



**Ashwaubenon Youth Baseball
Board of Directors Meeting Minutes
April 5, 2023, Call to order: 6:33 pm
Location: Ashwaubenon Community Center**

Attendees (Board Members and Guests; Shaded not in attendance): Adam Lasee, AJ Vanden Hoogen, Ashley Owen-Hill, Ben Perry, Brian Amenson, Bryan Wickert, Bob Monroe, Chad Pfarr, Craig Calton, David Roehrig, Don Aregoni, Don Maslinski Donovan Miller, James Anderson, Jason Fonder, Jay Krueger, John Hurd, John Wendricks, Julie Monfils, Kyle Casper, Kyle Ehrfurth, Kyle Nelson, Mindy Casper, Nathan Jeske, Nick Senger, Nicole Nooyen, Paul Blasczyk, Ryan Kryzanek, Tom Meersman.

Approval of last two month's meeting minutes: Motion: John Hurd 2nd -Nathan Jeske

Agenda	Notes/Actions
TREASURER Jason Fonder	N/A
PRESIDENT Kyle Casper	Looking to start getting practice schedule out with the warmer weather in the forecast. Jay Krueger is looking to get batting cages up this Saturday (April 8 th).
VICE PRESIDENT Donovan Miller	League team will be picked by the end of the night. Starting to answer any questions from the league presidents and coaches.
REGISTRATION Julie Monfils	293 is the total. Numbers are lower this year due to T-Ball. Last year we had 60 and this year is 36.
CONCESSION COORDINATORS Mindy Casper	Price list was presented to the board. Increase in some of the food items is the reason for the increase. We decided to increase prices on tournament weekends to help limit the increases to AYB families that are at the field multiple times a week. Waiting on the water to be turned on to start spring clean out and prep. Looking to do the major set up weekend of April 22 nd . Once the league schedule is finalized, the concession schedule will be finished up and sent out. Looking to keep the concession time to 3 hour per player for league and 3 hours per player that play tournament team.
COMMUNICATIONS Kyle Ehrfurth	Will be uploading teams on website and sponsorships. Apparel sales are up on the site also.

UMPIRE COORDINATOR John Hurd	Starting to work on putting the schedule together. May 7 th and 14 th for the umpire clinic.
TOURNAMENT DIRECTOR Don Aregoni	Need a couple 7U teams Otherwise, everything else is full.
SPONSORSHIP Tom Meersman	21 confirmed sponsors. Figure we have 19 league teams and 1 Babe Ruth Rec Team
FUNDRAISING AJ Vanden Hoogen / Craig Carlton	Raffle calendar has been drawn up and looking for approval to get them out to the print and to the players. Craig- has collected raffle prizes to use as a raffle prizes. Mattress fundraiser for the fall and the fieldhouse available 9/10 or 10/14.
FACILITIES AND EQUIPMENT Nathan Jeske	A-AAA coaches should have their keys for the lockers. Need to find out from David at Park & Rec about balls. Working out colors for the league uniforms with Tom.
PARK & REC David Roehrig	N/A
HIGH SCHOOL Jay Krueger	High School season is under way. Mound at Klipstein is going to be repaired before the beginning of May. Working on getting the camp number and he will be in touch with those families that signed up.
LEGION Ben Perry	No updates at this time.
STRATEGIC COORDINATOR Ashley Owen-Hill	N/A
MAINTENANCE COORDINATOR Kyle Nelson	N/A
NEW BUSINESS	Midwest- Needs the field to dry a little bit, but looking to have it possible completed by the end of April or beginning of May Need of L Screens for the batting cages: Looked up pricing for padded screens for \$400.00. We would need 4 at Ashwaubomay and 1 Klipstein for a total of 5 L-Screens. Cow pad Motion Made by: Ben Perry / 2 nd by: Nathan Jeske - All in Favor Looking to check with Park & Rec to put dirt by Field 1,2 & 3 by the bull pens. End of the year Tournament – Kyle supplied possible schedule for the Double elimination tournament as opposed to league championship Saturday would have games in the morning then Pitch, Hit & Run at 1:00 – 4:00 and then Ashwaubenon Youth Baseball Night at the Rockers Stadium at 6:00p.m.

By Law possible changes:

A Changes

Soft Strike baseballs will be used during the first half of the season. At the halfway point, the soft strike baseball will be replaced with hardballs to finish out the season. All teams will be notified by the League President when the second half of the season begins.

No Tee ball Bats will be allowed for Single A.

AA Changes

Stealing is not in effect until the second half of the league season starts, or at an earlier date agreed upon by all coaches. Teams will be notified by the League President when stealing will be allowed.

Base runners may not leave the base until the pitch crosses home plate. Runners leaving early will be given one team warning and any violation after that will result in an automatic out. Only one base is allowed to be stolen at a time. Additional bases are not awarded on an over throw from the catcher to the base on a steal attempt.

There will be no delayed steals.

Overthrows- Runner may advance at their own risk on an overthrow of ANY base. Only one base will be allowed on an overthrow. Ex: if an overthrow occurs at first base in which the runner advances, the runner must remain at second if an additional over throw from first to second occurs, however, the player may be called out at second base if appropriate.

Pitchers will be limited to five warm up pitches between innings and eight warm up pitches as a new pitcher.

The Championship Game has a time limit of 1 hour and 45 minutes. Therefore, no inning will start after 1 hour and 30 minutes from the start of the game. The start of the games will be kept by the umpire and will be announced to both coaches at the start of the game.

Games are to consist of a time limit to 1 hour and 45 minutes. Therefore, no inning will start after 1 hour and 30 minutes from the start of the game. The start of games will be kept by the umpire and will be announced to both coaches at the start of the game.

AAA Changes

May's schedule will be Game on Tuesday and practice on Thursday.

June will be game both days.

35 Pitches Tuesday

25 Pitches Thursday

Pitchers may only pitch Tuesday or Thursday, not both.

Parents Meeting-

AYB Parent Meeting for A, AA & AAA- Only

Motion to Adjourn: Ben Perry 2nd John Hurd
Meeting Adjourned at 8:40pm: Recorded by Mindy Casper