



**Ashwaubenon Youth Baseball  
Board of Directors Meeting Minutes  
October 12, 2022, Call to order: 6:31 pm  
Location: Ashwaubenon Community Center**

Attendees (Board Members and Guests; Shaded not in attendance): Adam Lasee, AJ Vanden Hoogen, Ashley Owen-Hill, Ben Perry, Brian Amenson, Bryan Wickert, Bob Monroe, Chad Pfarr, David Roehrig, David Sawyer, Don Aregoni, Don Maslinski, Donovan Miller, James Anderson, Jason Fonder, Jay Krueger, John Hurd, John Wendricks, Julie Monfils, Kyle Casper, Kyle Ehrfurth, Kyle Nelson, Mindy Casper, Nathan Jeske, Nick Senger, Nicole Nooyen, Paul Blasczyk, Ryan Kryzanek, Tom Meersman.

Approval of last two month's meeting minutes: Motion Kyle Erfurth, 2<sup>nd</sup> Nathan Jeske

Agenda	Notes/Actions
TREASURER Jason Fonder	\$36,111.00 Current balance. Balance increased due to tournament team registration. Just a friendly reminder that really need to focus on a budget for next year.
PRESIDENT Kyle Casper	Working with Nick Senger to set up Tournament team Practices. As of right now it is looking like 2 in January, 2 in February, and all of March. We will be holding a Tournament Team Coaches meeting to get everything set up in the next coming months. New this year is holding a Parents Meeting for tournament Teams in January. We will discuss expectation of players and families.
VICE PRESIDENT Donovan Miller	Still looking for a Single A President. Working on finalizing the Survey Monkey to send out to all AYB families. Looking to get these out and be able to report on next meeting.
REGISTRATION Julie Monfils	So far 79 tournament players are sign up for league. Deadline to sign up will be October 31 <sup>st</sup> . Keeping the registration open and all AYB league families are free to sign up for league early if they want. Will work to get info out in Weekly Wednesday envelopes.
CONCESSION COORDINATORS Mindy Casper	Concession stand is closed up and nothing at this time.
COMMUNICATIONS Kyle Ehrfurth	By-law changes from the last meeting have been updated. Working on putting Tournaments on our website.
UMPIRE COORDINATOR John Hurd	Currently there is a umpire shortage. Trying to think outside the box... could we get some of our current umpires WIAA Certified? There is no fee for under 18, they just need to take an exam. Nick Senger, AD, stated that he would get them some JV2 games.

	<p>Incentive for the younger kids to get certified.. would AYB pay for umpire equipment. Average cost is about \$500.00. This would allow us to have access to Certified umpires. We could consider offering it up to parents, with same incentive? With the understanding that they would cover "X" number of games.</p> <p>He is looking into if WIAA offers funds to help cover additional cost to AYB for encouraging this.</p>
<p>TOURNAMENT DIRECTOR Don Aregoni</p>	<p>Registration is up on the new site. There is a live link set up and Don sent this out to past participating teams to sign up. He is giving them 2 weeks to sign up, before Sunday October 23<sup>rd</sup>, it will be open to everyone.</p> <p>Requesting feedback from 13U/14U tournament rules around Pitch count. Decided that we will be using WIAA guidelines and Jay Krueger will get those to Don.</p>
<p>SPONSORSHIP Tom Meersman</p>	N/A
<p>FUNDRAISING AJ Vanden Hoogen</p>	N/A
<p>FACILITIES AND EQUIPMENT Nathan Jeske</p>	<p>Per previous meeting there was discussion if 13U and 14U could design and pay for their own uniforms. He is checking with vendor to see if our cost would be adjusted.</p> <p>After Discussion 14U would still receive normal AYB uniform and just be ordering a 2<sup>nd</sup>.</p> <p>Looking to follow up with 13U and what they are thinking</p>
<p>PARK &amp; REC David Roehrig</p>	N/A
<p>HIGH SCHOOL Jay Krueger</p>	<p>Finished up Fall Ball season with 21 players.</p> <p>Was able to receive the \$50K sponsorship from PCM to make necessary upgrades to Field 4. This will begin in spring</p>
<p>LEGION Ben Perry</p>	N/A
<p>STRATEGIC COORDINATOR Ashley Owen-Hill</p>	N/A
<p>MAINTENANCE COORDINATOR Kyle Nelson</p>	N/A
<p>NEW BUSINESS</p>	<p><b>Email Bylaw change approval sent on 9-21-2022</b></p> <p>With the current vacancies created on the board we did not have enough voting members present to vote during the September meeting. Should we have issues with replacing these positions we will likely be unable to vote in future meetings. We currently have 11 voting members on the board and if and are absent there can be no voting at said meeting. As a result, the following changes are being suggested to the bylaws to allow for future meetings to be productive. I have attached a copy of the bylaws for reference. The suggested changes are listed below. Please respond with your vote by Friday at 5:00pm and respond to all.</p> <p>4.01.06 Eliminate Fundraising as a voting position and move to non-voting. Eliminate Tournament Team Coordinator Add Tournament Coordinator Add Strategic Coordinator</p>

Eliminate both At Large

4.03.02

Amend to "majority"

4.03.03

Amend to "7" from "11"

All responded with "APPROVED" Motion to change By-Laws voting changes carry.

**Brian from Paramount Performance presented** for a potential partnership

They do Movement screening, physical therapy evaluations, discovery sessions for staff, Injury triage, customized performance training, and other ala cart services.

They are located in Suamico and work with other area groups. For Movement Screenings he suggests to start at 11 and older. This screening would allow them to look / detect possible areas of concern with kids. The cost is \$20 per screening and parent/coaches would get a summary of results to help detect possible future injuries.

- Board would consider offering it out to AYB families at their own cost?

**Chad Pfarr would like to coach 8U Tournament team**

Motion to approve Don Aregoni, 2<sup>nd</sup> John Hurd. All in Favor

Need to start the search for Secretary and Registration. Looking to put an email out to find volunteers to take over these positions. Hoping we can get some response from Survey Monkey.

Motion to Adjourn: John Hurd and 2<sup>nd</sup> by Jason Fonder  
Meeting Adjourned at 8:53pm: Recorded by Mindy Casper