

**DRAFT: POSTED ONLINE 7/17/2024**

BYBS Monthly Meeting Minutes

Date: 7/15/2024

Location: Izzy's Pub

Meeting Start Time: 5:14pm

- 1.) Call to Order by Justin
- 2.) Roll Call
  - a. [Present: Kari, Jared, Justin, Kayla, Membership: None] [Excused: Amanda, Micky]
- 3.) Membership Input
  - a. None
- 4.) Correspondence
  - a. Justin – Micky had indicated a new Girls 10U tournament team discussion for next year with parents and possible coach
  - b. Kayla – An email questioning how the girls teams got split up last year and who does the player and tournament team evaluations. Micky responded to that email indicating the baseball & softball development coordinator positions perform that duty.
- 5.) Discussion
  - a. Meeting Minutes: Justin motion to approve last month's with no changes, Kayla second, all present approved and there were no nays.
  - b. Treasurer's report tabled: Tabled due to Amanda excused absence.
    - i. Question on finance for future report, which sponsors have not paid?
    - ii. Question on finance for future report, which umpires still need to be paid? Including Justin Miller for 3 games.
    - iii. Discussion was had on if field umpires should get paid next year, but at this time the group did not see a justification.
  - c. Scholarship Status
    - i. Jared believes the last he checked there was 1 girl and 1 boy entry, but hasn't checked in a while and can't figure out login anymore
    - ii. Group agreed we should try to review and pick winners before the annual meeting in August, then invite them and announce the winners and present it there. Micky will need to help the group to see the submissions again. Kayla will touch base with the Thom family also.
  - d. Annual Meeting

- i. Date set for August 15<sup>th</sup> from 6:15pm to 8pm (same as normal game times)
  - ii. Will do the annual meeting first at 6:15pm, followed by food and possibly some kids games.
  - iii. The meeting should include
    - 1. Scholarship announcement
    - 2. Open Board Positions/Elections
      - a. President
      - b. VP of Softball
      - c. Secretary
      - d. Baseball Development Coordinator
      - e. Treasurer
      - f. Community Rep
  - iv. Justin indicated he can help in planning the games.
  - v. Pulled pork was agreed upon with buns, any extra concession items or chips, and drinks.
  - vi. Justin indicated leftover drinks from brat fry.
  - vii. Justin going to ask Micky to reserve Riverside park from city.
- e. Farmer's Market
  - i. Date set for August 13<sup>th</sup> from 4pm to 7pm, setup at 3pm
  - ii. Kayla is creating a sign-up genius for volunteers
  - iii. Kari and the restaurant is doing the Brisket & Hot Dogs in the kitchen
  - iv. Just chips (at grocery store), no Mac & Cheese this year
  - v. Sodas left over from Brat Fry
  - vi. Questions of what condiments are left from the brat fry.
  - vii. Kayla and Kari indicated they'll start a group chat to discuss these food items for both Farmer's Market and Annual Meeting
- f. Batting Cage, Shed, and North Shelter Keys
  - i. Reminder to collect them
- g. Ladder Tax receipt
  - i. Kayla indicated still needs a tax donation receipt for the ladder for the person that donated it
- h. Brat Fry review
  - i. Went well, no changes discussed
- i. Home Tournament
  - i. Went well, much smoother than previous year with "scrimmage" atmosphere and early Spring date

- ii. Discussed possible new rules next year about canopies being attached to fencing and benches as several got flipped and ruined and were left for us to dispose of
  - iii. Kayla was going to do a Thank you to the VFW for the dumpsters
  - iv. Kayla was going to do a Thank you to the High School umpires, Jared was going to get her a list
- j. High School Diamond
  - i. Learning curve was discussed with having new coaches and new board members and ensuring proper coordination and rules are followed with the high school field
  - ii. Kayla was going to do a Thank you to Mr. Nigbor for field maintenance
- k. Big Project Ideas
  - i. Kayla indicated she was told the bases were put in at the diamonds but she is going to follow-up to ask how many and where
  - ii. New Idea – Redoing the South Diamond Score Box tower and including concessions in same building
  - iii. New Idea Scoreboards with a Game Clock/Timer
  - iv. New Idea just Game Clock/Timers if entire Scoreboard isn't possible
  - v. Re-visiting idea – North Diamond drainage, it flooded many times this year, Kayla was going to follow-up with the city on the estimates and stuff that were previously received
  - vi. Josh Y had indicated a new Chalker for the Riverside fields to be placed in the shed might be a good idea
- l. Season Review
  - i. Lots of rain and lots of rainouts, fields didn't drain well
  - ii. No Friday games for the girls teams was seen as a positive
  - iii. Tball/Coach Pitch on a Friday was discussed as a scheduling issue for some families (couldn't leave town for weekend vacations)
  - iv. Tball/Coach Pitch Spring early season was seen as a positive, lower temperature was great, don't want the little kids out in 80-90 degree summer heat
  - v. Tball/Coach Pitch being on actual diamonds was seen as a positive
  - vi. Jerseys discussion, board wants to look for a new vendor next year.
    - 1. The orders went overseas after the understanding was it would be done in-house. The tags indicated that some shirts were made by the same exact company/brand/material as last year as well.

2. Issues with the logos having the wrong/unexpected wording, they were a patch on the visor and not embroidered
  3. Multiple feedback received on poor quality hats that fell apart or were not being used
  - vii. Apparel sale positive feedback of Joe S helping put that together
  - viii. Boys Majors/Minors discussion again about the need to review Ripon league vs Waushara League and the issue that would create of not enough diamonds for games and practices in Berlin
  - ix. Tball/Coach Pitch discussion of finding other “diamonds” in town like perhaps the Boys & Girls club, Kayla was going to do some research
- 6.) Board Member Updates
- a. None
- 7.) Future Agenda Items
- a. Banner sales on outfield wall, discussion about the tournament team banners used this year for 8U, 9U, and 11U were very well received and good quality could possibly be used as a starting point for the outfield banner sponsorships at Riverside park next year
- 8.) Upcoming Dates
- a. August 13<sup>th</sup> 4pm to 7pm Farmer’s Market food booth
  - b. August 15<sup>th</sup> 6:15pm to 8pm Annual Meeting event at Riverside Park
- 9.) Adjournment Justin at 6:10pm