



Ashwaubenon Youth Baseball (AYB)

Board of Directors Meeting Minutes

April 3, 2024, Call to order: 6:33pm

Location: Ashwaubenon Community Center

[AYB Website](#)

Attendees (board members & guests / shaded not in attendance): Adam Gagnon, Adam Lasee, AJ Vanden Hoogen, Ashley Owen-Hill, Ben Perry, Brian Amenson, Brock Ploederl, Chad Pfarr, 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, Mindy Casper, Nathan Jeske, Paul Blasczyk, Tom Meersman, James Ketting, Elle Senger

Approval of last two month's meeting minutes: Tom Meersman Motion: 2nd: Adam Lasee

Agenda	Notes/Actions
TREASURER John Sperber	19 credits over the past month - 15 from sports engine. Deposited \$85 from Donovan for the Ed Krcmar donation. \$400 for sponsor deposit and Craig had \$1875 from foundation. Donovan paid LaForce for re-keying dugout lock and upstairs score keeper lock for sound system. \$123 refund from Sports Engine. Five check – 3 tournament teams and one for Brock re: medical supply bags, and one for team apparel for uniform orders. Calendar raffle – bank wants to see a few changes (make sure we pull tickets daily, need address and time of draw. If need check written in next 10 days, go to Donovan.
PRESIDENT Donovan Miller	Followed-up on cages at Klipstine. Need to meet with Nick Senger to discuss ground contamination levels – how far down can we dig. Do we need to ship soil outside of area? Water came Tuesday 1 pallet in shed. One pallet in concession stand area. Wind screens install - Friday it was 10 days, which is at end of this upcoming week. Won't be up for opening day, likely. Looking for help to install. Signage on field four – can call it field sponsored by PCM. Cost will be about \$460 for backstop. Covenant signs in Ashwaubenon. Dugout sponsored by PCM credit union to be printed also for field four. Batting cages made it through snow events. John brought plywood from his work and a couple studs. Found doors at Re-Store. Will add doors to bench in score keeper's box. Will need to determine if an iPad will play music on the new sound system. Celcom can do cell service for iPads. Will go through first tournament to see if an additional iPad is needed. Rex took some of the crowns down around

	bases. Looking for some work around the mounds. Probably due for some clay to be put down. New batting cages – suggestion from rex was to get cow matts (thick rubber). Dig dirt down – to eliminate huge pits. Will ask rex for clay for mounds and batting cages.
VICE PRESIDENT Adam Lasee	Rest of leagues are set. Have ratings to help divide teams. 10-12 on this Saturday is tryouts. Teams picked by Monday night. Rule changes for league and tournament – single a strike out rover. Just make fourth outfielder. Championship games – time limits. None for AA and AAA. All rules apply same for post season as in league. No differences.
REGISTRATION Heather Anderson	T-ball 41, a 66 59, 51 41 38, tournament the same. Camp totals 86. Umps all the same. One person has yet to pay for tournament. Do we do a paper flyer for t-ball to the schools moving forward? Reached out to people interested in coaching – 2 heads and two associates. Still need one more – reach out to the others. They can attend the camps to learn drills, etc.
CONCESSION COORDINATOR Ella Senger	Not present. Ella met with Mindy last week. Will get going with training soon. iPads will be down there. Will start ordering stuff soon. Ella has a debit card. Ella will have a time log that she will send to Kyle Casper. Three parents for two games per each field. During down time they can help in concessions. Three for league, and two, two-hour shifts for tournament. Tournament teams are required to maintain fields.
COMMUNICATIONS Kyle Ehrfurth	Send reminders last month with league closing, Blizzard game, will send tryout reminder Friday morning. Parent meeting reminder early next week. Will send PowerPoint to parents who did not attend. Schedule shell is nearly complete.
UMPIRE COORDINATOR Kyle Casper	32 umps, 8 with paperwork pending, and 8 needing work permit. Will continue sending reminders. April 14 and 21 430-6 training both nights. New will be required. Returning will be incentivized with \$5 bump in pay. New umps get \$5 dollar bump too.
TOURNAMENT DIRECTOR James Ketting	8u needs to be two separate teams. 21 kids total. Spring schedules done pool play, brackets, pool play on Saturday and bracket play on Sunday. Batting cage schedules. First team has dedicated batting cage for 30 minutes one hour ahead. Back three cages will have schedules/times posted. Trophies are ordered. 47 left over from last year – credit will be given.
SPONSORSHIP Tom Meersman	Individual sponsor scoreboard on field that faces the river. 3-year sponsorship for \$600 from Camera Corner. Signage done by Wonder Signs. Donovan will wait to get a quote from Wonder Signs for the others.
FUNDRAISING Craig Carlton	Crag was able to 'grab' \$378 cash at mid field of the Blizzard game. Looking at \$20 per ticket for the AYB Raffle. Each family required to sell three tickets. Winning ticket picked weekend of first home tournament on May 18 th . Will get raffle license number on tickers. Each player will have an envelope with name and money to be turned in to concession stand. Turn in the week of league play (May 9 th).
FACILITIES AND EQUIPMENT Nathan Jeske	Travel uniforms - working with Tom for sleeve sponsors. Will be ready for pictures. Village gave us our baseball order. More balls at Ashwaubomay. Two cases with little league baseball diamonds. Machine pitch and t-ball should be good. Donovan will get master key to James Ketting. Need rosters ASAP. Getting rid of tarp on field four right now. Will get rid of all tarps and all tubes. All are beyond use.
PARK & REC David Roehrig	Not present.

HIGH SCHOOL Jason Hill	Holding out hope for first game tomorrow and Friday. Capital Park for tomorrow. Discussed tournament team youth nights. Waiting on 10u. The HS team will likely be putting up the windscreen.
LEGION Ben Perry	Not present. Clayton Monfils is the 17u head coach. Registration and Insurance payments this month. Team Apparel is assisting.
STRATEGIC COORDINATOR Ashley Owen-Hill	The 8U team will need jerseys before pictures. If we get this done quickly, we can do with league, but not attitude photos. Need green screen. Will find new date for 8u to photo studio.
MAINTENANCE COORDINATOR Kyle Nelson	Not present.
NEW BUSINESS	Tryouts – Heather to help with registration. Two other helpers would be great. 10-12. Parent night – sent PowerPoint this evening. Review this week and send edits before the evening of. As board members, we have the ability to warn and remove fans for unruly behavior during games. Coaches as well. Could consider home run derbies for tournament weekends.

Motion to Adjourn: Nate Jeske 2nd: Kyle Ehrfurth
Meeting Adjourned at: 9:35 Recorded by Joe Richter