

DRAFT: Posted 2/8/2024 online

APPROVED: During 2/15/2014 monthly meeting with revisions

BYBS (Berlin Youth Baseball & Softball) Meeting Minutes

Meeting: Emergency Meeting

Date: 2/7/2024

Location: Virtual (Facetime Conference Call)

Meeting Start Time: 6:25 pm

Roll Call:

Present: Kayla, Justin, Micky, Amanda

Absent: None

Vacant Roles: President, VP of Softball, VP of Baseball, Secretary

Membership: N/A

New Business:

Communications & Correspondence:

Nothing new since last meeting

Keys and Infosports Access:

Justin got the shed key from former VP of Baseball today

Justin talked to VP of Softball who said they'd send Justin the Infosports password and other files

Scholarship Checks:

Amanda going to send out the \$500 scholarship checks to recipients

Waushara League Meeting:

Micky attended

Registration Status:

Volunteer Fee & Gift Card re-imbusement discounts

Last year no fee & no gift card re-imburements

This year was initially decided as \$25 per child as well as multiple other gift card incentives

Discussion that fee is mis-understood, does not appear like it will help gain volunteers

Amanda made motion to eliminate all Volunteer fees / Gift Card re-imbusement incentives

Kayla second

All in favor, Motion passed

It was noted we will discuss a new coaching incentive at a future meeting.

Tball/Coach-Pitch

Last year it cost \$20

This year was initially decided as \$50

The league is low expense (shirts, hats, tees, balls), there are no umpers, no league fees

Worst case, if we don't get enough players to make teams and play in Berlin we'd consider

joining tball/coach pitch to Waushara league

Ripon would be another option but at additional cost

Discussion also to keep focus and attention on getting high registration numbers for younger

ages like Tball and Coach pitch to continue the growth of the program

Amanda made motion to Tball and Coach Pitch fee to be \$30

Kayla second

All in favor, Motion passed

Minors/Majors/Seniors baseball & softball

Last year it cost \$50 for any of those

This year was initially decided as \$60 for Minors/Majors, \$80 at Seniors

Micky made motion for Minors and Majors \$60 , Seniors at \$75

Amanda seconded

All in favor, Motion passed

Tournament Teams

Last year it cost \$150 for any tournament players and Rec league was "included"

This year was initially decided \$130 for 8U/9U and \$180 for 11U, plus the additional cost of \$50 to \$60 for rec league as a separate fee.

This has caused 6 of the 11 registered tournament players to decline to play Rec league.

It was discussed that this is going to hurt rec league competitiveness by losing the tournament players and hurt the tournament team because they don't get extra games/practice

Justin made motion for 8U Tournament \$130, 9U Tournament \$130, 11U \$180 and have

Rec League "included" (like last year)

Amanda seconded

All in favor, Motion passed

Late Fee

Last year it was \$25

This year initially decided upon \$50

Last year of the 244 registered players 42 registered late

Micky made a motion for \$25 late fee

Kayla seconded

All in favor, Motion passed

Credit Card Fees

Last year sports engine took fees off the BYBS final deposit

This year initially decided to move fees to registration orders

Discussion agreed that new changes are ok, no changes will be made

New Registration Deadline:

The original deadline was Feb 15th

Kayla made a motion for new registration deadline to Feb 29th and the late registration be the following week from March 1st to March 8th with the late fee

Amanda seconded

All in favor, Motion passed

Re-launching the Registration website

Plan is to re-launch the website on Saturday 2/10

Kayla will build out a re-launch campaign on Facebook & Email & Newspaper

Justin will make the changes to the registration page and send it to the board for review prior to Saturday

Micky reach out to all people that have already registered to inform them of the updates

In that contact Micky also reach out to tournament players that declined Rec league registration to let them know it's "included", would you like to participate?

Jersey Orders:

Kayla received forwarded ~~email~~ text message (*CORRECTED) by former president from Mr. Vinyl with information and questions

about logos and samples of hats and jerseys
Kayla will reach out to Mr. Vinyl to discuss and report back to the board.
Delaying discussion on this topic until a future meeting.

Posting Meeting Minutes on website:

Justin made a motion to have meeting minutes posted online on website in “Draft” form initially and then moved to “Approved” after the following monthly meeting when minutes are approved
Kayla seconded
All in favor, Motion passed

The emergency meeting minutes from last meeting and this meeting will both get posted here

Bylaws Review:

Special Meeting to review Bylaws
- February 12th Monday at Noon, 1 hour, Amanda will setup the meeting invite virtual
- Board members will review the bylaws ahead of time and bring ideas.

Sports Engine Access:

Justin added Amanda to Sports engine to view financials

Public Monthly Meeting Agenda (2/15/2024):

Justin will send public meeting agenda to board & post on website

- Standard topics like: Call to Order, Roll Call, Minutes Review, Correspondence, Treasurer report, Membership Input, Upcoming Meetings/Events, Adjournment
- Discussions
 - Interim dual-position vote
 - Vote on Bylaw updates
 - Discuss Board Vacancies
 - Registration Review
 - Mr. Vinyl Update
 - Sponsorship Form Updates
 - Outfield Signs Sponsorship Cost
 - Waushara Meeting Review
 - Rebecca Bays bases proposal

Next Meeting:

Bylaws review ...
February 12th Monday at Noon, Virtual, Amanda will send out invitation

Monthly public meeting ...
Thursday 2/15/2024 4:30pm

- Library said Kay Swan room isn't available, but we could use the Mezzanine
- Kayla suggested the coffee shop so Micky will check if that's available also
- Amanda going to check if Berlin Lanes Fox River Room is available also
- Must update website/Facebook of location once determined

Micky made a motion to adjourn

Meeting End Time: 8:18pm

Minutes Recorded by: Justin Miller

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

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