

DRAFT: POSTED ONLINE 3/14/2024

APPROVED: During 4/4/2024 meeting with no revisions

BYBS (Berlin Youth Baseball & Softball) Meeting Minutes

Meeting: Monthly Meeting (ORIGINAL DATE POSTED ONLINE 2/15/2024 over 2 weeks in advance per IV E in bylaws)

Date: 3/13/2024

Location: In-Person at Berlin Lanes Fox River Room

Meeting Start Time: 6:25pm

- 1.) Call to order by Amanda 6:25pm
- 2.) Roll Call (Reeves, Toney, 2 Millers, Pulvermacher, Youngbauer, Demo, 3 Parkers, Stellmacher)
- 3.) Membership Input
 - a. Youngbauer requests a breakdown of why the costs are what they are, for example Tournament registration costs, ripon rec league fees, umpire costs, hat costs, jersey costs, etc and send that to the parents to explain
 - b. Youngbauer suggests shortening the registration website # of pages and time it takes to fill it out, examples: covid signing, concussion signing, code of conduct signing, etc.
- 4.) Correspondence
 - a. Micky – somebody asked if we are doing an apparel sale before the season, Stellmacher says they had a store for high school store that just closed and might be able to work with them
 - b. Micky – Tball Coach Pitch one parent asked if it can start at 5pm instead of 4pm
 - c. Micky – Person asked to change from hat to visor, answer was yes
 - d. Micky – People asking if they had to pay the late fee, answer was yes
 - e. Micky – Omro softball 10u/12u Rec tournament question
 - f. Micky – 1 Boys senior play got full refunded he has season ending surgery
 - g. Micky – Sponsorship emails coming in, Kayla says she will work on them
 - h. Micky – Board positions, email from Parker in secretary and email from Marshall for VP and baseball and email from Micky for President
 - i. Micky – Waushara League scheduled girls all leagues are Tuesday Thursdays , Boys A senior are Monday Thursday
 - j. Micky – Ripon asking how many rec teams we are bringing over
 - k. Micky – High school girls coach asking when Berlin batting cages getting put up
 - l. Micky – Gretchen has reached out saying willing to do tball coach pitch photos, in previous years we've had 3 people ask so each has done one year
- 5.) Discussion
 - a. Meeting Minutes Review – Kayla motion to approves, Justin seconds, all in favor, no nays
 - b. Treasurers report
 - i. \$1,947.23 after February, income from home tournaments, fees for 8U/9U/11U tournaments, storage shed monthly bill
 - ii. March up to meeting date, we had sponsorships and donation from country inn and home tournament fees from other teams come in so now over \$3000 currently
 1. Youngbauer says to send Thank you message to Country Inn, Kayla will write that up
 2. Keep in mind no sports engine registration money has come in yet, that will come at a later date

- iii. Treasurers reports review – Kayla motion to approve, Micky seconds, all in favor no nays
 - c. Board Vacancies
 - i. Marshall had submitted interest prior to meeting & expressed interest in VP of Baseball
 - 1. Amanda nominates Marshall
 - 2. No others in attendance interested in the position
 - 3. Vote all 4 board members and all members in attendance voted yes, no nays so this passes per IV.G.4
 - ii. Parker had submitted interest prior to meeting & expressed interest in Secretary
 - 1. Amanda nominates Parker
 - 2. No others in attendance interested in the position
 - 3. Vote all 4 board members and all members in attendance vote yes, no nays so this passes per IV.G.4
 - iii. This gives the board 6 board members so discussion items can now be voted upon per bylaws IV.E.1 , thus 6 of 8 positions are now filled
 - d. Registration Final Numbers
 - i. 194 by youth registered by official date plus 14 late registration, then lost 2, so 206 total
 - ii. 48 tball (4K K graders) <= 5 teams of 9, will have a bye on the schedule, Monday and Fridays
 - iii. 36 coach pitch (1st 2nd graders) <= 4 teams of 9, 1 boy wants to play both coach pitch and minors, he would have to pay for both, 6 board members in agreement, possible his dad would coach, Mondays and Fridays
 - iv. Boys minors 28 (3rd 4th graders) <= 2 teams, 1 coach Stellmacher, need another coach
 - v. Girls minor 20 (3rd 4th graders) <= discussion about possible bump ups 6 players to majors to fill 2 teams also, Pulvermacher interested in coaching, Reitz, Thom, Bernark interested in coaching possible, Miller interested in coaching, If kids bump up volunteer coaches may move up also
 - vi. Boys majors 16 (5th 6th graders) <= 1 team, multiple coaches said yes already, miller, youngbaer, Hilgart, klassa
 - vii. Girls major 20 (5th 6th graders) <= discussion about possible bump ups from minors to make 2 teams, also bump of 2 major players to seniors to get enough for 1 team on seniors, Pulvermacher, Reeves also interested in coaching, Kramer, Krause, Biely, Diaz interesting in coaching
 - viii. Boys senior 23 (7th 8th 9th graders) <= borderline 2 teams, agreement to proceed with 2 teams, Mr. Demo will coach, Lane and Landon Sobieski interested but unsure about work commitments, Talked to Carriveau and Pryzbl also and they said they'd help if needed
 - ix. Girls senior 10 (7th 8th 9th graders) – discussion about short players here looking for high school players, Pulvermacher Stellmacher may talk to coaches, Jorgensen and Pulvermacher interested in coaching
 - x. 8U tournament 12 (3 not playing rec)
 - xi. 9U tournament 12 (1 not playing rec)
 - xii. 11U tournament 10 (1 not playing rec)
 - xiii. Justin will take registration website offline now
 - e. Coaches

- i. Need a coaches meeting TBD date
- f. Finding Sponsors
 - i. We have lots of sponsors, but less teams this year
 - ii. Kayla will work on numbers for team sponsors
- g. Forming Teams
 - i. Must get coaches and teams split out before ordering jerseys
- h. Reserving fields
 - i. Looking at league-wide practices for minors instead of per-team-per coach practices due to lack of field availability in Berlin
 - ii. Tball coach pitch league wide practices
 - iii. Klein (tball) and South (coach pitch) for tball and coach pitch games 5pm and 6pm games Monday Friday April 28 thru June 6th
 - iv. Questions about girls senior games conflicting in Waushara league but when we submit teams we will just let Waushara league know of our field conflict dates
- i. Mr Vinyl update
 - i. Amanda no status update, Amanda will call tomorrow to confirm dates
 - ii. Targeting April 19th final order due to tball coach pitch April 28th first games, tournament team scrimmages early May, and Waushara league league starting mid-May so need uniforms before then for all those
- j. Outfield sponsorship signs
 - i. Kayla will look more for sponsorship signs on north and south
- k. Baseball diamond base replacement
 - i. City wants to replace them all at Klein, north, south
 - ii. Cost is \$410 , city will pay for one
 - iii. There is a community member donating a set of bases and discussion in membership of another possible donation was discussed
 - iv. Mounds are not included in the bases, Youngbauer says ask about mound on north at Parks and Rec
 - v. Kayla will also discuss with parks & rec move mounds for home tournament to 46ft and 50 ft for 9U and 11U
 - vi. Next Parks & rec meeting 4:30pm Wednesday April 3rd for field usage, field maintenance, etc.
- l. Board member updates
 - i. Amanda none
 - ii. Kayla none
 - iii. Micky
 - 1. Batting cages – need welding eyes broken, need parks & rec approval, 12 ft ladder needed to do maintenance, agreed to contact Kramer and Przybyl and others that helped last year and pick a date based on their availability
 - 2. Reimbursement of price reduction doing it via sports engine, all board members agreed to do it that way instead of checks, no nays
 - 3. Farmers market August 13th
 - iv. Justin
 - 1. Home tournament registration status .. 8U Saturday has Berlin and 1 other team, 9U Sunday has Berlin and 2 teams and 1 maybe, 11U Saturday has Berlin and 1 team, 2 maybes

2. 11U tournament has only 10 tournament players and discussion of finding additional

6.) Future Agenda items

- a. Photographer and pictures
- b. Home team tournament
- c. Uniforms
- d. Outfield signs
- e. Team sponsorship
- f. Coaches
- g. Team split-ups
- h. Apparel Sale

7.) Upcoming dates

- a. Special meeting (posted back on 2/15/24) is next Thursday 3/21 4:30pm fox river room Berlin lanes
- b. Monthly meeting April 4th Thursday ~~6:15pm~~ revised to 4:30pm due to fox river room berlin lanes availability

8.) Adjournment

- a. Amanda adjourned at 7:45pm

Meeting End Time: 7:45pm

Minutes Recorded by: Justin Miller

Website: <https://www.berlinyouthsports.org/bybs>

Facebook: <https://www.facebook.com/berlinyouthbaseballsoftball>