

DRAFT

BYBS Monthly Meeting Minutes

Date: 9/12/2024

Location: Riverside Park

Meeting Start Time: 6:34 pm

- 1.) Call to Order by Micky
- 2.) Roll Call
 - a. [Present: Kari, Jared, Justin, Micky, Membership: Gumtow, Parkers] [Excused: Amanda]
- 3.) Membership Input
 - a. None
- 4.) Correspondence
 - a. Micky – Emails with Tryout registration questions from parents
 - b. Micky – Email received from Mike Gumtow expressing interest in open position
- 5.) Discussion
 - a. Meeting Minutes:
 - i. Micky motion to approve last month's (August) annual meeting minutes with no changes, Kari second, all present approved and there were no nays.
 - b. Treasurer's report tabled:
 - i. Tabled due to Amanda excused absence.
 - c. Tournament Team Tryouts Status
 - i. Today (Thursday 9/12) had over 40 youth tryout, over 20 more scheduled for this coming Saturday. Some rough numbers currently look like 10-12 for boys 12u, 6-7 for girls 10u, and 9u/8u also with a good start on numbers as well.
 - d. Sponsorship Fee Status
 - i. 2 team sponsors missing payments, Amanda and Micky in discussion with them
 - e. Fall/Winter Clinics Status
 - i. Justin running Conditioning clinic for boys & girls every Wednesday & Sunday starting this past Wednesday at Riverside Park, had 6 youth attend

- ii. Mike/Micky continuing the girls softball pitching clinic on Sundays with good attendance
 - f. Shed Inventory Status
 - i. All gear has been collected except the gear Micky & Justin are using for tryouts and clinics
 - ii. Discussion around doing an inventory and making some decisions on possibly replacing old equipment like catcher's gear and helmets, discussion was tabled until next meeting as the board does some research on costs of replacement items and quantities needed
 - g. Batting Cage Takedown status
 - i. Group agreed to Sunday October 13th at 5:30pm after girls softball pitcher practice to advertise on facebook/email and get volunteers to help take down the batting cages for the season (weather permitting: want to complete it before the first snow for sure)
 - h. Umpire continued discussion
 - i. More discussion on trouble finding field umpires for away games in Waushara league, suggestion was for Micky to reach out to Waushara league and see if there is any interest in changing the umpire rules such that the home team supplies both the plate & field umpires but they are paid positions then potentially. The other fall back discussion was around if no volunteer steps up, assigning families on the team each an away game so they are responsible for finding a field umpire.
 - i. Big Project discussion
 - i. More discussion on ideas like south diamond concession stand or working on improvements with Kiwanis on their North Diamond concession building. Jared is going to reach out to Kiwanis to start a discussion on that topic.
 - j. Open Positions
 - i. Softball Development Coordinator – Michael Gumtow put in an email expressing interest last month. Micky made a motion to accept the nomination, Jared seconded it, all present were in favor, Michael was voted in as the new Softball Development Coordinator.
 - ii. No emails were received showing interest in VP of Softball, Treasurer, or Community Representative.
- 6.) Board Member Updates
- a. Micky – Did some calculations based on kids from last year that would “move up” if they stayed in the league and estimates show us in 2025 having 46 coach pitch kids, 29 boys minors, 9 girls minors (low number, will need to

recruit), 18 boys majors, 27 girls majors, 25 boys seniors, and 20 girls seniors.

7.) Future Agenda Items

- a. Tournament Team Tryouts/Status Updates/Next Steps
- b. Sponsorship Team Payment Status Update
- c. Sponsorship outfield sign work
- d. Shed Inventory/Replacing equipment discussion
- e. Big Project idea follow-ups such as with Kiwanis

8.) Upcoming Dates

- a. October 20th, 5:30 pm Monthly Meeting event at Riverside Park North Shelter

9.) Adjournment Justin at 7:32 pm