



**Ashwaubenon Youth Baseball
Board of Directors Meeting Minutes
November 1, 2023, Call to order: 6:33 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: Adam Lasee, Motion: 2nd: Kyle Ehrfurth

Agenda	Notes/Actions
TREASURER John Sperber	No update on financials from last month. Handouts will be provided moving forward. Total end-balance of \$78,682.
PRESIDENT Donovan Miller	<p>John Sperber and Donovan Miller now both have access to AYB bank account. Donovan has met with Dave Roig and another individual from Parks & Rec regarding the Smithco drag machine. Noted that it's not as fast as the current machine but it will not tip over and has ample torque for what is needed. The machine started right up, and the tires looked to be in good condition. Donovan felt this would be a good purchase for AYB. Board was in favor, since under \$1,000, no motion required.</p> <p>AYB had received notification from Jason Fonder. He has officially stepped away from all league/board duties.</p> <p>Donovan plans to meet with Rex and Dave from the village. Plans to revisit agreements and contractual documents.</p>
VICE PRESIDENT Adam Lasee	No updates. Will begin looking at league rules shortly.
REGISTRATION Julie Monfils	Registration numbers are as follows: t-ball = 8, Single-A = 27, Double-A = 22, Tripple-A = 32, Babe Ruth = 27, Legion not opened yet, Tournament total = 109, Camp total = 16, five new umpires hired.
CONCESSION COORDINATORS (vacant)	Donovan was at the concession stand earlier in the day. Everything has been cleaned and boxed-up for the season. Some of the larger items will be stored in his basement over the winter so they will not freeze (cans of paint).
COMMUNICATIONS Kyle Ehrfurth	Emails last month included apparel order information. Will take off the website shortly – sale closed as of yesterday. Will work towards getting teams in Sports Engine for tournament teams.

<p>UMPIRE COORDINATOR Kyle Casper</p>	<p>Kyle has filled all umpire spots. May 18-19 are still open. Youth umps will fill for June 21-23. Will connect with the village in a few weeks to process youth umps.</p>
<p>TOURNAMENT DIRECTOR (vacant)</p>	<p>Don Aregoni: all tournaments set. Teams have been emailed. Two-week window. Will post all three tournaments live for everyone to see. 10 signed up so far. May tournament is 'b' level. June tournament is 'b' 10, 11, and 12u. June is 7, 8, 9, and 14u. July is 10, 11, 12, and 13u.</p> <p>Contact will be listed as Kyle Ehrfurth moving forward rather than Don. On Info Sports with link to our website. Look at having coaches keep track of pitch counts, rather than tournament staff.</p>
<p>SPONSORSHIP Tom Meersman</p>	<p>Have not talked about sponsorship fees at \$350/team. Sponsors get their logo on t-shirt jerseys. If sponsors respond before January 1, they pay only \$300. If response is after January 1, the price goes to \$350. Should we make an increase or stay at \$350? Ashley Owen-Hill motion, second Don Argoni. Raise to \$350 before January 1, and \$400 after January 1. - all in favor, motion carries.</p> <p>We have a sponsor for little league field that faces the river. Tom asked if we have received the money? This would have been from Camera Corner. Tom was told it was sent in. It may be at the community center. We will check on that.</p> <p>Two more fields available for sponsorship – field four is not available. Sponsorships can go on concession stand, too - \$500 or \$750/year for concessions. Smaller fields are three years for \$3,000.</p>
<p>FUNDRAISING Craig Carlton</p>	<p>Apparel sale - John Herd is here to talk about Xgrain apparel sale. Put the sale together, closed yesterday for the high school baseball team. Sold 102 pieces, profit on each piece was \$5. Xgrain company does not offer youth sizes. Sale through BSN with youth and women sizes and stocking caps. Couldn't get these through Xgrain. Ends November 6th. Kyle will send reminder tomorrow. Last looked, only three sales.</p> <p>Gamblers 50/50 for the 23 of February. Big kid, little kid combo selling raffle tickets. \$1 each, \$5 for six, \$10 for 15. Raffle starts at beginning of the third period.</p> <p>Would like to do something like calendar raffle. But looking for up to 4k worth of merchandise. All donated. Gift cards. Gain support from local businesses. If we have it figured out before the parent meeting. Handout and tickets to all in attendance. Each participant in the league required to sell a certain amount. May need to schedule giveaways a bit sooner. Who oversees the lottery license? John will email Jason Fonder.</p>
<p>FACILITIES AND EQUIPMENT Nathan Jeske</p>	<p>Going back through the key list. Reaching out to coaches who have gotten keys in the past. Received about 10 keys back. Not master keys, just ones from league coaches.</p> <p>All like the idea of tournament coaches submitting uniform ideas. Sent requests out to coaches, responses due in December.</p>
<p>PARK & REC David Roehrig</p>	<p>No updates.</p>
<p>HIGH SCHOOL Jason Hill</p>	<p>Clubhouse cleaned out. Other two nets down. L-screens put away. Ashwaubomay is ready for winter. Need to cover the fields. Waiting for them to dry out.</p>
<p>LEGION Ben Perry</p>	<p>No updates other than registration is opening soon.</p>
<p>STRATEGIC COORDINATOR Ashley Owen-Hill</p>	<p>Ashley reached out to local Eagle Scout group. They are not able to help with the concession stand project – too large of a project for them. Joe Richter will connect with a contact at NWTC to see if they have a group that could volunteer their skills and time (construction management program, etc.).</p>

MAINTENANCE COORDINATOR Kyle Nelson	No updates.
NEW BUSINESS	<p>AYB Clubhouse – no updates at this point. Moving forward with keypad number pad on doors. Overseen by Jason Hill. Agreement is 10 years old, needs to be updated. Trying to get a process to keep it as clean as possible. Everyone will have access codes that needs them. Need a refresh, start over point. We need a person who is ultimately responsible. All be on same page. Tournament teams have no reason to be in the clubhouse.</p> <p>Bylaws – Kyle Casper had mentioned last meeting – potential changes with concession stand evolution. Who can be a voting member? Is being on the board automatically mean you can vote? Do we table this? We can continue this discussion. Decided to table for the time being.</p> <p>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.</p> <p>Other New Business - 12U tournament team signed up for May 31- June 2nd New Berlin tournament. Director setup a hotel that they used 10 mins away from the field, block rate given. Will go to a Brewer game as a team. Schedule games around the Brewer game. 12u-16u tournament.</p>

Motion to Adjourn by Nathan Jeske, 2nd by Ashley Owen-Hill
Meeting Adjourned at 8:19pm. Recorded by Joe Richter