



**Ashwaubenon Youth Baseball  
Board of Directors Meeting Minutes  
September 6, 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 two month's meeting minutes: Tom Meersman, Motion: 2<sup>nd</sup>: Kyle Ehrfurth

Agenda	Notes/Actions
<p>TREASURER (vacant)</p> <p>PRESIDENT Kyle Casper</p>	<p>Jason Fonder not present; updates given by Kyle Casper. A financial totals worksheet was handed out at the beginning of the meeting. Total expenses for the season came in at \$39,477.38. Deposits totaled \$89,592.18, leaving a positive balance of \$50,114.80. It was mentioned that approximately \$14,000 was spent on umpires during the season. Approximately \$1,500 still to be paid out for raffle winnings.</p> <p>Kyle Casper gave the following updates: The Ashwaubenon Parks &amp; Recreation Department asked that the decoy coyotes on field 4 at Ashwaubomay be placed back in their original location once the field is done being used. When not put back, geese and other waterfowl take over the field and leave messes. Additionally, the hot water heater was turned off in the Ashwaubomay concession stand which resulted in a water spill that covered much of the floor surface. They were not sure how it happened but wanted Ashwaubenon Youth Baseball to be aware. Further action may be required to clean/dry the impacted area. Brief discussion held on the following topics: 1) future AYB board will likely consider installing turf fields at Ashwaubomay, 2) new batting cages installed, worth the expense, 3) at the start of last season, first time holding a parent meeting – recommended that this be done every year, 4) about 50 kids participated in the 'pitch &amp; run' event.</p>
<p>VICE PRESIDENT Donovan Miller</p> <p>REGISTRATION Julie Monfils</p>	<p>AYB had another great year. Teams were very balanced. Good atmosphere all year. Concession stands were hopping. Looking forward to another great year in 2024.</p> <p>Last years registration numbers were a bit down (293). Would like to be around 350.</p>
<p>CONCESSION COORDINATORS Mindy Casper</p>	<p>Prior to updates, Mindy handed out brief summary to the Board. Not as much food waste this year compared to years past. Decided not to sell brats and loaded nachos this year. Were able to utilize high school workers to assist with concessions. Credit card fees totaled \$865.87 – well worth cost for the sake of convenience. iPads were a great idea for taking card payments. Funds made during the state tournament were significant. It was recommended</p>

COMMUNICATIONS Kyle Ehrfurth	that the concession coordinator role be divided amongst numerous individuals (or a number of families) moving forward.  Kyle stated he learned a lot with this being the first year of using the Sports Engine app. Things went well. For next year, we will be using the app for league and tournament teams. Registration emails will continue to go out between now and the October board meeting. No other updates.
UMPIRE COORDINATOR John Hurd	John not present. No updates.
TOURNAMENT DIRECTOR Don Aregoni	Another great year of AYB tournaments. 87 total teams participated, 76 being from outside of AYB. Don will be stepping down from the tournament director role. Each tournament is a large group effort. Many individuals step up to ensure our tournaments run smoothly. We get a lot of positive feedback from other coaches. Don will help with the transition once a new person is steps forward and is voted in.
SPONSORSHIP Tom Meersman	Great year from a sponsorship standpoint – always have a lot of return sponsors. Tom will continue his role into 2024. A discussion was had about new speakers at Ashwaubomay. \$2,000 will be donated by the Chernick family to cover costs associated.
FUNDRAISING AJ Vanden Hoogen / Craig Carlton	\$5000 fundraised through AmFam. A number of great items were collected and raffled off. A total of \$2,040 was collected at the first tournament. The calendar raffle was a success. Overall, \$11,659 was collected from the calendar raffle alone – which equated to about a \$6k profit. Other opportunities include 50/50 at the Resch Center, mattress sales, teddy bear toss at Gambler games. Hope Clothing continues to be a success. It was discussed that the AYB board should consider a larger-scale fundraiser once a year (similar to Taste of Ashwaubenon). Something to consider moving forward.
FACILITIES AND EQUIPMENT Nathan Jeske	No more master keys available. Discussion had about updating the master key process – who should have versus who has had access in the past. A discussion was had about tournament team uniforms. Should there be a standard? Who sets the standard? Should teams/coaches have a say in alternate uniforms?
PARK & REC David Roehrig	No updates.
HIGH SCHOOL Jason Hill	Jason Hill introduced as the new AHS varsity baseball head coach. Jason is excited to take on this new opportunity. Discussion had about various administrative responsibilities including keys, the clubhouse at Ashwaubomay, baseballs, and batting cage net maintenance (putting up and taking down).
LEGION Ben Perry	Ben not present. 17u state tournament held in Wisconsin Rapids. Lost two close games to Plover and Eau Claire. Great season. Good to have success at both levels. 19u hosted state tournament in Ashwaubenon. We had great representation at the legion all-star game at American Family Field in Milwaukee.
STRATEGIC COORDINATOR Ashley Owen-Hill	Team and individual photos went well. Paper handouts worked well at the parent meeting. Next year, will be working with boy scouts to find an Eagle Scout project to build concessions at Klipstine. AYB simply needs to purchase building supplies.
MAINTENANCE COORDINATOR Kyle Nelson	No updates.
NEW BUSINESS	A motion was made by Mindy Casper, second by Kyle Ehrfurth to nominate Donovan Miller as AYB's next President. The board voted all in favor. Donovan is now acting President of AYB. Jason Fonder moving on from his AYB role as Treasurer. John Sperber stepped

	<p>forward as being interested in the Treasurer role. Mindy motioned and Kyle Casper seconded – unanimous support, all in favor. John Sperber is now acting AYB Treasurer. Heather Anderson voted in as the new AYB Registration Coordinator. Adam Lasse voted in as the new AYB Vice President. The Concessions and Tournament Director positions have not been filled yet.</p>
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2024 AYB tournament team registration closes on October 1.

Motion to Adjourn by Kyle Casper 2<sup>nd</sup> by Ashely Owen-Hill  
Meeting Adjourned at 9:12pm: Recorded by Joe Richter