



**Ashwaubenon Youth Baseball
Board of Directors Meeting Minutes
September 14, 2022, Call to order: 6:30 pm
Location: Ashwaubenon Community Center**

Attendees (Board Members and Guests; Shaded not in attendance): Adam Lasee, AJ Vanden Hoogen, Angela Krueger, Ashley Owen-Hill, Ben Perry, Brian Amenson, Bryan Wickert, Bob Monroe, 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 Ebert, Nathan Jeske, Nick Senger, Nicole Nooyen, Paul Blasczyk, Ryan Kryzanek, Tom Meersman, Sara Oettinger
Approval of last month's meeting minutes: Not enough voting members in attendance.

Agenda	Notes/Actions
TREASURER Jason Fonder	\$25,254.75 Current balance. Due to increase of cost across the board, request that we need to be mindful of a budget for 2023 Season. To avoid excessive increase to families a league fundraiser will need to be added in 2023 Season also.
PRESIDENT Kyle Casper	Received checks from Rockers and Timber Rattler fundraiser. Rocker Family night fundraiser brought in \$856.00 and Timber Rattlers Family night fundraiser raised \$190.00. Pitch, Hit, and Run was success and had 3 of our boys move on to the next round at American Family Stadium. Anderson Lasee, Cam'ron Gardner, and Mason Casper. Wishing them the best of luck on Saturday September 18 th .
VICE PRESIDENT Donovan Miller	Feedback from coaches: Coaches preferred the balanced team, chalk of batters box was recommended, request some future By-Laws changes to AA, consider make-ups for rain-out / extra inning plan, request for coaches meeting prior to the start of the season, and request to remove the "soft" ball from Single A (possible pilot program with a hard ball by keeping track of who was hit/what happened). Looking to putting a Survey through Chimps to send out to AYB Families for feedback.
REGISTRATION Julie Monfils	Not in attendance. Report given to Kyle Casper. Tournament team registration is currently open and so far 25 kids are signed up. New system is up and running for registration.
CONCESSION COORDINATORS Mindy Casper	Total profit \$ 24,004.61. Decreased over 2021 due to significant cost of goods, high school games played at Capital, loss of field 4 for most of the Legion season, and last tournament rained out. Bigger items purchase in 2021 season pop corn machine, refrigerator, small freezer (due to storm and used to host tournament at Cornerstone), and new grill for state tournament at Klipstein. We were able to receive 2 warmers from the Packers. Goals for 2023: Will need to consider additional price increase.

	<p>Back fridge in back, is no longer working. Need to find someone to come in to see if it can be fixed or will need to replace it. Estimated replacement cost \$2500 - \$5000. (Don Aregoni) stated Pepsi could get us another fridge to use in back) Additional help during tournament weekends. (Change already in place) Parent tournament meeting to address new requirements.</p>
<p>COMMUNICATIONS Kyle Ehrfurth</p>	<p>New website is currently up and running. Looking for input to see how the new website is working for families.</p>
<p>UMPIRE COORDINATOR John Hurd</p>	<p>Requested to see if he could have feedback about umpires from parents. Feels like the season went well and did receive some feedback about expanding the strike zone. Concern for loss of some non baseball umpires for the 2023 season. Need to ensure that we have enough umpires to fill upcoming season and tournament.</p>
<p>TOURNAMENT DIRECTOR Don Aregoni</p>	<p>Finalized Tournament dates for 2023 Season- May 19-21 – B tournament for 10U, 11U, 12U, and 14U June 23-25 – 7U, 8U, 9U, & 17U Tournament July 7-9 – 10U, 11U, 12U & 13U 1st and 2nd place will only get trophies and doing away with 3rd place trophies</p>
<p>TOURNAMENT TEAM DIRECTOR (Open)</p>	<p>N/A</p>
<p>SPONSORSHIP Tom Meersman</p>	<p>N/A</p>
<p>FUNDRAISING AJ Vanden Hoogen</p>	<p>N/A</p>
<p>FACILITIES AND EQUIPMENT Nathan Jeske</p>	<p>Ordered in 2022 extra hats due to possible quantities. Given the amount ordered no hats should have to be ordered in 2023. Extra coaches' shirt we have upstairs and can be used for next season league coaches. We still have catchers' equipment on order that has not come in. 13U and 14U had questions about designing their own jersey and would consider paying for their own.</p>
<p>PARK & REC David Roehrig</p>	<p>N/A</p>
<p>HIGH SCHOOL Jay Krueger</p>	<p>Not in attendance, but informed Kyle Casper that he is checking with PCM Credit Union to see if they would give \$50,000 to redo Field 4.</p>
<p>LEGION Ben Perry</p>	<p>N/A</p>
<p>STRATEGIC COORDINATOR Ashley Owen-Hill</p>	<p>N/A</p>
<p>MAINTENANCE COORDINATOR Kyle Nelson</p>	<p>N/A</p>
<p>NEW BUSINESS</p>	<p>AAA- Double headers- Feedback – Worked for tournament team players, but rain-out took out 4 games for some teams. Concerns from non-tournament families about not liking the Wednesdays only and feel that this set up would not work in 2023 season.</p> <p>End of Year League tournament feedback-</p>

Some concerns from families because they played 1 game on Saturday that was later in the day.

Communication to younger families about End of Year Tournament, some stated that they were unaware of this.

Felt the length of End of Year Tournament was too long.

13U Tryouts Rescheduled due to rain. 21 kids are currently signed up for tryouts. Working on another date.

Board Position / Restructuring –

Restructure part of By-Laws on what the voting Member need to be in attendance. Would like to propose when enough board member are in attendance.

4.01.06

Eliminate Fundraising as a voting position and move to non-voting.

Eliminate Tournament Team Coordinator

Add Tournament Coordinator

Add Strategic Coordinator

Eliminate both At Large

4.03.02

Amend to “majority”

4.03.03

Amend to “7” from “11”

Sara Oettinger – Attended meeting to see about moving son up. Kyle let her know that she can petition for her son to move up in February.

Motion to Adjourn:

Meeting Adjourned: Recorded by Mindy Casper