

APPROVED

Berlin Youth Baseball Softball Minutes

Meeting: Annual Meeting

Date: 07/02/2025

Location: North Diamond Shelter

Meeting Start Time: 6:34pm

- 1.) Call To Order – Micky called to order
- 2.) Roll Call (Jared, Kari, Micky, Justin, Tanya, Casey, Michael – Membership around 12 adults, 7 youth, more came later
- 3.) Membership Input
 - None
- 4.) Correspondence
 - BYBS Scholarship from Bugle Mouth Bass received
 - There are lost and found items
- 5.) Discussion (All discussion items can be voted upon)
 - I. Meeting Minutes [Approved? YES NO] all in favor here approved, no neighs, passed
 - II. Treasurers Report [Approved? YES NO]
 - Beginning balance September 2024 was 22,315.91
 - Ending balance June 2025 was 27,320.86
 - Discussion on possibly making Chevy and Bugle Mouth team sponsors because of regular donations
 - Discussion on weighted balls for each team or at least for tournament team
 - Discussion on scoreboards being used for season, some coaches indicated they didn't know they were available on north
 - Discussion arm bands (used by girls seniors) and sliding mats for any team to use in the shed
 - All in favor approved, no neighs, passed
 - III. Scholarship Presentation(s)
 - Boys – Kale Bending \$500.00 present and awarded
 - Girls – Dakota Miller \$500.00 not present
 - IV. Coaches Report/Season Review
 - Jacob Miller – discussion on tournament team, discussed skill level, had kids from other cities playing, struggled being competitive, discussion on player attendance players not showing up for tournament, discussion on adding a commitment letter (must attend tournaments and not be a no-show)
 - Jill – girls majors discussion, discussed having end of season girls tournament, rec league tournament
 - Discussion on boys minors ripon vs Waushara league, feedback for the majors move was positive
 - Tball Coach Pitch issue tournament teams had practice directly during the tball coach pitch games
 - Positive feedback on tball coach pitch and having the diamonds full at all 3 diamonds
 - City asked us to rake fields after games and practices all season
 - Discussion of 2026 numbers for players
 - V. Open Board Positions & Election
 - i. VP of Baseball – Jared, Kari nominated, all present were in favor, no neighs, passed
 - ii. Treasurer – no submissions, remains open
 - iii. Community Representative – Tanya, Kari nominated, all present were in favor, no neighs, passed

iv. Director of Softball Development – Mike, Kari nominated, all present were in favor, no neighs, passed

6.) Board Member Updates

Casey – Jill mentioned games ended after 8pm, this year was 8:15pm, going to suggest Waushara league move the time back to 8pm

Tanya – suggestion Waushara league keeps teams close for school year, or suggest start time earlier than 6:15pm

Mike – umpires discussion, run them through crash course before season 1 year

7.) Future Agenda Items

I. Farmer's Market

8.) Upcoming Dates

9.) Adjournment 8:14pm , Kari motion, Jared second, all in favor