

*APPROVED 09/17/2025*

Berlin Youth Baseball Softball Minutes

Meeting: Annual Meeting

Date: 08/20/2025

Location: On Broadway

Meeting Start Time: 6:30pm

1. Called to order:

Micky calls to order at 6:32pm

2. Roll call:

Casey excused, Micky Michael Tanya Kari Jason Justin here, 1 membership (Parker)

3. Membership input:

None

4. Correspondence

- Micky got email from Chevy for \$500 deposit for test drives

5. Discussion

i. Meeting Minutes

a. July 2nd - Jared Motion to approve, Kari seconded, all present in favor, no neighs, they passed

b. July 31st – Jared Motion to approve, Kari seconded, all present in favor, no neighs they passed

ii. Treasurers Report

a. Micky presented, discussed on \$140 hat money deposited, Mastricola's gift card for coaches was odd number and it was because of credit card fees, umpire payments trying to display in report what age level games were umped, 1 check from May hasn't been cashed, ending balance \$29,239.86

b. Kari made motion to approve, Mike seconded, all present in favor, no neighs it passed

c. Micky says \$150 still left to pay out for the field umpires, going to use cash instead of checks for these small amounts and put it in appreciation cards

iii. Updates on Tournament teams (Tryouts, Coaches)

a. September 4th and 6th 2025 tryout dates for 2026 season, going to try to get High School boys to help run it

b. Boys only tryouts, for girls going to provide support for girls interested to find local cities nearby to tryout for since not enough interest in Berlin past years, 2 girls already got spots on Fond du Lac teams, instead going to focus on opportunities for girls Rec League tournament

c. Coach ideas for new coming up 8u possibly Mirr (youth still 8u age) or Cassidy, otherwise go to coach pitch coaches that are coming up, review after tryouts of who tried out

d. Students already at the Berlin school or live in the district are a priority, but if there are open spots outside players looking for an opportunity are also welcome

iv. Updates on 2026 Tournaments

a. Micky reached out to the city, but dates have not been ok'd by the city yet

b. Discussion on Mike and Tanya working together to plan out the girls tournament planning, they are just waiting on the city to officially approve the date

v. Receipts for any recent orders/Shed Inventory

- a. Micky says sliding mats with roll-up are out of stock, Slidemvp.com, so can't order
- b. Micky baseball orders for one-time replenishment, haven't ordered but in cart 96 synthetic practice for boys ??? Game balls, ??? Practice softballs ??? Game softballs, \$624.00 without game balls for girls and high school, looks like it's going to be over \$1000.00, for Boys Seniors NFHS RNF for practice and NFHS for games, talked about annual purchase of some new baseballs and softballs
- c. Discussed how many catchers gear and helmets etc in the shed, noted that 1 girls new catcher set the padding fell out of the helmet and had to be re-glued, noted that probably don't need to hand out helmets and bats to coaches, only upon request as most bring their own
- vi. Waushara league ideas
  - a. Discussed All-star game for Waushara league where coaches nominate a few players per team and split into 2 teams to play, possibly even during our end of season banquet, suggestion for Mike to have presentation ready for Feb Waushara meeting 2026
- vii. Registration
  - a. Discussed getting banners in lawns in Berlin for registration if no papers being sent out by school, maybe even asking school to put up banner

#### 6. Board Member Updates

Micky - Pitching machine wheel issue in batting cage sheds, looking into replacing a wheel  
 Jared - Discussion baseball high school replacing home plate tarp and diamond so possible that BYBS could help

Tanya - Batting Cage Shed shelf discussion brought up, Casey Jared and Adam Kramer may help

Micky idea – still have a baseball trade day to get rid of old gear to kids that need it, end of season banquet idea maybe to bring your old and take new? Or beginning of season may be better idea.

Mike – Coaching philosophy chart ideas for next year (attendance, effort, rotation of players, etc.) to share out for parents and coaches

#### 7. Future Agenda Items/Meeting

Take down batting cages

Reminder make decision on Boys Minors for Ripon or Waushara

City report (tournament dates, south diamond shed, orders of bleacher, field leveling)

Tryouts recap

Fall ball, practices, etc.

Next Meeting Date: Wednesday September 17th 6:30pm @ On Broadway

#### 8. Adjournment :

Kari motion to adjourn, Jared 2nd, all in favor 8:17pm

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**Website:** <https://www.berlinyouthsports.org/bybs>

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