



**Ashwaubenon Youth Baseball
Board of Directors Meeting Minutes
January 3, 2024, Call to order: 6:35 pm
Location: Ashwaubenon Community Center**

Attendees (Board Members and Guests; Shaded not in attendance): Adam Gagnon, Adam Lasee, AJ Vanden Hoogen, Ashley Owen-Hill, Ben Perry, Brian Amenson, Brock Ploederl, Craig Calton, David Roehrig, Don Aregoni, Donovan Miller, Heather Anderson, Jared Lemon, Jarek McKinney, Jason Hill, Joe Richter, John Hurd, John Sperber, John Wendricks, Julie Monfils, Kyle Casper, Kyle Ehrfurth, Kyle Nelson, Nathan Jeske, Paul Blasczyk, Tom Meersman, Ashely Owen-Hill

Approval of last month’s meeting minutes: Kyle Ehrfurth, Motion: 2nd: Ben Perry

Agenda	Notes/Actions
<p>TREASURER John Sperber</p> <p>PRESIDENT Donovan Miller</p>	<p>John handed out Dec. 2023 Financial Report. Still working on calendar raffle license. Will run through details with Donovan – more details next month.</p> <p>Working on tool for John to use to capture expenses, revenues, makeshift financial software in Excel. Enter codes and show P&L statement. Breakdown more granular. Run reports, set budgets for future years. Will talk to our tax person shortly to wrap up 2023 financials filed. Countertop from Tom up in the press box overlooking high school diamond. Loosely sitting right now on frame. Will be fixed to the wall and will build locking cabinet door to store sound system at night. Call from Rex about freezer running. Four boxes of burgers in there. Donovan took them home, storing in his freezer. Looking for ideas on what to do with them – will likely not be any good in spring. Joe suggested Ashwaubenon Public Safety. Don sent email about Blizzard – need to set up information yet March 23 or 24. Fundraiser for local sports groups every year. They will have an AYB night. Get a ticket link. Every ticket sold we get \$5 back from that ticket. Highest amount of ticket sales will get an additional grand (between all orgs that have a special night). Dash for cash at halftime.</p>
<p>VICE PRESIDENT Adam Lasee</p>	<p>Question about tryouts for league. Week right after spring break. Do we move up before spring break? Last year was in the gym. Deadline is March 14/15. Tournament kids don’t need to go to tryouts. Adam will check calendar to see what is available. Look at April 2 or 3 for tryouts, and meeting week after for parents meeting. No league presidents yet but Adam is working on asking people. Send emails, pull names out of a hat, ask parents to help coach. Take feedback to the AYB Board. All happens between now and May and not much then until the tournament.</p>
<p>REGISTRATION Heather Anderson</p> <p>CONCESSION COORDINATORS (vacant)</p>	<p>Handed out 2024 AYB Registration overview by age group.</p> <p>No Updates. Indeed Jobs does not accept a .org email address. AYB does not want members to use personal e-mail address. Might have an AYB Gmail account that we can use. If the</p>

<p>COMMUNICATIONS Kyle Ehrfurth</p> <p>UMPIRE COORDINATOR Kyle Casper</p>	<p>position goes unfilled, will likely need to serve cold food during weeknights, but will need to find volunteers to grill for tournament weekends.</p> <p>Did post page online explaining the Concessions internship. League registration blast will go out soon. Tournament team coaches added to tournament team page – no rosters yet but sports engine team pages added to the website.</p> <p>No updates.</p>
<p>TOURNAMENT DIRECTOR (vacant)</p>	<p>Don - Spring tournament is full, June tournament needs one more for 14u, July needs five more teams. Don is confident these will fill up quickly.</p>
<p>SPONSORSHIP Tom Meersman</p>	<p>No updates. Lead forwarded from Ashwaubenon Parks & Rec from the orthodontist in strip mall by Aldi. Tournament jersey sponsors are looking good too.</p>
<p>FUNDRAISING Craig Carlton</p>	<p>No updates.</p>
<p>FACILITIES AND EQUIPMENT Nathan Jeske</p>	<p>No updates. Nathan did give two-year notice for his position as facilities & equipment director. It was suggested that AYB may want to send out open positions again. Someone could tag team with Nathan next year to learn the ropes.</p>
<p>PARK & REC David Roehrig</p>	<p>No updates.</p>
<p>HIGH SCHOOL Jason Hill</p>	<p>High School team will begin open gyms this Sunday. Want to involve youth more in varsity games. Have tournament team kids go out on the field with varsity team for one varsity home game for national anthem, etc.</p>
<p>LEGION Ben Perry</p>	<p>Registration closed at 38 to big teams again. Age groups between 17-19u good split. 15 games for 19u and 11 for 17u, would like 5 to 7 more for each age group.</p>
<p>STRATEGIC COORDINATOR Ashley Owen-Hill</p>	<p>Ashely not present. Following update given on her behalf: Tournament team photos will be held on April 14, 4:30pm at the studio. League team photos will be taken on May 13 & 14 at Ashwaubomay Park.</p>
<p>MAINTENANCE COORDINATOR Kyle Nelson</p> <p>NEW BUSINESS</p>	<p>No updates.</p> <p>League Schedule Discussion –</p> <p>Monday & Wednesday: t-ball & single A Tuesday & Thursday: double & triple A</p> <p>League Tournaments: Double elimination over two weeks (two weeks after the fourth of July - July 8-18). Two nights a week.</p> <p>Start league week of the May 6th for a total of 14 league night games to end at the end of June. T-ball starts week of May 13th.</p> <p>Practices begin week of April 15th.</p> <p>May 16, June 20, and July 18 are food truck days at Ashwaubomay.</p> <p>Do we look at getting the Bay Area League for younger ages – league games with other communities?</p>

	<p>Brock – went over a first aid bag (for league at Ashwaubomay and then for tournament team coaches). Estimate of \$240 dollars for contents inside each bag, plus backup reserves. Most from Amazon and Walgreen's. We'd then have to purchase the bags. Need to determine how many bags we'd want and can then determine count for content. AED from Life Star down to about \$1000 with warranty. Something to consider. Is this something Parks and Rec should provide? Might be grants to help fund.</p>
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Job Duties Reminder –

Other New Business –

Motion to Adjourn by Ben Perry second by Kyle Casper
Meeting Adjourned at 8:28pm. Recorded by Joe Richter