

APPROVED 7/15/2024

BYBS Monthly Meeting Minutes

Date: 5/9/2024

Location: Berlin Lanes

Meeting Start Time: 4:04pm

- 1.) Call to Order by Micky
- 2.) Roll Call
 - a. [Present: Kari, Jared, Micky, Justin, Kayla, Membership: Mr. Parker, Mr. Youngbauer] [Excused: Amanda]
- 3.) Membership Input
 - a. None
- 4.) Correspondence
 - a. Micky – emails received from Mr. Vinyl. Everything including uniforms and hats and visors have arrived and are being passed out to the teams. When looking, it was noticed that the t-shirts for tball/coach pitch are the exact same brand and blend and the same price as last year. It was also noticed the hats are embroidered, but the visors are not – they are just a sticker. It was also noticed the hats say “Berlin Youth” but the visors say “Berlin Youth Baseball Softball”. No feedback received from any families.
 - b. Micky – Girls High School contacted us, they were trying to use both North & Klein diamond for their practices, but BYBS teams had reserved Klein through the city for their practices. Worked with HS team to compromise on moving around dates and times on fields for this season, and next year HS will likely be reserving both diamonds, so know that will impact BYBS field availability next year during those times.
 - c. Micky – Lomira and Kimberly checks came in for the tournament.
 - d. Micky – 2 boys both on the same Berlin Boys Seniors team (brothers) are pulling out due to parent work schedules so the 1 team may be short players. Micky made a motion to partial refund \$25 per boy but cannot do full refund to due to uniforms, hats, and insurance already being paid out. Kari seconded all present agreed and approved the partial refund. An additional discussion was made by Justin to reach back out and ask if the players would commit to skipping the practices but still attending all the games as that would help the team with numbers.

- e. Micky – Photo day, Kayla will do a constant contact when Micky sends her the information.
- f. Micky – 1 Tball player pulled out by parent and had another ask to join so those players swapped.
- g. Micky – Rec League Umpires, Micky reached out to Umpires association, Micky reached out to Tom Butt Waushara league and no certification required so high schoolers can ump also. Micky will send Jared Boys Seniors schedule to look for high schoolers. Micky is working on finding umpires for girls seniors games as well.
- h. Micky – Tournament Umpires \$30 for home plate and \$20 for field umpires was discussed and there were no concerns.

5.) Discussion

- a. Meeting Minutes: Micky motion to approve last month's with no changes, Kari second, all present approved and there were no nays.
- b. Treasurer's report tabled: Tabled due to Amanda excused absence.
 - i. One note on finances, Amanda and Justin reached out to backcourt club and confirmed that the sports engine deposit amount was accurate.
- c. Brat Fry
 - i. Donations are looking good, soda, buns, condiments, baked goods, etc.
 - ii. Micky and Kari will work on getting grill down to the Brat Fry Friday morning and check on propane.
 - iii. Volunteers are looking ok also, no grillers signed up on Friday but will try to cover the open spots with board members.
 - iv. Pricing, Kayla will work on pricing. Discussion during meeting was agreed upon \$3 hot dog, \$3 hamburger, \$4 cheeseburger and \$4 brat, \$1 everything else like soda, chips, and baked goods.
 - v. Micky will look into getting the money box from Amanda for tomorrow.
 - vi. 9am start, discussed 8am arriving for setup
- d. Home Tournament
 - i. Games
 - 1. Schedule & Rules sent out to Berlin coaches, received feedback from everybody that looked good so Justin & Micky will work on getting them sent out to the other cities
 - 2. Jared has a tentative schedule for umpires for all games already built out
 - ii. Concessions

1. Kayla says Kiwanis is ok with same setup as last year (they did soda drinks water popcorn candy, chips, etc.) and we did meat. Kayla will let them know about the tournament start & end times.
2. Menu was discussed as Burgers, Brats, Hot Dogs, Veggies, Fruit
3. Discussed a cooler of water for umpires
4. Shepards reached out for possible donations at Brat Fry, Micky will respond in discussion about tournament
5. Discussed using the same pricing as Brat Fry
6. Kayla will start working on a volunteer sign-up genius for the Tournament concessions
7. Discussed that all setup for concessions will be done Saturday morning
8. Micky will work on getting the money box for the tournament

iii. Field Maintenance

1. The Berlin 11U tournament team will work on ensuring the pitching mound is set to the correct distance for them
2. The Berlin 11U, 9U, and 8U coaches all indicated they will handle field maintenance like raking and chalking so no need for a volunteer sign-up sheet for those activities
3. Kayla will ask the city for an update on the new bases timeline to see if it's done before regular season games
4. Micky will reach out to the City (Scott Zabel) about the use of a lawn mower for raking instead of a 4-wheeler, had 1 parent possibly able to allow us to borrow the lawn mower
5. Micky will ask the City (Rebecca Bays) about the use of the fire hose and the key to turn the water on to water the field
6. 8U tournament team asked to put up the snow fence on Klein diamond again this year, coaches will try to schedule time Friday to set that up, may need a long tape measure

iv. Extras

1. City says we must have a dumpster or haul away our trash, avoid filling their dumpsters, dumpster has to be in parking lot if we get one, cost unknown currently. Options for carrying trash away being looked into also.
2. City says we must have 4 to 6 porta potties in addition to the 4 bathroom stalls at the park. Pricing looked into by Micky at

Packerland and it is Porta Potty \$125 per unit, \$500 for 4 ports potties. High School might leave their 1 porta potty there for an extra week.

3. Discussion over the impact of the cost of a dumpster and porta potties. The profit we made on the tournament last year 2 years was small enough it might not be worth putting on future tournaments due to the added cost.
4. Tournament Team Banners arrived and are ready to hang during the tournament.
5. Micky will ask the city for approval to hang zip stripped tarps over the dugouts to help the youth with sunshine and weather.

v. Scholarship Update

1. We have 1 boy and 2 girls submitted already
2. Next Meeting we should be ready to select winners

vi. Timber Rattler Game update – tabled

vii. Annual Meeting End of Season Banquet August 15th Thursday – tabled

6.) Board Member Updates

- a. None

7.) Future Agenda Items

- a. Discussed skipping June Monthly Meeting as is normal each year due to in-season
- b. Discussed the need for a July meeting in preparation for the August annual meeting

8.) Upcoming Dates

- a. Monday July 15th at 5pm at Izzy's (Berlin Lanes is not open on Mondays)

9.) Adjournment Micky at 5:15pm