

Call to Order --6:33 pm

Roll Call - Joe Kowalczyk, Mary Bauer, Cindy Sleeman, Sandy VanBeaver, Maggie Hinz, Bryan VanBeaver, Lisa Schultz, George Wehausen, Andy Kasten, Craig Madison, Frank Buchacek, Mary Orcutt

Read Minutes from Last Meeting

Any corrections? Adopted? - **adopted unanimously without corrections**

2019 – Treasurer’s Report - Mary - **handed out financial statements; made money this year, in part due to an increase in sponsorships.**

2019 – Concession Coordinator Report – Cindy - **handed out list of families that did not meet the required 3 shifts, those that did 2 shifts and those that paid the fee. Removed Keyari, Synia, Keysiana and Divaya - Joe is reaching out to the remaining families, may negotiate with them vs asking to pay the fee.**

2019 – Leagues – If coordinators are present, otherwise Joe

- **Minors - easy year, no real issues**
- **Rookie - didn't feel like there were any real issues, the 1st issue was blown out of proportion**
- **Junior - no report**
- **Senior - had a few issues**
  - **SWAG - team issues with a parent causing that team to fold**
  - **Ump issues, Jordan had a rough year but handled the challenges well. We need to provide better training for our Umps**

2019 – Umpires – Jordan or Joe - **better focus placed on training our umps**

2019 – Resignations - **board accepted the resignations of Rich (coach) Jon (coach) and Cindy (board member - however, Cindy may help behind the scenes)**

Rich, Cindy,

**2019 season officially closed by unanimous vote**

New Business

2020 Offseason Program – Feb 9,16,23 March 1,8,15,22 Location NEW Lutheran - **all dates are Sundays. Maggie will set up dates with NEW.**

Coach to run – **would like minimum of 3 coaches each date, preferably 4.**

**George stated that East/West Phutures will have open gyms as well, he will provide the league the dates.**

**Offseason officially closed by unanimous vote**

2020 Umpire Training – January 11 & 25 Test Feb 8th - **Joe will coordinate, trying for WIAA, any AGS ump who does not take WIAA test will need to take a competency test - dates approved unanimously**

2020 – registration – opens Jan 1, 2020 – **online only.** Closes April 8<sup>th</sup>, tryouts ~~April 12<sup>th</sup>~~ **April 20th at Synergy fields**

Free Registration – Head Coach, Coordinator, or bring a Sponsor

April 2<sup>nd</sup> Registration at Happy Joes - 5:30 - 8:00 pm

2020 Parent Meeting – May 4 & 6 - attendance at one of the meetings is mandatory for all families, info will be put on the website and will be part of the registration form (won't be able to continue registration until they acknowledge attendance at one of the dates)

2020 - Start Dates

Minors – May 11 practices, games start??

Rookie – May 11 practices, June 1 start

Junior – May 11 practices, June 1 start

Senior – Combine Practices May 18, Start June 8

- Change to senior league – non graduated 18-year-old

Opening Fun Night – June 8<sup>th</sup>

Start dates and fun night date all approved unanimously

2020 – Brat Barn - Joe TBD possibly at DePere Festival - Joe will work on getting a date

2020 Board Meetings - to last 1 to 1.5 hours max, except year end meeting. Agenda must be submitted 2 days prior to meeting. Rules of Robert must be adhered to.

Dec 5, 2019

Jan 9, 2019

Feb 6, 2020

March 2, 2020

April 9, 2020

May 7, 2020

June 4, 2020

July 16, 2020

August – no meeting

September 10, 2020

October 8, 2020

Year end Meeting November 12, 2020

Meeting dates approved unanimously - agendas will be emailed 2 days prior to each meeting

Kristina Butterfield - new board member - voted in unanimously

2020 – Tournament – June 26, 27, 28<sup>th</sup>

Registration open - Jan 1, 2020

Payment must be paid online, or check received 2 weeks after Registration

Registration Closes May 29<sup>th</sup>, 2020

Registration Fee - \$260.00

U12, U14, U17

Will require firm commitment from all umps before prior or the tournament will not happen.

Teams will get an email informing them that their team is dropped if payment not received

Joe WILL NOT be the tournament coordinator - need to find someone

2020 – Sponsorships – we need sponsors

A1, Trinity, Happy Joes, Gallagher's, Greystone, Zestys, Premier Logistics, WIPFLI, American Family Insurance Center, Salm Partners, OSGB, Geimer & Orcutt

Need More - Cindy will provide the donor form which includes the donor levels.

Goal is \$7000.00

Capital Project –

Lights for Field 2 - Would like to pursue grants for this??

Positions

President – Joe but very hands off

VP – Sandy Van Beaver

Secretary - Open

Treasurer – Mary Bauer

At Large – Kristina Butterfield

At Large – Maggie Hinz

Sponsorship Coordinator –

Garbage Coordinator -

Website Coordinator – Mary Bauer

Website Assistant -

Concession Purchaser – Hannah Bauer

Concession Opener – Open

Concession Closer - Open

Concession Coordinator – OPEN

Tournament Coordinator – OPEN

Jersey Coordinator – ~~OPEN~~ Matt Gelb

Equipment Coordinator- OPEN

Opening day Coordinator- OPEN

Seroogy's Fund FundRaising Coordinator – Sandy Van Beaver

Scoreboard Coordinator -

Photographer Coordinator - (Sandy is re-doing this years plaques, as they were not of quality)

Trophy Coordinator

Weather Coordinator - possibly Frank's wife

Minor League Coordinator – Craig Madison

Minor Head Coaches – Mary Orcutt, ~~Craig Madison~~ need 1

Rookie Coordinator – Kellie Meerstein

Rookie Head Coaches – Kristina Butterfield, Lana or George?

Junior Coordinator – Lisa Schultz

Junior Head Coaches – Kellie Meerstein, Matt Gelb (assistant), Andy Kasten (head)

Senior Coordinator – Andy Kasten

Senior Head Coaches – ~~Jon Reynolds~~, Lisa Schultz, Ron Bruss

Tasks

Sign us up on info sports (deadline 12-15-19) - Joe

Tournament information updated on website (deadline 1-1-20) - Maggie/Mary

Registration updated on website (deadline 1-1-20) - Maggie/Mary

Reserve NEW Lutheran (1-1-20) - Maggie

Contact the people who have not volunteered and get responses (Dec 5, 2020) - Joe

Set up an appointment to fix freezer – (deadline June 4, 2020) - Joe

Set appointment to fix Pitching Machines in dog houses (deadline June 4, 2020) - Joe

Register Kelly U14 Allouez teams – (deadline Feb 1 2020) - Maggie

Contact DePere, Ashwaubenon, GB 330Optomist, Preble (12-4-19) - Joe

Set up Umpire Meetings (12-15-19) - Joe

Fix plaques - Sandy - by the 1st

Update sponsorship letters - Cindy by the 5th

Meeting adjourned 8:08 by unanimous vote