

*Approved 4/2/2025*

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

Meeting: Monthly Meeting

Date: 03/12/2025

Location: On Broadway

1.) Call To Order by Micky 6:34pm

2.) Roll Call:

Board Members in attendance: Wollert, Pulvermacher, Marshall, Miller, Miller

Board Members excused: Gumtow, Parker

Membership in attendance: Krause, Jorgensen, Jorgensen

3.) Membership Input

None

4.) Correspondence

Request from parent to refund 1 boys seniors, Jared made a motion to approve since no jersey's have been ordered yet, Casey seconded , all present were in favor, no neighs so it passed

5.) Discussion (All discussion items can be voted upon)

I. Meeting Minutes [Approved? YES NO] Jared made a motion to approve last months minutes, Casey seconded , all present were in favor, no neighs so it passed

II. Treasurers Report [Approved? YES NO] Micky shared \$22,316.65 in account, waiting on other cities to cash checks for tournaments. Jared made a motion to approve treasurers report, Casey seconded , all present were in favor, no neighs so it passed

a. Bank Authorization Update – Taken care of, previous treasurer is now removed

b. Annual Taxes Update – Mr. Malcheski confirmed we are good, it's an annual process that will have to occur again next year.

III. League Registration Update

i. Registration closed, Late registration now open

a.) 38 tball players

only 2 coaches volunteered, need 8 adults, proposed 4 teams

44 coach pitch players

plenty of coaches, discussed 4 teams at meeting, post-meeting more kids signed up and a later virtual chat decided upon 6 teams

35 boy minor players

Jared made a motion for 3 teams, Tanya seconded, all present were in favor, no neighs so it passed

10 girl minor players

No vote needed since only enough for 1 team, looking for more

18 boy major players

Jared made a motion for 1 team, Casey seconded, all present were in favor, no neighs so it passed

22 girl major players

Krause feedback suggested 2 teams of 11 each, she was confident in attendance of players. Previous discussion brought up of past years with 10 per team and having attendance issues where short players during games. Waushara league rules say minimum players to start a game is 8.

Justin made a motion for 2 teams, Jared seconded, all present were in favor, no neighs so it passed

19 boy senior players

Justin made a motion for 1 team, Jared seconded, all present were in favor, no neighs so it passed

23 girl senior players

Jorgensen and Pulvermacher feedback, they would prefer 2 or more extra players before deciding to split into 2 teams. It was decided to continue this discussion virtually post-meeting to see if additional players can get signed up in order to split it into 2 teams or now.

No decision made on girls seniors yet.

ii. Coaching discounts or appreciation package discussion ... discussed idea of \$25 or \$50 gift card but this was put on hold until next meeting

iii. Bumper Sticker update ... small ones will be given away and big ones will be sold at the concession stand

#### IV. Home Tournament Updates (May 16-17-18 at Berlin)

i. Status of 10U bracket (the only one not full). We are still at only 2 teams.

ii. Additional scrimmage game at UW-Oshkosh in the Dome. 12U registered. Stellmacher also registered a team, Justin to contact him for details.

iii. Status of South Diamond scoreboard functioning ... No update, but discussion of the possibility that a memorial donation is being discussed with the city for dugouts or a scoreboard in the near future.

iv. Discussion on porta-potties, dumpsters  
Dumpsters ordered & good to go

Porta-potties not ordered yet

v. Idea for “Riverside Classic” kids logo contest to sell on t-shirts ... tabled until next year’s tournament

#### V. Replacing old Equipment

i. Shed Inventory ... not done yet but Casey & Jared say they will do the inventory and Micky will get them the shed combination

ii. Discuss replacing gear ... Jared has prices mapped out, applied for a foundation scholarship through Scheels and is awaiting their feedback to see if we quality. Looking into catchers’ gear, baseballs, softballs, and pitching machine balls.

iii. Chevy donation order ... board agreed to go with the standard “kit” that includes 10 new first aid kits and scorebooks

#### VI. 2025 Season Items

i. Status of Boys Move to Waushara league ... confirmed, good to go

ii. Status of Field Reservations with City/Boys & Girls Club/High School, etc. ... city is waiting for game schedules

iii. Uniform/Hat order update ... waiting for teams to be creating Jared requested shortly after spring break to get that in. Micky will send Jared the tournament team logos so he can get those over to the Ripon Athletics.

iv. Photo day bids ... Bids are due April 1<sup>st</sup> posted on facebook. Only received 1 bid so far. Tabling this topic until next meeting.

v. Pre-Season Apparel Sale ... Jared says he will work to open it up and close in time for all ordered merchandise to arrive BEFORE the home tournament.

vi. Tournament Team Banners ... Ordering before home tournament.

vii. Kiwanis storefront menu/pricing .... Jared looking into what they sell so we can make our menu, tabled until next meeting. Micky will look into the price of a “sandwich board open sign” that could be put up in front of concession stand.

viii. South Diamond & Batting Cage Setup ... Discuss via email and plan a date.

ix. Outfield Sign sponsors ... Micky has the form created. \$250 per sign. Micky is going to send an email with the form. Targeted close date is April 15<sup>th</sup> to get all orders in and get it printed & hung before the home tournament.

#### VII. Big Project discussion

i. Infield Mix Sand ... Email sent to city of \$1000 per field, city says they saw the email but are waiting for the thaw to take action. Jared says Hilgart indicated he has a tractor with front loader that could help. Also says Youngbauer would help. Awaiting response from city.

ii. Cost Estimates email to city (south diamond scorebooth, dugouts, bullpen, etc.). Tabled until next meeting, need to keep the memorial mentioned above in mind too and possibly contributing to that.

#### VIII. Umpire Discussion

i. Home Tournament ... Jared has 4 high school baseball boys who have said yes  
ii. Rec League ... Jared also has some possibilities for boys rec league umpires ... Girls coaches at the meeting suggested reaching out to High School catchers for girls rec league.

#### IX. Tournament Team Updates

i. 10U Girls collaborating with other cities ... not hearing anything

#### X. Winter Clinic Status

i. Baseball & Softball under way indoors ... big space of middle school helps, doing very well close to 40 kids  
ii. Discussion on Scholarships for girls/boys to attend non-Berlin clinics ... no further action taken, removing from agenda

#### VIII. Open Board Discussion

i. Treasurer still open, no updates or leads

#### 6.) Board Member Updates

Jared – Timber Rattler Game Fundraiser, May 4<sup>th</sup> Sunday 1:10pm game proposed , Micky made a motion to approve, Casey seconded, all present were in favor, no neighs it passed

#### 7.) Future Agenda Items

#### 8.) Upcoming Dates

April 2<sup>nd</sup> Wednesday 6:30pm, On Broadway for next monthly meeting

9.) Adjournment – Jared motion to adjourn, Casey second 8:18 pm, motion passed