



**Ashwaubenon Youth Baseball  
Board of Directors Meeting Minutes  
August 18, 2022, Call to order: 6:32 pm  
Location: Ashwaubenon Community Center**

Attendees (Board Members and Guests; Shaded not in attendance): Adam Lasee, AJ Vanden Hoogen, Angela Krueger, Ashley Owen-Hill, Ben Perry, Brian Amenson, Bryan Wickert, Bob Monroe, David Roehrig, David Sawyer, Don Aregoni, Don Maslinski Donovan Miller, James Anderson, Jason Fonder, Jay Krueger, John Hurd, John Wendricks, Julie Monfils, Kathe Wagner, Kyle Casper, Kyle Ehrfurth, Kyle Nelson, Mindy Casper, Nathan Ebert, Nathan Jeske, Nick Senger, Nicole Nooyen, Paul Blasczyk, Ryan Kryzanek, Tom Meersman, Approval of last month's meeting minutes: Jay Krueger, Second: Jason Fonder, All in favor

Agenda	Notes/Actions
TREASURER Jason Fonder	\$30,009.92 Current balance. Across the board, cost have increased. Loss of games on Field 4 due to storm damaged impacted concession stand. Would like to have more conversation around uniform cost and increasing tournament charges / cost to help offset the product increase.
PRESIDENT Kyle Casper	Overall, a successful season minus the storm in June which caused damage and loss during the second half of the season. The leagues across the board were competitive with no major issues. Would like to discuss in a future meeting about a Code of Conduct that will need to be implemented for the future. Kathe Wagner has resigned from the Secretary position due to moving out of the area.  **The 2023 Season will be his last year as President. Conversation with Donovan Miller to take over for 2024 Season.
VICE PRESIDENT Donovan Miller	Reached out to league coaches on feedback. A lot of feedback agreed that the teams were balanced. There are a couple of rules that will need to be addressed in the By-Laws before the 2023 season begins, so more to come on that.
REGISTRATION Julie Monfils	Final numbers were 322 in League, which is a slight increase from 2021. ** Announced that she is resigning from the Registration position, but will stay on until someone is found to replace her.
CONCESSION COORDINATORS Mindy Casper	Overall, a good year in the stand. Final number will be available in September's meeting. Would like to discuss parental requirements and accountability before signup goes out. Thank you to others that offered additional help on tournament weekends and when storm came through in June. ** The 2023 Season will be her last year in this position. She does have a potential replace in mind, but is willing to train anyone that is willing.
COMMUNICATIONS Kyle Ehrfurth	New website is almost ready and will be completed before the end of the month. Updated SportsEngine is giving us more options and easier for families to use.

UMPIRE COORDINATOR John Hurd	35 Umpires for 2023 which is an increase from 27 in 2021. There were some struggles on the weekends to fill spots. The 2 days training that were held in the beginning of the season with a WIAA umpire had 32 out the 35 attend the training. ** Announced that he is resigning from this position after next season.
TOURNAMENT DIRECTOR Don Aregoni	Good number for all tournaments. Feedback from visiting teams left us with multiple compliments about the grounds, facility, umpires, and concession stand! 79 teams in 2022 which is an increase over the 53 teams in 2021. Will need help all the way around next year. With the exception of a few teams, many of our teams would play their game and leave which left most of the field prep throughout the day on Kyle and himself. Need the involvement of all tournament team coaches and parents throughout the weekend. Would like to have a sign-up sheet for 2023 season. ** The 2023 Season will be his last year in this position.
TOURNAMENT TEAM DIRECTOR Angela Krueger	No issues, just a couple of coaching changes that will be voted on in "New Business". ** Announced that she will be resigning from this position as of tonight.
SPONSORSHIP Tom Meersman	We are set to have 10 carryover sponsors for 2023.
FUNDRAISING AJ Vanden Hoogen	N/A
FACILITIES AND EQUIPMENT Nathan Jeske	N/A
PARK & REC David Roehrig	N/A
HIGH SCHOOL Jay Krueger	FRCC Champions! 5 All Conference players and Coach of the year! It was a great season. Fall ball is currently underway and looking forward to next season.
LEGION Ben Perry	19U made it to State with 2 All tournament players! Max Huguet was given the Legion Scholarship. 16U and 17U had good seasons and they were happy with the coach's performance. 17U and 19U Regionals had to be moved to Klipstine due to the damage on Field 4. Concession stand was not as profitable, but overall, the tournaments went well. Next year we host 19U State Tournament and would like to start planning ahead of time. Looking to put together a committee to ensure that everything runs smoothly for that weekend. Side note... Lookouts won the Shoreline League Conference.
STRATEGIC COORDINATOR Ashley Owen-Hill	Nothing new
MAINTENANCE COORDINATOR Kyle Nelson	Men's bathroom door was installed and working to get the painter back out to paint the door.
NEW BUSINESS	Tournament Team for 2023: - Want to get a sign up out before end of the month for 7U – 12U tournament players. 13U plans to hold tryouts. High School staff will conduct tryouts to be held on 9/11/2022 @ 10:00am. 14U plans to hold tryout at a later date. 12U and under, coaches will determine team placement based on number of players.  VOTE: 2 Coaches opening for 11U and 14U. Brian Amenson has volunteered for the 14U Head Coach while John Wendricks and Brock Ploederl would like to volunteer for 11U.

\*\* Board went into closed session to have more discussion  
Motion to approve Brian Amenson for 14U Head Coach and John Wendricks for 11U: Jay Krueger, Second Jason Fonder, All in favor

Fee's- Due to the increase in cost around uniforms, tournaments, and umpires we need to increase fees.

VOTE: Raising tournament player fees to \$200.00 with additional fundraising required For 9U to 14U. Keeping 7U and 8U fees at \$125.00. Motion made or by Ashley Own-Hill, Second Jason Fonder, All in favor.

Open Registration: For League, no fee changes, but Mandatory Fundraising.

Field 4 Plans-

Jay Krueger along with the Field update committee were hearing rumors that the board was shifting from the conversation that was had in April's board meeting. Concerns from the board were due to time frame of field being completed in time for 19U State Legion Tournament and increased cost that would only improve Field 4.

The committee address concerns from the board about funding, adding field 1, 2, and 3, and timing.

Total cost for all 4 fields would run 1.2 million dollars that the committee feels they can come up with in the committee. They had commitments to fill 3 sponsorships.

Board wanted to make it known that AYB could not commit to payments or funding the project and all funds would need to be fundraised. This project could not start until after State Legion Tournament is completed. However, the organization will need to have improvements made prior to the tournament to fix field issues.

\*\* Board went into closed session to have more discussion.

**Motion r/g Field 4**

AYB to raise/obtain/provide \$20,000 to repair Field 4 prior to the start of the State Legion Tournament in July/August 2023.

\*Will be offering sponsors the ability to purchase baseball style signs for dugouts = ~\$5000 (pending approval of signs from the Parks and Rec Board).

Motion made by Ben Perry, Second Donovan Miller, All in Favor

**Motion r/g Turf Fields**

AYB will support the improvements to turf all baseball fields (1-4) at Ashwaubomay Park, if the following are met:

1. Project team is able to fundraise (obtain promises) for 90% of the cost prior to starting any construction & construction may not start on Field 1, 2, or 3 prior to August 1, 2023 and not prior to August 10, 2023 on Field 4 **AND**
2. Village Board/Parks and Rec Board accepts responsibility for financing (i.e. owning loan, making payments, etc.) **AND**
3. Village Board/Parks and Rec Board guarantees AYB priority access (i.e. prior to all other entities) to all baseball fields at Cornerstone during the Spring of 2024 through completion of construction at Ashwaubomay to include the ability of teams to use the Ashwaubomay complex.

Motions made by Mindy Casper, Second Jason Fonder, All in favor

Motion to Adjourn: Ben Perry, Second: John Hurd, All in favor  
Meeting Adjourned: 9:17 pm, Recorded by Mindy Casper