



**Ashwaubenon Youth Baseball
Board of Directors Meeting Minutes
December 6, 2023, Call to order: 6:34 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, Chad Pfarr, Craig Calton, David Roehrig, Don Aregoni, Donovan Miller, Heather Anderson, Jared Lemon, Jarek McKinney, Jason Fonder, 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.

Approval of last month’s meeting minutes: Kyle Ehrfurth, Motion: 2nd: John Sperber

Agenda	Notes/Actions
TREASURER John Sperber	November financial highlights handout provided at the meeting. Total end-balance of \$79,508.74. John will be renewing the Raffle License, and we will need to ensure the 501 c3 status is active for AYB.
PRESIDENT Donovan Miller	<p>Purchased SmithCo Machine from Park and Rec for \$600. Rex will store the machine until Spring, we will need to decide if we can find a place at Klipstine for the old machine or if we should sell it.</p> <p>Taxes were filed and paid; however, a potential late fee may be assigned. Brunette Tax reached out to inform us of the deadline but only a three-day lead time. Donovan went through all 2022 revenues and expenses and submitted to Brunette Tax but the reports were two days late to the IRS.</p> <p>A new sound system was installed at Ashwaubemy. There is a small learning curve, but everyone will be very happy with the end results. A countertop was donated by Tom Meersman and Donovan will work for install along with creating a way to lock the equipment when not in use. Also, will need an old tablet or phone to pair download music to and pair with the system. Looking for a universal playlist for music.</p> <p>Met with Rex and Dave to discuss co-sponsor agreements. Donovan will be making a few small changes in the communications between AYB and Parks and Rec. We will also need to create a 5 – 10-year plan to present to the Village Park and Rec Committee.</p>
VICE PRESIDENT Adam Lasee	No updates.
REGISTRATION Heather Anderson	Registration numbers are as follows: t-ball = 11, Single-A = 30, Double-A = 23, Tripple-A = 32, Babe Ruth = 27, Legion = 14, Tournament total = 109, Camp total = 16. 15 tournament team participants did not sign up for league. An email was sent to head coaches of the age groups to remind parents to enroll their children in league.

CONCESSION COORDINATOR (vacant)	Internship job posting was created for internship position.
COMMUNICATIONS Kyle Ehrfurth	Access to AYB shared drive was provided to board members. Must have a Gmail account to have access. This will be a common place for all board members to have access to information and share files more efficiently. Email reminder for Camp was sent out to all 2023 AYB participants.
UMPIRE COORDINATOR Kyle Casper	All 9u and up umpire spots are filled for tournaments. Still looking for umpires to cover 7 and 8u games.
TOURNAMENT DIRECTOR (vacant)	Spring Invitational (May 18 & 19) is full. A few spots remain for the two summer tournaments. June 21 – 23 need one 14u and July 12 – 14 need 3 - 10u, 2 – 11u, and 3 – 12u teams.
SPONSORSHIP Tom Meersman	No updates.
FUNDRAISING Craig Carlton	All apparel sales have finished. Talked about the appropriate time to set up parent meeting for Mattress Sale, potentially the parent meeting in spring? Could have tournament parents stay after to learn about the sale. Will ask how long the presentation will be and determine if a separate date should be established. Working on finding donations for bucket raffles this summer.
FACILITIES AND EQUIPMENT Nathan Jeske	Nathan is asking for all Catching equipment needs or upgrades from tournament coaches. Nathan will be sending out an email for sizing confirmation on tournament jerseys sometime at the end of January. Nathan mentioned to the board that he is giving a two year notice for vacating his position with the board.
PARK & REC David Roehrig	No updates.
HIGH SCHOOL Jason Hill	No updates.
LEGION Ben Perry	No updates.
STRATEGIC COORDINATOR Ashley Owen-Hill	Concession Stand Internship position was posted with both St. Norbert and UW Eu Claire. The posting will also be added to the AYB website and posted on Facebook.
MAINTENANCE COORDINATOR Kyle Nelson	No updates.
NEW BUSINESS	First Aid Kits – Brock Ploederl gave a presentation on medical supplies for traveling teams and “Home” supply kits for at the diamonds. Looking for smaller traveling bags for each tournament coach, a kit for Ashwaubemy and Klipstine, and a supply of common items for refilling. Brock received feedback from the members and will purchase sample kits to present based on this feedback. Any team8 traveling team coach who would want a kit can receive one. Brock will present the completed Home and Travel bags at an upcoming meeting. 2024 Uniform Contest – All present board members participated in voting for the 2024 Uniforms. Submissions were selected by each age group and scored by members with the most votes winning. There were 6 uniforms presented with a winner selected for a main jersey and a second uniform was selected for an alternate jersey. Jersey cost roughly \$30 per

player and we are looking for a \$350 - \$400 sponsorship to cover. Sponsorship includes a name/logo on the sleeve and team banner.

Team coaches were asked to pursue sponsorships to cover the costs of the secondary jerseys.

Offseason Team Training – Adam has sent out a spreadsheet with available gym times for tournament team practices. Some coaches have already worked on gym times. There are still time slots available. There are also times available at Valley View and Pioner on a limited basis.

AYB Insurance – Spoke with Rex M about insurance coverage. All contents in buildings are covered under the village insurance. There is also a smaller amount (\$25,000) covered under the plan AYB carries.

Positions and duties summary – not due yet, but please get synopsis over to Donovan for documentation purposes. Timeline and brief description of what your role entails.

Other New Business – None

Motion to Adjourn by Nathan Jeske, 2nd by Kyle Casper
Meeting Adjourned at 8:48pm. Recorded by Donovan Miller