



Ashwaubenon Youth Baseball (AYB)

Board of Directors Meeting Minutes

January 7, 2026, Call to Order: 6:38pm

Location: Ashwaubenon Community Center

[AYB Website](#)

Attendees (board members & guests / shaded not in attendance): Adam Lasee, Brock Ploederl, David Roehrig, Donovan Miller, Heather Anderson, Jared Lemon, Jason Hill, Joe Richter, John Sperber, Kyle Casper, Kyle Ehrfurth, Tom Meersman, Wes Smith, Josh Roethle, Bobby Paul, Steve Hill, Corey Bogenschutz, Justin Gabriel, Jared Grusznski, Matt Rotter, Phil Phisher, Casey Berkshire, Ian Maclean

Approval of December meeting minutes - Motion: ADAM LASEE Second: JARED LEMON

AGENDA	NOTES / ACTION
PRESENTATION / DISCUSSION / APPROVAL OF TREASSURER'S REPORT:	
TREASURER John Sperber	<p>Financial Report</p> <p>The Board reviewed the document titled "Ashwaubenon Youth Baseball – January 2026 Financial Report," which was distributed at the meeting.</p>
BOARD REPORTS:	
PRESIDENT Donovan Miller	<p>President's Updates</p> <ul style="list-style-type: none"> • The Park & Recreation Department will install the propane cage; it will be placed 20 feet from the nearest exit. • Contact was made with a potential scoreboard sponsor; no response has been received yet. • The estimated cost for the Field 4 scoreboard is approximately \$20,000. • Scoreboards for Fields 1–3 are estimated at \$7,000–\$8,000 each. • Work has begun on filing tax documentation. • A new safety-bag requirement for high school baseball takes effect in 2027; the goal is to implement this upgrade as soon as possible. • Tournament rules for 13U and 14U will be updated after the installation of the safety bag. • Exploring servicing options for garage doors at all locker rooms and the concession stand. • Plan to order three additional hitting mats for each cage. • Plan to purchase two Z-screens. • Plan to purchase a new chalk marker.

<p>REGISTRATION Heather Anderson</p>	<p>Registration Updates</p> <ul style="list-style-type: none"> • League registration numbers have been updated. • There are currently two teams at the 7U level, with the possibility of forming a third team. • Jared will contact families to gauge additional interest for a third 7U team. • Discussion was held regarding supporting Jason’s camp and moving forward with all proposed promotional efforts, including: <ul style="list-style-type: none"> ○ Creating a Facebook post ○ Adding camp registration information to the AYB home page ○ Emailing parents ○ Having tournament team coaches encourage their players to register • Plan to send reminders to tournament-team parents who have not yet registered for the regular league.
<p>VICE PRESIDENT Jared Lemon</p>	<p>Vice President Updates</p> <ul style="list-style-type: none"> • Pitching mounds have been delivered; one mound still needs to be transported to the high school. • A pitching-mound cart will be needed to assist with moving and handling the mounds. • The Board discussed various storage solutions for the mounds. • The preferred option is installing racking in the third-base dugout on Diamond 1 to store the equipment. • Reviewed and discussed proposed changes to the organization’s Bylaws.
<p>CONCESSION COORDINATOR Vacant</p>	<p>Concession Coordinator Updates – Job Description</p> <ul style="list-style-type: none"> • The Concession Coordinator job description will be reviewed and updated in the near future. • Plans are in place to post the updated description on Facebook and the AYB website. • Target timeline: Official job postings on external job sites by the end of the calendar year. • The Board expressed confidence in finding a strong, qualified candidate for the position.
<p>COMMUNICATIONS Steve Hill</p>	<p>Communications Updates</p> <ul style="list-style-type: none"> • Denise will be provided with background information regarding the Engagement Initiative to ensure alignment on messaging and rollout. • Discussed potential scheduling changes tied to the engagement options being considered, including: <ul style="list-style-type: none"> ○ A 10-game season, or ○ An 8-game season • The schedule needs to be finalized by next week to keep planning and communication on track. • Emphasized the importance of executing the additional practices and the planned Family Night as part of the engagement strategy.
<p>UMPIRE COORDINATOR Kyle Casper</p>	<p>Insert Kyle’s update</p>
<p>TOURNAMENT DIRECTOR Vacant</p>	<p>Tournament Updates</p>

	<p>The May Invitational is fully filled.</p> <ul style="list-style-type: none"> • For the Summer Bash, the following openings remain: <ul style="list-style-type: none"> ○ 9U: 1 opening ○ 10U: 3 openings ○ 11U: 3 openings ○ 14U: Full
<p>SPONSORSHIP Tom Meersman</p>	<p>Not Present.</p>
<p>FUNDRAISING Wes Smith</p>	<p>Fundraising Updates</p> <ul style="list-style-type: none"> • A full update on the meat raffle will be provided at the next meeting. • Game plans for the calendar fundraiser will also be presented at the next meeting. • The organization intends to run a bat raffle during the league season. • Discussed offering lower-cost raffle tickets for Cat-X alloy bats aimed at the younger age groups.
<p>FACILITIES AND EQUIPMENT Adam Lassee</p>	<p>Facilities & Equipment Updates</p> <ul style="list-style-type: none"> • Jersey numbers are nearly finalized; jerseys are expected to be ordered this week or next, with an estimated 10-week lead time. • Additional baseballs will be needed this season due to Single A transitioning to hard balls. • Extra hats will be ordered, including an increased supply of XXS sizes. • Orders for 7U and 8U uniforms and equipment will be placed at a later date. <hr/> <p>Motion – Facilities & Equipment Credit Card</p> <ul style="list-style-type: none"> • Motion: Approve issuing a credit card to the Facilities & Equipment team with a transactional limit of \$1,000. • Made by: Wes • Seconded by: Denise • Outcome: Motion approved
<p>PARKS & RECREATION David Roehrig</p>	<p>Not Present.</p>
<p>HIGH SCHOOL Jason Hill</p>	<p>High School Updates</p> <ul style="list-style-type: none"> • The new batting cage has been fully installed. • There are two mats located in the back room that must be placed down whenever the cage is in use to prevent damage and ensure safety. • High school open gym sessions will begin on Sundays from 7:00–9:00 AM.
<p>LEGION Ian Mclean</p>	<p>Legion Updates</p> <ul style="list-style-type: none"> • Recruitment efforts for the Legion program are underway and will take place during open gym sessions.

STRATEGIC COORDINATOR Denise Humphrey	Strategic Coordinator Updates <ul style="list-style-type: none"> • Denise Humphrey has expressed interest in serving as the Strategic Coordinator. • She currently has two boys in the program and is eager to contribute to the organization. • Following discussion, Denise was approved by a 7–0 vote during a closed session.
SCHEDULING COORDINATOR Kyle Ehrfurth	Scheduling Updates <ul style="list-style-type: none"> • Game schedules have been received from the Legion program. • Scheduling work will begin for Klipstine Park and Field 4. • Winter practice schedules for all tournament teams are fully set.
NEW BUSINESS:	
VOLUNTEERS	Volunteer Requirements <ul style="list-style-type: none"> • The Board discussed revisiting the current volunteer requirement. • Consideration is being given to removing volunteer obligations for certain groups, such as coaches and board members, due to the league appearing overstaffed during last year’s season.
CONCESSION STAND	Concession Stand Updates Staffing <ul style="list-style-type: none"> • A candidate has expressed interest in working in the concession stand. • The candidate will not turn 18 until June, but the Board unanimously agreed she should still be interviewed. • Donovan will coordinate with Denise to schedule the interview. Pricing <ul style="list-style-type: none"> • The Board discussed reviewing concession stand pricing, with an emphasis on evaluating protein costs (e.g., burgers, brats, hot dogs). • There is less concern about adjusting prices for candy and soda. • The Board remains interested in raising prices specifically for tournament weekends to better reflect demand and cost.
EARLY BIRD	Early Bird Registration <ul style="list-style-type: none"> • The Board discussed implementing an Early Bird Special for league registration. • The goal is to encourage parents to register earlier, allowing the organization to determine team counts and plan more efficiently.
APRIL MEETING DATE	April Meeting Date <ul style="list-style-type: none"> • The Board agreed to move the April meeting to April 8th, as the first weekend of the month falls during spring break. • All board members were in agreement with the date change.

Motion to Adjourn: Wes Smith **Second:** Jared Lemon
Meeting Adjourned Recorded: Jared Lemon