



**Ashwaubenon Youth Baseball
Board of Directors Meeting Minutes
February 7, 2023, Call to order: 6:34 pm
Location: Ashwaubenon Community Center**

Attendees (Board Members and Guests; Shaded not in attendance): Adam Lasee, Ashley Owen-Hill, Ben Perry, Brock Ploederl, Chad Pfarr, Craig Calton, David Roehrig, Don Aregoni, Donovan Miller, Heather Anderson, Jared Lemon, Jarek McKinney, Jason Hill, Joe Richter, John Hurd, John Sperber, John Wendricks, Julie Monfils, Kyle Casper, Kyle Ehrfurth, Mindy Casper, Nathan Jeske, Paul Blasczyk, Tom Meersman.

Approval of last month's meeting minutes: Kyle Ehrfurth, Motion: 2nd: Adam Lasee

Agenda	Notes/Actions
TREASURER John Sperber	January financial highlights handout provided at the meeting. Total end-balance of \$89,809.32. In good shape financially for the start of the season. Raffle License is now active.
PRESIDENT Donovan Miller	<p>Working on 2023 financials for taxes. Attended Ed Krcmar's funeral wake as a representative from AYB and will be meeting with JoAnne Krcmar to discuss how to earmark and donations received in lieu of flowers. Asked for ideas from board for Krcmar Donation to be used at Klipstine – Batting Cage, Repeg bases, bathroom/concession stand, additional storage.</p> <p>First Aid kits are on order. Ashwaubenon will maintain AED unit batteries and pads at the cost of AYB. Unit will be cost \$1,900 and batteries last around 3 years, pad roughly \$10. Would need to be Zoll to match with other village units if we want to go that route. Board thought we should wait on this expense.</p> <p>The countertop and frame are in the upstairs scorekeeper area. Need to install doors and some sort of locking system for the new sound equipment. Also need to contact LaForce to have B dugout lock replaced and install a master keyed lock on the scorekeeper door to better protect the stereo equipment.</p>
VICE PRESIDENT Adam Lasee	T-Ball and Triple A League Presidents are set. Looking to finalize Double and Single A but will take the lead if needed. Looking to schedule tryout for league April 6 from 10:00 -12:00. No AYB practices for 3/11, 3/12, 3/13, 3/18, 3/19, 3/20 in High School.
REGISTRATION Heather Anderson	Registration and camp totals are very similar to last season. AYB signup was not included in the Valley View Weekly Wednesday.
CONCESSION COORDINATORS (vacant)	<p>Internship job posting was created for internship position. Proposal to increase concession stand wage to \$20 per hour rather than flat rate stipend, approved unanimously.</p> <p>Backup plan if this role is not filled. Discussions were going cashless to lessen the need for volunteers and cash. All board members "Take a Day" with the idea being If we all take a day it would only be 4-5 days on the season.</p>
COMMUNICATIONS Kyle Ehrfurth	Blizzard Game email reminder was sent out. Apparel order closing Sunday night. Kyle will develop a "Mock" schedule for the March board meeting.

UMPIRE COORDINATOR Kyle Casper	All 9u and up umpire spots are filled for tournaments. Still looking for umpires to cover 7 and 8u games.
TOURNAMENT DIRECTOR (vacant)	Two open spots for 11u tournament.
SPONSORSHIP Tom Meersman	23 sponsorships in total and waiting on 3 others. A motion was made by Kyle Casper to add sponsors to the tournament team jerseys. Seconded by Nathan Jeske and approved unanimously.
FUNDRAISING Craig Carlton	Apparel Sales and all other fundraising will go to finish batting cages. There will be a 50/50 raffle at the AYB Gambler Night Feb 23. Working on filling baskets for bucket raffles if anyone has anything to contribute it is welcomed. Mattress sale would require a separate parent meeting. There are September dates open, which would mean an August meeting for parent ok team participating. This would not be all AYB but only tournament kids as the season would be over.
FACILITIES AND EQUIPMENT Nathan Jeske	Looking for needs from teams. Rockers will be donating league team hats again for 2024.
PARK & REC David Roehrig	Received an email from Rex Mehlberg to alert that Park and Rec were in the process of replacing the roofs on two dugouts.
HIGH SCHOOL Jason Hill	Having open gyms at the HS. Pitchers and Catchers starting tonight (Feb 7). Has a full coaching staff for the 2024 season. Sam Milhop and Ian McLean will be the Freshman Coaches. High School team will be doing pizza sales as a fundraiser for 2024. Talk about AYB contributing to the proposed multi use facilities. No commitment or agreement at this time.
LEGION Ben Perry	One player dropped out bringing the numbers to 37 total for 3 teams. Attended the Legion Regional meeting, they are looking for hosts.
STRATEGIC COORDINATOR Ashley Owen-Hill	Picture days are set with Harmon Studio's - Tournament Team Photos April 14 starting at 4:30 at Harmon Studios, League Teams Photos May 13 and 14 th at Ashwaubomay Park.
MAINTENANCE COORDINATOR Kyle Nelson	No updates.
NEW BUSINESS	Player Appeals – 7 player appeals were heard at the meeting. All were approved by the board. Motion by Tom Meersman, second by Kyle Casper. Motion approved. Field 4 PCM Signage – PCM reached out inquiring about the status of the signage for their sponsorship donation. John Hurd has put together the proposal for a windscreen and incorporating the sponsorship in the art. John H., Kyle C. and Donovan M. will set up a meeting with PCM Credit Union to discuss what is or is not an option for signage. Will also alert Park and Rec Board of a proposal for signage after we learn more from this meeting. Tournament Rules – Kyle E. will be sending out the rules for this year's tournament rules to coaches. Coaches are asked to review and send back any recommendations. Will discuss at the next meeting.

Motion to Adjourn by Nathan Jeske, 2nd by Kyle Ehrfurth
Meeting Adjourned at 8:48pm. Recorded by Donovan Miller