



Ashwaubenon Youth Baseball (AYB)

Board of Directors Meeting Minutes

April 2, 2025, Call to order: 6:34pm

Location: Ashwaubenon Community Center

[AYB Website](#)

Attendees (board members & guests / shaded not in attendance): Adam Lasee, Ashley Hill, Ben Perry, Brock Ploederl, David Roehrig, Donovan Miller, Heather Anderson, Jared Lemon, Jason Hill, Joe Richter, John Hurd, Jon Humphrey, John Sperber, John Wendricks, Kyle Casper, Kyle Ehrfurth, Kyle Nelson, Nathan Jeske, Tom Meersman, James Ketting, Sara Bieda, Wes Smith, Ella Senger, Keegan Bieda, Steve Hull, Josh Roethle, Bobby Paul, Steve Hill

Changes for March minutes from Kyle Caper - 'Beacon' Athletics spelling & Nick 'R.' for umpire clinic.

Approval of March meeting minutes - Motion: Kyle Casper Second: James Ketting

Agenda	Notes/Actions
TREASURER John Sperber	Please see attached report. 19 credits coming in. 5 debits. 18 of 19 credits from Sports Engine registration. Deposited three checks for the wood bat tournament. A few more outstanding checks will be deposited in the near future. Will be paying Jason Hill for the camp - \$2,695. Donovan will continue to send monthly financial spreadsheets (first of the month). Will be CSV file for historical perspective and forecasting reasons.
PRESIDENT Donovan Miller	About to send meeting invite for Triple A to get schedule finalized. Freedom 3 teams, Little Chute 3 teams, Ashwaubenon 4 teams. April 16, at Bayport HS for Babe Ruth meeting – 1 rec and 2 competitive teams. Taxes submitted to Brunette. All set months ahead of time. Batting cages are in and sitting in shed – next to club house. Need to move two of them (in big box). Need to move to Klipstine. Bought 18-volt leaf blower and transfer pump. About \$650. Blower to clean dugouts. Could be stored in concession stand for visibility and accessible. Hope to never need to use transfer pump – but must have. Reminder that bathroom and concession water is still off.

	<p>Fields were manicured nicely prior to the past few snow/rain systems. HS will be at Capital Credit Union Park until likely May.</p> <p>Park & Rec took Smithco machines to change oil. Put new tires on the old Smithco at Klipstine. Will charge us for that. Power washed, nice and clean. May have fixed the hydraulic leak, also. Not leaking right now.</p> <p>Wood bat tournament is a go – six teams.</p> <p>Co-sponsor agreement – feedback was this will cost the village (extra chalk/lighting) but not sure where the additional costs will be realized. This will be revisited moving forward.</p> <p>If we were to take one outside player, we lose \$5,700 in village funding. This money is in the form of baseballs, payroll for umpires, room rental for meetings, etc. We need a decision by July 1 on which direction we want to go.</p> <p>Motion to not move forward with <u>NOT</u> opening league to outside players – by Kyle Casper, second by Wes – all in favor.</p>
<p>VICE PRESIDENT Jared Lemon</p>	<p>League coaching updates – coaches ready for Single A and Double A. Working on finalizing Triple A coaches.</p> <p>Single A has 51 kids. Do we stay with four teams or open up to five? Stick with four.</p> <p>April 6 tryouts are set. Jared will run tryouts and Donovan will assist. Heather Anderson will get names to Adam L so he can make the nametags. Heather will assist with check-in during tryouts.</p>
<p>REGISTRATION Heather Anderson</p>	<p>See attached for current registration numbers. Heather will resend Wes the updated lists for raffle tickets.</p> <p>T-ball 5 teams Sing A 4 teams Double A 6 teams Tripple A 4 teams Babe ruth 1 rec and 2 competitive teams</p>
<p>CONCESSION COORDINATOR Ella Senger</p>	<p>Not present. Ella has all of the concession stand shift cards made. Hoping to clean the concession once the water is turned on 4/16 and 4/17. Bottled water will be delivered within the next few weeks (3 pallets). iPads will be activated towards end of April.</p> <p>Katie Senger will be running the stand for the first few weeks while Ella is at college.</p> <p>Warming oven is back from Jag Backers. Jag Backers will get us any inventory that was not used – we will pay them.</p>
<p>COMMUNICATIONS Kyle Ehrfurth</p>	<p>Reminders going out for tryouts this Friday. Another reminder for Parent Meeting on Monday morning. Working on a shell of a schedule for the year.</p>

	<p>Food Truck nights – last year we stayed away from those nights. No games. Food Truck nights on 5/15, 6/19 and 7/17. Will not schedule these evenings. Perhaps save for rainout make-up games.</p> <p>July 4 week – no games on the 2nd and 3rd.</p> <p>NFL Draft Weekend – Nothing scheduled on that Wednesday for practices (day before the draft).</p>
<p>UMPIRE COORDINATOR Kyle Casper</p>	<p>Up to 28 umpires. Sending payroll info to Village for new umpires. Sunday, April 27 from 2-4pm umpire clinic. Coaches are able to attend the clinic if they want to. At Ashwaubomay.</p>
<p>SPONSORSHIP Tom Meersman</p>	<p>24 paid sponsors. 4 verbal waiting for checks on. One of the sponsors for travel has not paid yet.</p>
<p>TOURNAMENT DIRECTOR James Ketting</p>	<p>No changes in tournament registration. Trophy costs likely going up 30-40%.</p>
<p>FUNDRAISING Wes Smith</p>	<p>Calendars are printed 1250 at 5/kid. Intent was 5/kid. Waiting to purchase baseball bats until we get closer to each tournaments for exchange purposes.</p>
<p>FACILITIES AND EQUIPMENT Nathan Jeske/Adam Lasse</p>	<p>Jared will send coach info to Nathan. Triple A teams will have four distinct Ashwaubenon color jerseys. Email Nathan and Adam with any equipment requests.</p>
<p>PARK & REC David Roehrig</p>	<p>Not present.</p>
<p>HIGH SCHOOL Jason Hill</p>	<p>Not present. Camps this weekend and next. Indoors for this Sunday due to weather. High School team will put up new nets at Ashwaubomay.</p> <p>Would like help from AYB to put nets up at Klipstine. New nets might take a little more time than usual, because they are new. If anyone has availability, let Donovan know when. We need at least three people – the more helper, the faster it goes. 12:30pm on Sunday, after tryouts – nets will go up at Klipstine. Bring ladder or truck if you have one.</p>
<p>LEGION Ben Perry</p>	<p>Not present. No updates.</p>
<p>STRATEGIC COORDINATOR Ashley Hill</p>	<p>Not present. Pictures are set for Monday May 12 for t-ball and Single A Tuesday May 12 for Double A and Triple A Babe Ruth and Tournament teams, Tuesday, May 6 starting 4:30</p>
<p>MAINTENANCE COORDINATOR Vacant</p>	<p>N/A</p>
<p>NEW BUSINESS</p>	<p>Co-Sponsor Meeting/Agreement Update - Park Board Mar 18</p> <p>Tryouts April 6 - 8am - 11am</p>

AYB Parent Night - April 7th 6:30

Batting Cage Nets and Concession Stand

Start thinking about what we will want/need to replace in the near future.

Need help recruiting board members

Steve Hill interested in taking over communication from Kyle in the near future. Kyle will move into the scheduler role.

Other Business

Motion to change Single A bylaws if a hit ball hits pitching machine or bucket, it's a single, not dead ball, and each base runner on base advances one base. If ball hits coach, still a dead ball.

Motion Kyle Casper, second Adam Lasee – all in favor, motion passed.

Motion to Adjourn: Nathan Jeske Second: Tom Meersman
Meeting Adjourned at 9pm Recorded by Joe Richter