

DRAFT

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

**Meeting:** Monthly Meeting

**Date:** October 15th, 2025

**Location:** On Broadway

**1. Called to order:** Micky called meeting to order 6:36pm

**2. Roll call:**

Board: Jared, Micky, Justin, Mike, Casey, Tanya, Kari (no absences)

Members: Pulvermacher, Marshall

**3. Membership input:** none

**4. Correspondence:** none

**5. Discussion**

**i. Meeting Minutes:** Jared made a motion to approve last month's meeting minutes, Michael second, all present were in favor, no neighs, this passed

**ii. Treasurers Report:** Micky sent out report to the board today, minor discrepancy Dick's Sporting Goods charged us 1 cent more than the receipt. Micky called and they said it's extra taxes but they sent a receipt and it was also off 1 cent, so awaiting email from tax department. Another note all umpires have cashed their checks, only outstanding checks we have are 2 from the city.

**a. Receipts from any recent orders:** There were no new receipts. The pitching machine wheel has a tax exemption issue where they want to ship it to the old board members address, so we haven't ordered it yet. Awaiting change on new tax year. Sliding Matts came in.

**b. Report:** Kari made a motion to accept the treasurer's report, Casey seconded, all present were in favor, no neighs, this passed

**iii. City report:** Tournament dates were accepted by the city. The city doesn't have a rec department manager but are looking for people to fill that spot. \$300 sent to city for baseball tournament, \$300 sent for softball tournament, we should get money back after tournament if in good order. South diamond shed, no update. Home plate mat / scoreboard, no updates.

**iv: Coaching Philosophy charts:** No updates

**v: Boys Tournament Teams:**

**a. Coaches Meeting:** Board discussed having a coaches meeting, where we'd shared the coaching philosophy and make sure our coaches agree and understand our clubs goal, recommended inviting assistant coaches too, not just head coaches.

**b. 8U Coach search:** Reached out to parent of team, Reitz he responded, but he hasn't confirmed yet (Micky todo list, Jared also approach him)

**c. Rosters:** Waiting on confirmed coaches and commitment before moving players up or adjusting spots.

**d. Pre-commitment registration website:** Discussed adding "fine print" such as we understand this is quite the commitment but we wanted to stress the commitment and reach out directly with any concerns, life happens and we understand life happens. Discussed, 1 checkbox on the end not multiple. Discussed just a yes option, no "no" option. Discussed a \$50 non-refundable down payment (goes toward tournament costs when registration comes). Discussed making sure families know normal registration will be a second step. Jared made a motion to setup this website and have a \$50 non-refundable down payment, Casey seconded, all present were in favor, no neighs, this passed. Goal is to send out before Thanksgiving, and give families 2 weeks.

**e. Waupaca Tournament 2026 registration:** Justin emailed coaches, Mathia was the only one that responded. We discussed bringing it up again at the coaches meeting and wait to register until after that meeting.

**vi: Fall ball & Girls Pitching Practices/Hitting:** Girls pitching had 1, have 2 more this month. Boys no fall ball scheduled currently, but Justin discussed idea of 1 Saturday 1on1 time with high school player.

**vii: Past purchases & future purchase:**

**a. Pitching Machine wheel issue:** Already discussed above

**b. South Diamond Porta Potty:** Micky talked to Mr Youngbauer high school, talked about collaborating with their order and get another one and keep it open during practices, he was for that so further, cost was \$185 a month approximately.

**c. Quick Dry:** No updates but discussed again collaborating with high school on order and sharing cost

**d. Portable Pluggable Mounds:** Casey said around \$65 online, discussed 2 or 3 on each diamond. Discussed needing plugs that are flat and not visible. Discussed talking to Youngbauer about installation. Follow-up needed still for approval from city.

**viii. Taking down the batting cages:** Scheduled October 4<sup>th</sup>, went well with board member volunteers only, no membership attended. Ratchet straps worked well.

**ix. Boys May Scrimmage Tournament:** No updates

**x. Girls June Rec League tournament:** No updates. Now the dates are confirmed and paid, good to proceed with advertisements.

**xi. Boys Minors for Ripon/Waushara:** Discussed majority opinion was to just leave it as-is with minors boys in Ripon.

**xii. Coaching rec and tournament team:** Asked, should it be the same coaches or separate coaches for rec vs tournament? Discussed ensuring that rec players get a good opportunity to practice and play. Decided to bring this up at coaches meeting. Discussed league wide practice option to ensure all players get practice opportunity. Discussed having a separate rec league coach & want to add that to coaches meeting agenda.

**xiii. League Registration:** Discussed yard banners, idea was to give banners to sponsors to put in their company yards. Estimated cost was around \$25 per sign. Discussed options of collecting them after done or making them unique to the company, or making is generic by saying “proud sponsor” with no logo. Discussed re-use would be possible if we use the same registration deadline date every year (end of February). Suggested buying 20 of them to start just to try it.

## **6. Board Member Updates**

**Justin:** Discussed idea of purchasing banners or something for field signs (Klein, north, south – south has a name). It was decided to approach the city saying we’d like to pay for them, and ask them to let us know what the signs should say. Most important aspect was making sure it’s visible from road so visiting teams know where to go. Make them metal signs so they are more durable, need them to be big & simple, easy to read.

**Micky:** There are lots of hats in the shed, good new hats (old style, new style), thinking about selling them around Christmas time for cheap, post them now or in the next month. Another idea for any left over was to use some for prizes like chuck-a-duck, etc.

## **7. Future Agenda Items/Meeting**

a. Tournament teams

b. Tournament commitment

c. 2026 tournaments

d. City report

**Next Meeting:** November 19th 6:30pm on Broadway

**8. Adjournment:** End of meeting 7:40pm , Kari made a motion to adjourn, Casey seconded, all present were in favor, no neighs, meeting ended

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