.1
      * “2 complete innings must be pitched by a third grader. The third grade pitchers must pitch in one of the first three innings. The remaining innings are determined by the coach’s discretion.”
        + A vote was made and it was unanimous
  + Bi-laws
    - No corrections needed
      * A vote was made and it was unanimous
* Old Business
  + Ericka informed the board that the old board members were trying to make a team through the school. Once the school realized what was going on it was quickly decided that it was not going to be supported for the 5th-8th grade. It was stated that they are still making teams, but will be playing up north.
* Coaches Meeting, CPR/AED training will be held at Ansonia Local Schools on March 21st at 9:00 a.m.
* Sponsorships
  + Looking at possibly only needing one or two more at this time. American Legion donated $1,600.00 to the Ansonia Youth League. There was a group of board members that went to the lent fish fry before the meeting to be presented the check.
* Shirt Designs
  + We are going to stay with Cavalier for ours shirts for 2015.
    - A vote was made and it was unanimous
  + Still need a shirt design. **ALL DESIGNS MUST BE SUBMITTED BY WEDNESDAY MARCH 11TH**.
  + Everyone to look into car decal estimates.
* Board Member Shirts
  + Board members will purchase their own shirts this year.
  + Color: Neon Orange
  + STAFF on the back in black writing
  + Tiger picture on the front
  + Dri-Fit
  + All board members need to give shirt size to Ericka soon!
* Park Clean-Up Day
  + Changed to Saturday, March 14th @ 9 a.m. due to weather
* Discussion on the 4-wheeler and Tractor
  + 4-wheeler
    - We have to get rid of the 4-wheeler per insurance. Jason Hemmerich states he would like to have it looked at to see how much its worth, how much it will take to fix it, and he will consider buying it.
      * A vote was taken and it was unanimous
  + Tractor
    - Doesn’t run. Christina to call Rick Reier to see if he can come look at it to see what is wrong and to put something in writing.
* Fundraising
  + Peelers – Christina to call on
  + Discount Card – Nicole explained they have several businesses that have opted to go on the discount card. They will be sold for $10.00 each.
    - * Discussed that we would give each person that goes on the card a card for themselves.
  + Necklaces – They will be sold as follows: 1/$10.00 or 2/$15.00 at opening day.
    - Nicole to order 200 necklaces
    - Nicole would like to get a list of the team colors.
  + Sparkly headbands – 1/$5.00 for opening day. Ordering 100.
    - A vote was taken and it was unanimous.
* Photographers
  + Shirley Amspaugh – Offering 10% kickback and 1 team sponsor
  + Stockton – 2 team sponsors, team picture for all coaches.
  + Making Your Moment Photography – 1 team sponsor and banner or 2 team sponsors, 10% kickback or reach a certain amount and the kickback will be 15%. Photographer Name: Kristin Cox. Will also be on discount card and will provide team photo to sponsors.
    - A vote was taken to eliminate Stockton and it was unanimous.
    - A vote was taken to eliminate Shirley Amspaugh and it was unanimous.
    - A vote was taken to accept Making your Moment Photography and it was unanimous.
* It was noted that Tyron Gasper would like to help with field maintenance.
* Jason Hemmerich stated that he talked to Spencer’s Landscaping and they are going do the edging on the fields to make a defined line from the infield to the outfield.
* Jason Hemmerich stated he talked to John DeMange about replacing tile on minor and mini diamond.
* Improvements – Gravel for the back area, netting or extension on the side of the major diamond.

Vinyl for the concession stand and north side of the building, and new sign for registration to be

made. Todd said he would get the vinyl cut for the sign.

* CCC & Colts Meeting – Nich & Todd
  + Colts Meeting March 18th Arcanum High School – informational meeting
  + CCC March 29th Arcanum High School – need to send schedule for girls to schedule games
* Opening Day Events –
  + Chicken Barbeque
    - Romers $4.45/dinner (cost) Sell for: $7.00/dinner
    - Rocky Bernard – Approx. $7.00/dinner Mandy to contact Dennis Dickey for contact
      * Contact Dennis Dickey about letting us use facility and volunteers
  + Ericka is providing 1 Jumpy and Nich/Eelyse to talk about getting 2 jumpies
  + DJ—Talk to Justin Westfall 🡨 Nate and Mandy
  + 50/50
  + Bake sale
  + Buckeye Snowy Bus

Meeting was adjourned and Nich seconded it.