

**APPROVED: 4/25/2024**

4/4/2024 Monthly Meeting

Original Meeting date posted online 3/13/2024 online

Location Berlin lanes fox river room

- 1.) Call to order by Amanda (4:33pm)
- 2.) Roll Call (Reeves, Toney, Marshall, 2 Millers (Justin Late), 3 Parkers (2 membership))
- 3.) Membership Input
  - a. No Membership Input
- 4.) Correspondence
  - a. Out of State Registration were refunded on sports engine
  - b. 2 Coach Pitch kids pulled out, 1 was refunded and one asked that we keep the money as a donation
- 5.) Discussion
  - a. Meeting Minutes Review
    - i. Micky made a motion to approve past meeting minutes, Kayla seconds, all in attendance in favor, no nays, minutes approved
  - b. Treasurers Report
    - i. Currently \$3,900 sitting in our checking account
    - ii. Amanda indicated Bob M. is still our Sports Engine contact and he will work on getting our account paid for the registration income
  - c. Coaches Selection
    - i. Tball all coaching positions are filled
    - ii. Coach Pitch all coaching positions are filled
    - iii. Boys Minors
      1. 1 team has a coaches, 1 team has 0 head coach & 1 assistant coach
      2. Micky is emailing prospective coaches for the no-coach team
    - iv. Boys Majors, Girls Minors, Girls Majors, Boys Seniors, Girls Seniors, 8U/9U/11U tournament teams all coaching positions are filled
    - v. Discussion about an upcoming future coaches meeting
  - d. Team Splitting/Player bump status
    - i. Every player asked to bump up said yes, Micky responded to questions about the bumps, all is complete
  - e. Uniform Order status
    - i. Order sent to Mr. Vinyl, he had questions, everything was updated as requested
    - ii. 2 extra Tball shirts and hats and 1 extra coach pitch ordered
  - f. Home Tournament Status (May 18-19 , a little over 1 month away)
    - i. 9U Sunday – good standing, Berlin & 2 more teams paid, 1 other team said yes and we're just waiting on their payment/form
    - ii. 8U Saturday – ok standing, Berlin & 1 more team paid, 1 other team said yes and we're just waiting on their payment/form, 1 opening
    - iii. 11U Saturday – concern, Berlin & 1 more team paid, 2 openings and no leads
      1. Justin proposed dropping price to attract attention, re-emailing prospective cities, and re-funding the 1 paid team the difference. Amanda suggested a \$100 price, all in attendance agreed, no nays, board gave Justin the ok to re-email cities with new lower price
    - iv. Kiwanis and concessions – no update yet, Kayla will send an email with the status, tournament will be at Klein & North and will need concessions, will need volunteers

- v. Umpires – advertising specifically says we will/can have youth umpires, discussion that 11U should still have older umpires if found/available. 2 youth umpired last year and agreement to invite them back, Jared is also going to put out a feeler for some of the high school baseball players to ump as well.
- g. Team Sponsorship – Kayla indicates all teams have been sponsored
- h. Outfield Sign Update – no update
  - i. Tournament Team Sign Update – as agreed last meeting, printing a sign for the tournament team dugouts was discussed.
    - 1. Micky got 3 quotes
      - a. Graphic Sign in Ripon \$117 + tax for 3x6 with grommets
      - b. Image 360 in Oshkosh \$97.50 + \$45 setup + specific vector image format
      - c. Park & Print in Oshkosh \$107 + tax full color 3x6 with grommets
    - 2. Discussion to have it in full color, with sponsor logo and Berlin Youth Baseball on it, no year or anything tying to current season so can be reused
    - 3. Discussion on which quote to use, consensus was Park & Print
    - 4. Kayla requested getting copied on any emails to the companies for the logo details
    - 5. Micky made motion to spend up to a max of \$400 for 3 tournament sponsor banners (8U, 9U, 11U) and to target getting them before the May 18-19<sup>th</sup> Home Tournament. Amanda seconds the motion. All in attendance in favor, no nays, motion passed.
- i. Photographer/Team Photos
  - i. 2 proposals came into the BYBS account
  - ii. Billington & Gretchen Willis
  - iii. Both proposals were read out loud in full to all in attendance
  - iv. Discussion on which quote to use, discussion on photo options, online options, shipping options, past photography choices, consensus was to go with the Gretchen Willis proposal
  - v. Motion made by Amanda to use Gretchen Willis for 2024 photos, Kayla seconds. All in attendance were in favor, no nays, this passes.
- j. Apparel Sales
  - i. Stellmacher followed up from last meeting and got a store live, Kayla will send a thank you
  - ii. Discussion that it looks great and orders are shipped directly to families
  - iii. Kayla will post it to Facebook and email families. Micky will get Kayla new emails from 2024 registration. The close date is April 14<sup>th</sup> which should allow time for everything to be shipped and delivered to families before Tball/Coach pitch season
- k. Shed Inventory/Handout
  - i. Justin completed Shed Inventory and send it out to all board members with pictures and counts of items in both sheds
  - ii. One concern was there are not enough first aid kits to handout to teams. Kayla says she will look for donations.
  - iii. Micky says equipment handout timing will be discussed at coaches meeting.
  - iv. Justin also mentioned there are brand new youth Chevy backpacks in shed that could be used as prizes for any future events like Brat Fray, Banquet, etc.

- I. Payments to Rec Leagues
    - i. Payment to Waushara league of \$50 needed
    - ii. Payment to Ripon league of \$1200 (3 teams at \$400 each team) needed
    - iii. Amanda wrote out the checks, Micky will get them mailed
  - m. End of Season Banquet
    - i. Future discussion needed to find a date, plan activities, concessions
    - ii. Discussion about aligning that to our Annual Meeting and Scholarship handout as well
  - n. Brat Fry
    - i. Usually Mother's Day weekend (which would be May 10-11)
    - ii. Normally on Main Street in front of Frank's Meats
    - iii. Micky will reach out to Frank's Meats to discuss this year
    - iv. Kayla will try to get bun and other item donations
    - v. Amanda indicated she has gift cards for Kwik Trip and Subway from previous year donations
    - vi. Amanda will handle all cash for the Brat Fry
    - vii. Discussion about possibly using the new Chevy Backpacks in Shed as prizes or for advertising
  - o. Concessions for TBall/Coach Pitch season
    - i. Tball 5pm and Coach Pitch 6pm, Monday/Friday, discussion on setting those times so Micky can build a game schedule, all in attendance agreed, no nays
    - ii. South Diamond discussion on selling Drinks & Candy
    - iii. Klein Diamond Kayla says she will reach out to Kiwanis
    - iv. Kayla will get BYBS a doodle account and share with Micky
  - p. Scholarship for Next Year
    - i. \$500 was this year, 2 recipients, thus \$1000 total
    - ii. Discussion with all in attendance on next year's values, all in attendance agreed the amounts were good, no complaints, and thus no changes needed. All were in favor, no nays, so it passed to use the same value as last year
    - iii. Micky will just update the last year form to the new year
- 6.) Board member updates
- a. Kayla - None
  - b. Micky
    - i. Waushara League says the last games will be a double-header at Berlin
    - ii. Westfield reached out that they are doing a Rec League tournament for both Boys & Girls
      - 1. June 22 boys minors & majors
      - 2. June 30 Girls A and Girls Majors
      - 3. July 13 Boys A
      - 4. Unclear the cost at this time, Micky will share if she receives more details
      - 5. Micky proposed thinking about hosting our rec league tournament for girls minors in the future maybe since that option was not available at Westfield
      - 6. No action was taken, nothing was voted upon
    - iii. Krebs snow removal donated \$100 to BYBS, Kayla will send a Thank you, Amanda will send Gift receipt

- iv. Batting cages, it ended up being good news that they were not up yet for the wet heavy snow storm that just came through, thus still need to plan a date for putting them up once weather is deemed good
    - c. Jared – None
    - d. Kari
      - i. Boys Seniors Concession Standards
        - 1. Discussion that there are now 2 Boys Seniors teams, so we need to volunteer crews, Agreed that Kari will lead one and Amanda the other
        - 2. Discussion on starting with a \$200 budget for concessions, all were in favor, no nays, the motion passed to give Kari/Amanda the \$200 budget to start with for Boys Seniors Concessions
    - e. Justin – None
    - f. Amanda - None
- 7.) Future Agenda items
  - a. Discussed that next meeting will be coming close to the dates of both the Brat Fry and the Home Tournament so we will need to discuss things like
    - i. Volunteers
    - ii. Umpires
    - iii. Donations
    - iv. Concessions
- 8.) Upcoming dates
  - a. April 25<sup>th</sup> Thursday 4:30pm
- 9.) Adjournment
  - a. Amanda adjourned at 5:33pm