

DRAFT

BYBS (Berlin Youth Baseball & Softball) Minutes

Meeting: Monthly Meeting

Date: 04/02/2025

Location: On Broadway

- 1.) Call To Order (Micky called at 6:34pm)
- 2.) Roll Call (Board - Miller, Miller, Marshall, Wollert, Gumtow, Parker, Pulvermacher, Membership – Thom, Jorgensen, Parker, Parker, Miller, Miller, Herbst, Weiner, Mathia, Reitz, Parent 1)
- 3.) Membership Input
 - I. No membership input
- 4.) Correspondence
 - I. Micky – Waushara League reached out to verify what diamonds we are playing on (Seniors Girls – North, Majors Boys & Girls – South, Minors Girls – Klein), Question about when multiple teams play same night and answer was Tom Butt handles schedules
 - II. Micky – Late registration has closed, those asking for registration now it's too late as jerseys have been ordered and teams have been formed
- 5.) Discussion (All discussion items can be voted upon)
 - I. Meeting Minutes [Approved? YES] Jared motion to approve, Kari second, all attending in favor no discussion approved and passes
 - II. Treasurers Report [Approved? YES] Balance \$22, 841.65 , note there is uncashed checks from tournaments like Markesan and Laconia and Wautoma. Jared motions to approve, Casey second, no discussion all present in favor and passes
 - III. Home Tournament Updates
 - i. Status of 10U bracket (was not filled) (Mass Email? Lowering Cost?)
 1. Lowering to \$100 and email out cities, Jared motions to lower from \$100, Tanya seconded, no discussion, all present were in favor, no neighs, it passes
 - ii. Status of South Diamond scoreboard functioning
 1. Micky has an email into the city no response yet on the topic
 - iii. Status of porta-potties order
 1. Packerland Portables ordered 2 at South and 2 on North for the tournament weekend
 - iv. Status of Emailing Teams Rules/Schedule
 1. Justin mock up 8u, 9u, 12u and then Micky will send them out to the cities, keeping rules the same as last year no major changes
 - v. Status of Umpires & Payment Amount
 1. Jared has high school boys ready to umpire so we should be good with staffing
 2. Last year \$30 behind plate, \$20 in the field
 - a. Jared motion 12u \$40/\$30, 10/9u \$30/\$20 , 8u \$30, Kari seconded, no discussion, all present were in favor, no neighs it passes
 - vi. Volunteer Sign-up Discussion (Concessions, Field Maintenance, etc.)
 1. Micky says lots of people said volunteer to help for tournament so should be able to start that

2. Push this to next meeting
- IV. Replacing old Equipment
- i. Shed Inventory status (Casey & Jared)
 1. Push to next meeting
 - ii. Scheels Scholarship Status
 1. Jared says we got \$100 gift card from Scheels for equipment
 2. Jared also looking to apply for a grant from Dick's Sporting Goods for equipment so Jared needs Tax Code from Micky for that form
 3. Micky was trying Walmart donation but hit a roadblock with requesting a PayPal account so haven't proceeded, Thom indicated this is correct and Boys and Girls club have done that before, Casey made a motion to proceed, Michael 2nd, no further discussion, all present were in favor, no neighs, it passes
 - iii. Gear Ordering (Catcher's gear, Baseballs/Softballs, Pitching Machine Balls)
 1. Jared has a list to order, comparison to different vendors, Jared will continue ordering, looking at for example replacing 1 or 2 catchers gear each year
 2. Membership feedback about replacing girls catcher's gear particularly helmets that had issues
- V. 2025 Season Items
- i. Coaches discovery Status
 1. All teams are good except for Coach Pitch
 2. Looking for 4 coaches for coach pitch
 - ii. Team Sponsor Status
 1. All teams are sponsored
 - iii. Coaching discounts or appreciation package discussion (\$25/\$50 gift card idea)
 1. Kari made a motion to find existing sponsors with food, offer \$25 tball/coach pitch gift card, \$50 for minors majors seniors tournament, only 1 per coach no matter if they are doing more than one team, and Michael seconds, no further discussion, all present were in favor, no neighs, it passes
 2. Will ask the coaches the preference, perhaps hand it out with their picture
 - iv. Status of Field Reservations (with city, boys & girls club, high school, etc.)
 1. Boys and Girls club was contacted and met with, lots of challenges, can't use parking lot, have to put up snow fence, have to get porta potties, have to get BYBS members as boys and girls clubs members, so didn't seem like an option to use for now
 2. Coach Pitch/Tball Proposal Monday/Friday
 - a. Coach Pitch 6pm (south, Klein, and north)
 - b. Tball 5pm (south, one in field and one in outfield)
 - c. After removing high school games, leaves us with 9 games
 - d. Starts Monday April 28th ends June 6th
 - e. Justin made a motion for 6pm coach pitch at all 3 diamonds and 5pm tball at south, Kari second, there was discussion that Girls Softball teams were hoping to use field Monday so 1 abstain, rest in favor, motion passes

- f. Micky will start creating schedules
- v. Uniform/Hat update (Ripon Athletics)
 - 1. Jared says uniform order is in and should be going into production soon
 - 2. Jared still working on the hats & visors (Badger Sporting Goods), going to round up and order some extras
- vi. Uniform/Hat update (Apparel Arts)
 - 1. Micky turned that in and they should be working on that as well for coach pitch/tball
- vii. Photo Day Bid Status
 - 1. 2 bids received (Rachel & Gretchen)
 - 2. Gretchen already doing our banners, so Jared motion, Casey second to use Rachel to give more businesses opportunities, no additional discussion, all were in favor, no neighs, motion passes
- viii. Pre-Season Apparel Sale Status
 - 1. Online now, deadline is April 6th gets shipped right to customers house
- ix. Tournament team banners Status
 - 1. Micky ordered them, they are done, need to pick them up \$107 again same as last year
- x. Kiwanis Storefront menu/pricing (need to set for Home Tournament)
 - 1. Jared talked to Kiwanis they have a meeting tonight, Kiwanis will reach out to Jared to get prices and coordinate
- xi. Kiwanis Rec League concessions collaboration Status
 - 1. Jared also working with them on joining forces to staff concessions for rec league and coach pitch games at diamonds
- xii. Outfield Sign Sponsors Order Status
 - 1. Due on April 16th along with Chevy sign, 6 signs so far, (Drexel, Compete Fire Solutions, Thrivent, Wisconsin Timber Rattlers)
 - 2. Micky will post this on facebook
- xiii. Status of Umpires & Payment Amount
 - 1. Rec League discussion, that if we start paying field umpires then potential that next year's league registration cost may need to go up to cover the additional costs
 - 2. Jared has ideas offline for umpires and can look into it, he asks Micky to email him the game nights, one idea was Keegan, Micky also will reach out to girls high school team players
 - 3. Last years prices were ok to keep
 - 4. Jared made a motion to keep the homeplate umpire prices the same and add field umpires at \$15 per game (last year was \$0) for both away games and home games where other team doesn't bring an

umpire, Tanya approved, no further discussion, all present were in favor, no neighs, it passes

- xiv. ****PAUSE IN MEETING**** to allow all present coaches in attendance to schedule practices
 - 1. Most teams were present, but some teams were not or did not choose all their nights yet such as 2 of the Boys Minors teams, Boys Majors, Boys Seniors, 12U Boys
 - xv. Timber Rattlers Fundraiser May 4th Sunday 1:10pm Game status
 - 1. All scheduled, \$3 for every ticket we sell and youth team of the day, 20 kids go out on the field high five for teams
 - VI. Big Project discussion
 - i. Infield Mix Status
 - 1. City said they did several truck loads of mix at North and Klein already, but Justin indicated he still saw puddles after the recent rain so the group is looking forward to further discussion with the city, have not heard back any more details yet
 - ii. Cost Estimates Status (south diamond scorebooth, dugouts, bullpen)
 - 1. Thom discussed donating dugout benches for Klein and North
 - VII. Tournament Team Updates
 - i. Status of 10U Girls collaboration with other cities
 - 1. No responses doesn't sound like this is a go this year
 - ii. With all the coaches in attendance, Micky reminded Rec league coaches that BYBS offers to pay for 1 tournament each summer and they should reach out if they want to find one
 - VIII. Spring Clinic Status
 - i. Done in March, no more before season starts
 - IX. Open Board Discussion
 - i. Treasurer position is still open
 - X. Set Future Dates
 - i. South Diamond field setup / Batting Cages setup
 - 1. April 13th Sunday 1pm to 3pm
- 6.) Board Member Updates
- I. No additional updates
- 7.) Future Agenda Items
- I. When we meet again for next meeting, the tournament will be around 2 weeks away
 - II. Scholarship will need to be looked at next meeting
- 8.) Upcoming Dates
- I. Next Meeting April 30th Wednesday 6:30pm at Broadway
- 9.) Adjournment 8:01 pm , Jared motion & Kari approved

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