

**DRAFT**

**BYBS (Berlin Youth Baseball & Softball) Agenda**

**Meeting:** Monthly Meeting

**Date:** 11/10/2024

**Location:** Berlin Lanes

**Meeting Start Time:** 5:30pm

- 1.) Call To Order
- 2.) Roll Call
- 3.) Membership Input
- 4.) Correspondence
- 5.) Discussion (All discussion items can be voted upon)
  - I. Meeting Minutes [Approved? YES NO]
  - II. Treasurers Report [Approved? YES NO]
  - III. Tournament Team Updates
    - i. 10u boys coaches & roster
    - ii. 9u boys coaches & roster
    - iii. 8u boys coaches & roster
    - iv. 10u girls roster/collaboration with other cities
    - v. Status of notification being sent to all players
    - vi. 12u boys got first 2025 invite from Menasha
  - IV. 2025 Registration Status
    - i. 1-day in-person vs online, date selection
    - ii. Registration pricing decisions per league/team
    - iii. Registration coaching & any other discount discussion
    - iv. Registration information to collect/volunteer pages/Sports Engine update
  - V. Home Tournament Updates
    - i. Status of 2 dates with City (Boys May 16-18, Girls July 18-20)
    - ii. Status of field choice for 12U (Base Inserts, Chalker)
    - iii. Status of advertising/registered teams
    - iv. Start thinking about costs like Porta-potty, dumpster, etc.
  - VI. Sponsorship Outfield Sign Discussion
    - i. Status of pricing/company to make signs
    - ii. Status of finding sponsors (through registration? Or separate?)
  - VII. Winter Clinic Status
    - i. January activity ideas, Pitcher Practice
    - ii. Gym or location reservation status
  - VIII. Replacing old Equipment Discussion/Shed Inventory
    - i. Baseballs, Catchers Gear, Helmets, etc. Purchase during off-season?
  - IX. Boys Rec League location discussion/decision (Ripon vs Waushara)
  - X. Umpire Discussion (with Waushara league)
  - XI. Big Project Discussion (such as Kiwanis collaboration & city field maintenance)
  - XII. Continued Open Board Position Discussion
    - i. Treasurer
- 6.) Board Member Updates
- 7.) Future Agenda Items
- 8.) Upcoming Dates
- 9.) Adjournment

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

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