



Ashwaubenon Youth Baseball (AYB)

Board of Directors Meeting Minutes

January 8, 2025, Call to order: 6:30pm

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

Approval of Novembers meeting minutes (did not meet in December) - Motion: Kyle Ehrfurth Second: James Ketting

Agenda	Notes/Actions
TREASURER John Sperber	Financial Summary: <ul style="list-style-type: none"> • December Meeting: Cancelled. • Reports: Refer to December 2024 and January 2025 Financial Reports for details. • IRS Status: No response yet; it may take up to three months. • Payments: John issued a check for the remaining supplies originally purchased by the Village of Ashwaubenon, including payroll services. A total of \$489.74 was paid over the flat rate of \$3,000 for services in-kind.
2025 Uniform Contest Rules & Vote	Presented by Nathan Jeske: <ul style="list-style-type: none"> • Fewer jerseys options were obtained this year. • Reserved the right to adjust the use of 'Ashwaubenon' on all uniforms versus 'Jaguars'. • Weighted voting was used (top = 3, second = 2, third = 1). • Four options were presented, and votes were cast via paper slips.
T-Ball Presentation	Presented by Jared Lemon. See attached presentation for details.
PRESIDENT Donovan Miller	Concession Stand Plumbing Fix: <ul style="list-style-type: none"> • Issue: Raw sewage on the floor. • Cost: \$800 fix (supply charges covered earlier). Gym Time and Survey: <ul style="list-style-type: none"> • Consideration: Decrease in gym time based on survey comments.

<p>VICE PRESIDENT Jarrod Lemmons</p>	<ul style="list-style-type: none"> • Potential Solution: Find an outside gym source. • Funding: Possibly raise tournament fees to cover costs of outside gym rentals. <p>Additional Updates:</p> <ul style="list-style-type: none"> • Nets: Waiting on a quote from Beacon. • Klipstine: Threes will be trimmed by the scoreboard. • Smithco: Needs to speak with Ben Perry about getting it fixed. <p>No updates.</p>
<p>REGISTRATION Heather Anderson</p>	<p>See Attached Document:</p> <ul style="list-style-type: none"> • Current Status: Down by 52 from this time last year. • Action Plan: Will connect with 28 tournament kids who have not yet registered for the league.
<p>CONCESSION COORDINATOR Ella Senger</p>	<p>Food Prices:</p> <ul style="list-style-type: none"> • Discussion planned, but significant changes are unlikely. <p>Staffing Update:</p> <ul style="list-style-type: none"> • Ella will return after her spring semester. • In the meantime, her mother will fill in for a few weeks.
<p>COMMUNICATIONS Kyle Ehrfurth</p> <p>UMPIRE COORDINATOR Kyle Casper</p>	<p>No updates.</p> <p>Umpire Recruitment:</p> <ul style="list-style-type: none"> • 10 umpires expressed interest through the registration process. • An email will be sent to last year's group.
<p>SPONSORSHIP Tom Meersman</p>	<p>No updates.</p>
<p>TOURNAMENT DIRECTOR James Ketting</p>	<p>Tournaments:</p> <ul style="list-style-type: none"> • Spring tournaments are full. • Summer tournaments are mostly full. • 8U has openings from July 10-12.
<p>FUNDRAISING Wes Smith</p>	<p>Funding Contacts:</p> <ul style="list-style-type: none"> • Will connect with Donovan to identify potential contacts and current funding sources.
<p>FACILITIES AND EQUIPMENT Nathan Jeske/Adam Lasse</p>	<p>Jersey Information:</p> <ul style="list-style-type: none"> • Nathan will need a list of jersey numbers and to double-check sizes. • Deadline: Needs to be submitted by February 1.
<p>PARK & REC David Roehrig</p>	<p>No updates.</p>
<p>HIGH SCHOOL Jason Hill</p>	<p>Open Gyms:</p> <ul style="list-style-type: none"> • Start this Sunday. • Only one cage available in the mezzanine. <p>Paul Blasick's Group:</p> <ul style="list-style-type: none"> • 15U team, not participating in junior legion.

	<ul style="list-style-type: none"> • Operating independently, not through AYB. • Question: Can they still wear the AYB jersey? Yes. <p>Registration:</p> <ul style="list-style-type: none"> • Open until the end of January. • Only 12 registrations so far; another email will be sent out. • Meetings will start within the next few weeks.
LEGION Ben Perry	No updates.
STRATEGIC COORDINATOR Ashley Hill	No updates.
MAINTENANCE COORDINATOR Vacant	No updates.
NEW BUSINESS	<p>Budget Spreadsheet:</p> <ul style="list-style-type: none"> • Donovan is creating a new budget spreadsheet to serve as a template moving forward. This will enhance transparency, strategic decision-making, and accurate forecasting. • An email will be sent for review and voting in the near future. <p>Co-Sponsor Meeting/Agreement Update:</p> <ul style="list-style-type: none"> • Donovan presented an electronic copy of the blank document on the screen. • Focus on showing the decline in enrollment numbers for question three. • Question four addresses opening enrollment to non-residents and non-open enrolled participants. It is anticipated that the answer will be 'yes'. • Current enrollment is at 125, down 52 from last year at this time. 28 tournament kids have not signed up for the league yet. • In 2017, there were 340 kids enrolled. Soccer had 450 total kids between boys and girls. • If registration is opened up, an increase of 5-20 participants is expected. No special enrollment periods would be needed, and no one would be turned away. All enrolled players would be accommodated as they are today. • The approach would be open to all, with no active recruiting, just advertising. • Vote: Motion to show interest in allowing resident enrollment was made by Kyle E. and seconded by Jared Lemon. All in favor except Jared Lemon, who opposed. <p>Multipurpose Facility Update:</p> <ul style="list-style-type: none"> • On hold. <p>2025 League Schedule & Concession Prices:</p> <ul style="list-style-type: none"> • No major changes. <p>Other Business:</p> <ul style="list-style-type: none"> • Wood Bat Tournament: <ul style="list-style-type: none"> • Presented by Brock, seeking final vote from the board by the next AYB meeting. See attachment for details. • Six-team, two-pool bracket. • Saturday evening skills challenge (similar to Field of Dreams). • Funds will be raised through Moose Lodge. • Tournament dates: August 1st – 3rd. • Bracket play will be on Sunday. • Portable mound will be used; rubber spikes or gym shoes only on the mound. • Looking for extra volunteers. • Home-run contest with USSSA bats.

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| | <ul style="list-style-type: none">• Document will be sent out for review via email, with open discussion and potential edits. Vote to be held during the February meeting. |
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Motion to Adjourn: Nathan Jeske, Second: John Sperber
Meeting Adjourned at: 9:24pm Recorded by Joe Richter