

**DRAFT**

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

**Meeting:** Monthly Meeting

**Date:** 01/12/2025

**Location:** TBD

**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]
    - i. Bank Authorization Vote
  - III. Tournament Team Updates
    - i. Status of coaching final decisions
    - ii. Status of 10U Girls collaboration with other cities
    - iii. Status of teams registering to 2025 tournaments in other cities
  - IV. 2025 Registration Status
    - i. Update on registration website mockup/final review (including survey)
    - ii. Finalize online registration start & end date
    - iii. Finalize in-person registration day (in conjunction w/ a board meeting)
    - iv. Review 2024 per-player costs (league fees, tournament fees, umpire costs, uniform costs, ball costs, etc.)
    - v. Finalize decision on registration fees per player (rec & tournament)
    - vi. Finalize decision on sponsorship fee per team (rec & tournament)
    - vii. Discuss any coach discounts or appreciation packages
    - viii. Discuss idea of bumper sticker or similar handed out at registration
  - V. Home Tournament Updates
    - i. Review the decisions on entry fee costs for other cities
    - ii. Status of City shelter rental for “major event”
    - iii. Status of other cities registering for our tournament
    - iv. Status of moving South diamond bases from 60ft to 70ft & purchasing bases
    - v. Status of South Diamond scoreboard
    - vi. Discussion on porta-potties, dumpsters
    - vii. Idea for “Riverside Classic” kids logo contest
  - VI. Sponsorship Outfield Sign Discussion
    - i. Final decision on sponsorship fee for 1 year of a sign on the fence
    - ii. Status of reaching out to Gretchen photography
    - iii. Discuss plan for selling signs (is it on registration? Separate effort?)
  - VII. Winter Clinic Status
    - i. Baseball & Softball, pitching/hitting guide, etc.
    - ii. Discussion on FCA big-city pitcher’s clinic scholarships and similar for boys
  - VIII. Replacing old Equipment Discussion/Shed Inventory
    - i. Shed Inventory
    - ii. Discuss replacing gear
  - IX. Rec League Update
    - i. Waushara League Annual Meeting Report

- ii. Status of discussion with projected Boys coaches on Ripon vs Waushara
- X. Umpire Discussion (with Waushara league)
  - i. Tabled until February
- XI. Field/Diamond Maintenance collaboration
  - i. Status of Jared discussion with Kiwanis
  - ii. Status of Micky discussion with City on Sand
- XII. Continued Open Board Position Discussion
  - i. Treasurer status
- XIII. 2025 Season Discussion
  - i. Start discussion on Uniform ordering
  - ii. Start discussion on Tournament team banners
  - iii. Start discussion on Field reservation with city
- 6.) Board Member Updates
- 7.) Future Agenda Items
- 8.) Upcoming Dates
- 9.) Adjournment

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

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