

**APPROVED 5/18/2025**

## **BYBS (Berlin Youth Baseball & Softball) Minutes**

**Meeting:** Monthly Meeting

**Date:** 04/30/2025

**Location:** On Broadway

- 1.) Call To Order:  
Micky led a 6:39pm start time
- 2.) Roll Call  
Board members present: Tanya, Kari, Micky, Justin, Mike, Casey, Jared ... Membership present: Miller kid
- 3.) Membership Input  
No membership input
- 4.) Correspondence  
Micky has received payments from cities for the home tournament
- 5.) Discussion (All discussion items can be voted upon)

### I. Meeting Minutes [Approved? YES NO]

Kari made a motion to approve last month's meeting minutes with no changes, Jared second, no further discussion, all present were in favor, no neighs, last month's meeting minutes were approved

### II. Treasurers Report [Approved? YES NO]

Tabled for this meeting since we're not in a new month yet (last meeting was also in April)

### III. Home Tournament Updates

- i. Status of 10U bracket (after lowering the price)
  - 10U is now Full after \$100 price drop
  - 1 team did drop out, we need to refund them
  - 1 team was added so, so we are back to full
- ii. Status of South Diamond scoreboard functioning
  - City was having trouble finding a key for south diamond building, but Andrew from city found a key, and got it to us to store our equipment and look at scoreboard
  - City Andrew has never seen scoreboard working, gave us the controller, Russ L is going to try to take a look at the scoreboard parts, city gave us the ok to have members look at scoreboard to get to work
  - Jared found a small portable electronic scoreboard online for ~\$200 bucks that is an alternative if we cannot get South Scoreboard working
    - Justin made a motion to allow Jared to purchase a scoreboard under \$300 to arrive before tournament, Mike seconded, no further discussion, all present were in favor, no neighs, buying small scoreboard is approved
- iii. Status of Emailing Teams Rules/Schedule
  - Micky sent rules & schedules to all teams, very few replied but seems good
- iv. Status of Scheduling Umpires
  - Jared has 4 committed students & is building a schedule
- v. Status of Volunteer Sign-ups (Concessions, Field Maintenance, etc.)
  - Micky sent volunteer signup for non-perishable items, it was almost full in 1 day, amazing!
  - Micky sent volunteer workers time sign-up, and there was very few people signed up but still time so not concerned yet. One idea discussed for next year is put more of the time on the tournament team families since the tournament is for them, asking them to work opposite their games or the day they're not playing. Currently there is nobody for Saturday afternoon nor Sunday afternoon signed up to help at all.
  - Jared & Justin need to look into field maintenance equipment what do we have for south diamond for the tournament (e.g. what equipment to rake, chalk lines, etc) and who to do it. Possible "who" is the tournament team coaches.
- vi. Concession Menu Discussion (both North & South diamond)
  - With Kiwanis we will be in same building and Jared will need to provide a list of items we're going to provide and how much we're charging. South diamond can have drinks and snacks and chips that we won't offer at North because Kiwanis is doing it. Fruit and Vegetables also. Capri suns and juices are ok at both. Burgers and stuff carry down to south diamond with power of a roaster to keep warm.
- vii. Chuck-a-Duck Fundraiser Discussion
  - Duck for \$5 or 5 for \$20, Micky is going to purchase a new bat for each (4 tournament age brackets)

### IV. Replacing old Equipment

- Jared bought 5 new catcher gear, and there 1 was in the shed so we have 6 catchers gear to hand out
- Justin handed out the boys catchers gear, there was 1 team (8u boys/minors) that did not take any gear

#### V. Shed Inventory

- Jared & Casey still plan to work on Shed Inventory
- Justin going to get 1 thing of high school balls for seniors
- We now have a good allotment of little league balls

#### ii. Dick's Sporting Goods grant status

- Tabled until end of season

#### iii. Walmart Paypal donation status

- Tabled until end of season

#### iv. Gear Ordering Status (Catcher's gear, Baseballs/Softballs, Pitching Machine Balls)

- Good, finished

#### V. 2025 Season Items

##### i. Coach Pitch Coaches discovery

- Found coaches

##### ii. Coaching discounts follow-up (which sponsors? What did coaches choose?)

- Decision was to use our sponsors/supporters with food establishments (Shepards, Country Inn, On Broadway)
- Micky will ask coaches for their preferences and hand out the gift cards

##### iii. Status of Field Reservations (with city)

- Good

##### iv. Status of getting diamond keys from city

- Micky has keys and needs to give them out
- Micky will take light key and put it for shared use

##### v. Status of creating TBall/Coach Pitch game schedule

- So many cars, so many people, successful first games!
- Methodist church so nicely opened their for bathrooms! (since city doesn't have it open yet)

#### vi. Uniform/Hat update (Ripon Athletics)

- Jared hoping to have uniforms by end of next week

#### viii. Uniform/Hat update (Apparel Arts)

- Tball Coach Pitch shirts very nice big logo
- Tball Coach Pitch hats not in yet

#### ix. Photo Day scheduling update

- Tabled

#### x. Tournament team banners Status

- Good received them

#### xi. Kiwanis Rec League concessions staffing status

- Micky send Jared the schedules and they can build out scheduling

#### xii. Outfield Sign Sponsors Order Status

- Signs are in already, also ordered 2 for BYBS logo as well

#### xiii. Rec League umpire discovery

- Luke said yes, Kale yes pending work schedule, still may ask Wyatt
- Alden also asked to help
- Idea to ask Senior boys

#### xiv. Sliding Matts

- Discussed getting sliding mats for BYBS team usage, they would be kept out in the batting shed, Mike/Casey/Tanya were going to look into this

#### xv. Batting Cage / South Diamond setup day results

- Batting cages went up successfully, looking at putting more support across the top so nets don't hang
- South diamond bases went well, Youngbauer is doing the last base on Saturday and 12U team will test the bases out with a scrimmage

#### xvi. Reminder: Timber Rattlers Fundraiser May 4<sup>th</sup> Sunday 1:10pm

#### VI. Big Project discussion

- Infield Mix Status with City (drainage issues)
- Cost Estimates Status (south diamond scorebooth, dugouts, bullpen)

#### VII. Open Board Discussion

- No movement on Treasurer status

#### 6.) Board Member Updates

- Tanya requested Arm Bands with notecards for girls team

- Tanya had idea for next year Registration, get small banners or yard signs, approximate \$25, or other ideas were banners with stake would be bigger and good for snow, other idea was video signs/digital boards, also discussion to give paper flyers or handouts to boys & girls club next year if school doesn't
- Justin mentioned Snow Fence setup May 18<sup>th</sup> and Long tape measure, Kari made a motion to approve purchasing a tape measure, Tanya seconded, no further discussion, all present were in favor, Jared is approved and going to buy one for ~\$30
- Micky will work on putting out Scholarships google form
- We want to provide league feedback again to Waushara for start times of the season, there was discussion on Waushara league games starting too early and we'd prefer they start later in the month (like 1 week later or 1 game a week the first few)
- We want to provide league feedback to Ripon rec league minors next year, on the possibility of traveling from green lake, ripon, and Berlin instead of always in Ripon
- Justin will download the survey results from registration and send out to the board the results
- Mike hand out helmet stickers to coaches
- There was discussion on paying scrimmage umpires. Jared made a motion to pay \$30 for umpires of a scrimmage (up to 2 per team), Casey seconded, no further discussion, all present were in favor, motion passes to pay for scrimmage umpires.
- Micky to send reminder for all coaches of tournament so no practices that weekend

#### 7.) Future Agenda Items

- End of season banquet annual meeting and hand out scholarship, Mike shared an idea of a recognition program to get more people to attend. Last year it was on August 15<sup>th</sup>, the board proposed this year July 2<sup>nd</sup> Wednesday 6:15pm game time, possible whiffle ball or kick ball game
- Farmer's market date, planning on Brisket from Kari
- BYBS Family Gear Swap Idea Tabled until next year
- BYBS Brat Fry tabled until next year

#### 8.) Upcoming Dates

- May 18<sup>th</sup> meeting approximately 6:30pm at North Diamond shelter after tournament for a quick review

#### 9.) Adjournment

- Jared made a motion to adjourn at 8:40pm, Casey second, all present in favor, meeting over