



**Ashwaubenon Youth Baseball  
Board of Directors Meeting Minutes  
January 4, 2023, Call to order: 6:31 pm  
Location: Ashwaubenon Community Center**

Attendees (Board Members and Guests; Shaded not in attendance): Adam Lasee, AJ Vanden Hoogen, Ashley Owen-Hill, Ben Perry, Brian Amenson, Bryan Wickert, Bob Monroe, Chad Pfarr, David Roehrig, David Sawyer, Don Aregoni, Don Maslinski, Donovan Miller, James Anderson, Jason Fonder, Jay Krueger, John Hurd, John Wendricks, Julie Monfils, Kyle Casper, Kyle Ehrfurth, Kyle Nelson, Mindy Casper, Nathan Jeske, Nick Senger, Nicole Nooyen, Paul Blasczyk, Ryan Kryzanek, Tom Meersman.

Approval of last two month's meeting minutes: Motion Kyle Ehrfurth, 2<sup>nd</sup> Don Aregoni

Agenda	Notes/Actions
TREASURER Jason Fonder	\$81624.90 Current balance. We have about \$15,000 to look/ talk about projects arounds the fields. Some items: Roof on concession stand, sound systems, flooring in concession stand, new groomer, concession stand / bathroom at Klipstein. Jason announced that he will get us through the season and then he will be stepping down.
PRESIDENT Kyle Casper	Met with tournament team coaches and went over expectation should be for coaches and players. They are also scheduling tournaments with those coaches. Then looking to schedule a meeting with tournament team parents. Tournament team practice 1 in January, 2 in February, and all of March. Looking at other gym times at other schools. Reaching out to umpires that we were happy to see if we can get them locked in on this summer's tournaments.
VICE PRESIDENT Donovan Miller	Reached out to families that showed interest from the survey in volunteering and still awaiting responses from them. Looking into pricing for background checks on coaches. We would be looking at an estimate of \$500.00 investments to do this. Still looking for Single A President.
REGISTRATION Julie Monfils	So far 79 are sign up for league. 46 umpires have signed up on the registration league
CONCESSION COORDINATORS Mindy Casper	Concession stand is closed up and nothing at this time.
COMMUNICATIONS Kyle Ehrfurth	Next couple of weeks he will be sending out a reminder to sign up for league and also for petitions for next month to play up or down.

UMPIRE COORDINATOR John Hurd	Based from the interest on the registration he has a good pool to pick from. Will be working with tournament team coaches, so they can be around for younger tournaments at Ashwaubomay. Looking for additional training for our youth umpires to get them prepared for the upcoming season. Kyle mentioned about requiring training for the new youth umpires. For other umpires they could still get a bump in pay if they attend.
TOURNAMENT DIRECTOR Don Aregoni	Spring tournament is completely full Only 7 spots left with the other 2 weekends. 7U has 3 spots left, 9U has 2 spots left, 11U 1 spot, and 12U 1 spot. At this time we are turning people away of people who love our
SPONSORSHIP Tom Meersman	Right on target for sponsorships. 9 accepted and he is still waiting on response from those that sponsored last year.
FUNDRAISING AJ Vanden Hoogen	N/A
FACILITIES AND EQUIPMENT Nathan Jeske	He is looking to have all Tournament team ordered by Feb 1 <sup>st</sup> . Received the names from Julie and will be working with the coaches to start getting numbers.
PARK & REC David Roehrig	N/A
HIGH SCHOOL Jay Krueger	Talking to get MidWest to confirm that we are their 1 <sup>st</sup> project of 2023.
LEGION Ben Perry	Registration closed 42 players will allow for 2 team. 17U / 19U - Their schedule is 90% done and will the amount of players they will be able to schedule more games. No regional will be done this year, just focusing on state tournament. Jason is working with the state appointed umpires. Looking for someone who could do a quick print turn around on program. Also looking for someone to do shirt printing on site that weekend. Setting up special people throwing out 1 <sup>st</sup> pitches and special color guard for opening ceremony. Talking with Donovan to see if we can go to the parks commission to see about selling beer that weekend. Tournament runs from Friday 28 <sup>th</sup> – Tuesday August 1 <sup>st</sup> .
STRATEGIC COORDINATOR Ashley Owen-Hill	Nothing at this time.
MAINTENANCE COORDINATOR Kyle Nelson	N/A
NEW BUSINESS	No participating for dual tournament team. No Petitions at this time.  Discussion about ISA into our AYB tournaments. Skill appropriate team to those tournaments. They have spoken to other communities and De Pere, Kimberly has stated that it is ok. <ul style="list-style-type: none"> <li>- Don brought about concerns from past teams that have come to our tournaments that stated that they like to see none club teams. Other teams have thanked us for not allowing them to come into our tournaments.</li> <li>- Given where are current registration are at for our summer tournament, we should stay the way we are and look at this year by year.</li> </ul> Looking for ideas for fundraising: <ul style="list-style-type: none"> <li>- Pick 3 calendars – Ashley is going to talk to Tim.</li> <li>- 50 / 50 raffles at your tournament.</li> <li>- Screen printing for shirts at our tournaments.</li> </ul>

	<p>Future of AYB</p> <ul style="list-style-type: none"><li>- Targeting future board members at tournament parents meeting. Along with posting on AYB website, Facebook and email post out to the AYB Community.</li></ul> <p>14U added Boone Kirst and Eason Hurd to join the coaching staff.</p>

Motion to Adjourn: Nathan Jeske and 2<sup>nd</sup> by Kyle Ehrfurth  
Meeting Adjourned at 8:01pm: Recorded by Mindy Casper