



Ashwaubenon Youth Baseball (AYB)

Board of Directors Meeting Minutes

December 3, 2025, Call to Order: 6:34pm

Location: Ashwaubenon Community Center

[AYB Website](#)

Attendees (board members & guests / shaded not in attendance): Adam Lasee, Brock Ploederl, David Roehrig, Donovan Miller, Heather Anderson, Jared Lemon, Jason Hill, Joe Richter, John Sperber, Kyle Casper, Kyle Ehrfurth, Tom Meersman, Wes Smith, Josh Roethle, Bobby Paul, Steve Hill, Corey Bogenschutz, Justin Gabriel, Jared Grusznski, Matt Rotter, Phil Phisher, Casey Berkshire, Ian Maclean

Approval of December meeting minutes - Motion: JARED LEMON Second: ADAM LASEE

AGENDA	NOTES / ACTION
PRESENTATION / DISCUSSION / APPROVAL OF TREASSURER'S REPORT:	
TREASURER John Sperber	See attached handout pertaining to current monthly debits and credits and overall totals. No comments or questions for John. Ian will have up to \$4,000 to allocate for Legion coaches.
BOARD REPORTS:	
PRESIDENT Donovan Miller	<ol style="list-style-type: none">Budget Planning<ul style="list-style-type: none">Donnovan researched online budget items to create a clear picture for next year.Reached out to Nevco for scoreboard pricing.Maintains a comprehensive workbook of wants/needs, including:<ul style="list-style-type: none">Quotes for infield renovations at Ashwaubomay.Concession stand upgrades at Klipstine.Rebuilding bullpens and batting cage frames.Concession Stand Staffing<ul style="list-style-type: none">Ashley Hill provided Donovan with the concession stand job description and located an older copy.Job description will be reviewed and posted on social media soon to attract candidates.Tournament Updates<ul style="list-style-type: none">Brock has all 14u tasks completed and is working on 12u for the wood bat tournament.Community Contributions<ul style="list-style-type: none">Remaining brats donated to Family Services.Field Maintenance

	<ul style="list-style-type: none"> ○ Will reach out to Dan regarding field dragging and Smithco maintenance closer to spring. <p>6. Partnership Communication</p> <ul style="list-style-type: none"> ○ Received email from Rex (Village) expressing appreciation for detailed meeting minutes, which helped him stay informed on partnership activities. <p>Action Items</p> <ul style="list-style-type: none"> • Donnovan: Continue refining budget workbook and follow up with Nevco. • Ashley Hill: Finalize and post concession stand job description. • Brock: Complete 12u tournament planning. • Team: Coordinate with Dan on field maintenance before spring season.
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<p>REGISTRATION Heather Anderson</p>

Four new league registrations. Pulled tournament list – there are 45 additional players who need to register for league. Camp totals is only two. Not tied into the league registration this year – for the camp. Two separate communications.

One umpire will have more once Legion registration happens.

<p>VICE PRESIDENT Jared Lemon</p>
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- 1. AED Grant Opportunity**
 - Brock contacted Jared to share an update on a potential grant for an AED at Ashwaubomay.
 - If the AED can be obtained at no cost, AYB will proceed.
 - Brock spoke with Rex and clarified Rex is not affiliated with AYB.
 - Rex stated the Village will not assume liability or maintenance responsibilities.
 - AYB will be responsible for monthly checks (signed and dated).
 - AED placement will be inside the concession stand, secured under lock and key.
 - Brock will write the grant; Jared offered assistance if needed.
- 2. Coaching Clinic**
 - Scheduled for Saturday at Pioneer, starting at 8:00 AM.
- 3. T-Ball & SNC Camp**
 - Nine t-ball players signed up for the SNC camp.
 - Payment check will be issued Sunday.
- 4. Tournament Director Updates**
 - 21 teams registered (excluding the wood bat tournament).
 - Teams must connect with Jared to receive the registration link to ensure competitive balance.
 - 7U status uncertain (only two players registered):
 - Registration remains open.
 - If no team forms, AYB likely will not host a 7U tournament.
 - Refunds will be issued to registered teams if canceled.
 - Possible alternative: ask league parents about hosting a single home tournament.
- 5. Pitching Mounds**
 - Jared contacted Josh for infield quotes.
 - Permanent mounds estimated at \$2,500 each (not recommended).
 - Portable mound option:
 - Black Friday sale saves \$1,500.
 - Total cost: \$8,102 for three two-piece Porta Lite oversized 6-inch mounds.
 - No spike option (to allow indoor storage).
 - Weight should keep mounds stable outdoors.

	<ul style="list-style-type: none"> ○ Motion: Approve purchase of three portable mounds. <ul style="list-style-type: none"> ▪ Motion by Wes Smith, second by Adam Lasee. ▪ Vote: All in favor, none opposed. Motion passed. <p>Action Items</p> <ul style="list-style-type: none"> • Brock: Draft AED grant proposal; coordinate with Jared if needed. • Jared: Share tournament registration link; finalize mound purchase. • Team: Prepare for coaching clinic; monitor 7U registration status.
CONCESSION COORDINATOR Vacant	Job Description Update <ul style="list-style-type: none"> • The job description will be reviewed and updated shortly. • Plan to post on Facebook and the website soon. • Goal: Officially post on job sites by the end of the calendar year. • Confident in finding a strong candidate for the position.
COMMUNICATIONS Steve Hill	No updates. Will share more during the engagement topic discussion.
UMPIRE COORDINATOR Kyle Casper	Not present. No updates.
TOURNAMENT DIRECTOR Vacant	No updates.
SPONSORSHIP Tom Meersman	Not present.
FUNDRAISING Wes Smith	<ol style="list-style-type: none"> 1. Meat Raffle <ul style="list-style-type: none"> • Exploring the possibility of hosting a meat raffle. • Researching pricing for purchasing an entire cow. • Coach Hill noted that the High School previously held meat raffles at Cropsey's. 2. Calendar Raffle <ul style="list-style-type: none"> • Still have a few months before the calendar raffle. • No changes anticipated at this time.
FACILITIES AND EQUIPMENT Adam Lasee	<ol style="list-style-type: none"> 1. Equipment <p>Baseballs have not been ordered yet; waiting on David. Likely to happen in early January for budget reasons. Only equipment needed immediately: catching mitts for tournament teams.</p> 2. Jerseys <p>Jersey information needed by end of calendar year to place orders in early January. Working with Travis at Team Apparel on this process.</p>

PARKS & RECREATION David Roehrig	Not Present.
HIGH SCHOOL Jason Hill	<p>1. Facilities</p> Nets scheduled to go up on 12/14 in the auxiliary gym. Waiting on keys; requested five total. Mats are installed and stored in the back closet. Possible room for pitching mounds during off-season. <p>2. Apparel Sale</p> Apparel sale planned for early January; John will coordinate. Individual reached out to donate funds and requested name placement on items. Possible sponsorship opportunity for Field Four scoreboard. Will explore additional advertising options.
LEGION Ian Mclean	<p>1. Scheduling & Registration</p> <ul style="list-style-type: none"> • Schedule is approximately half complete; progress picked up over the last week. • Registration expected to increase once outreach to potential players begins. • New logo and Legion patch will be shared with Adam Lasee.
STRATEGIC COORDINATOR Vacant	Vacant. Donovan filling in. Getting concession stand coordinator figured out. Picture dates coming soon.
SCHEDULING COORDINATOR Kyle Ehrfurth	Email to tournament coaches for winter practices – finalized sometime next week. Open spots will be filled as Kyle sees fit and then open to first come, first served.
VOTE ON BYLAW CHANGES	<p>Bylaws & Rules</p> <ul style="list-style-type: none"> • John discussed Single A bylaw regarding overthrow rule: • Baserunners only allowed to advance one base on overthrows to first base to encourage throws. <p>Tournament Teams</p> <ul style="list-style-type: none"> • Jared provided updates on tournament team formation for 7U–12U: • Discussion on splitting teams or keeping one. • Updates sent via email for review. • Likely to conduct an email vote. <p>Communication</p> <ul style="list-style-type: none"> • Any changes will be sent via email. • Redacted sections 6.1–7; changes will be forwarded to Donovan.

ENGAGEMENT DISCUSSION	Engagement & Community Building <ul style="list-style-type: none"> • Open discussion on increasing engagement among players, parents, and coaches. • Ideas: <ul style="list-style-type: none"> ○ Skill development days and structured practices. ○ Parents Day. ○ Leadership opportunities for players (e.g., rotating captains, handshake traditions). ○ Family Night events. • Sponsorship engagement: <ul style="list-style-type: none"> ○ Create videos and photos to thank sponsors. ○ Public recognition for all sponsors.
BUDGET APPROVAL FOR 2026	Budget <ul style="list-style-type: none"> • Used averages from past years; fundraiser revenue increased with new initiatives. • Ella's position and umpire costs fully budgeted. • Increased supplies/facilities budget for L-screens, carts, sponges, etc. • Slight increase in food costs. • Current surplus: \$14,000 (after spending \$8,000 on portable mounds). • Batting cage coverings and batter box mats included. • Motion to approve budget as presented: Jared motioned, Wes seconded, all in favor, motion passed. • Considering hiring high school students for field dragging and garbage pickup during tournament weekends, especially if no tournament director is available.
COACHING CLINIC REMINDER	
OTHER BUSINESS	

Motion to Adjourn: Wes Smith **Second:** Steve Hill
Meeting Adjourned: 9:17pm. **Recorded:** Joe Richter