

APPROVED: POSTED ONLINE 5/9/2024

4/25/2024 Monthly Meeting

Original meeting date posted online 4/6/2024

Meeting start time: 4:36pm

Location: Berlin Lanes

- 1.) Call to order by Amanda
- 2.) Roll Call (Jared, Kari, Amanda, Micky, Justin, Kayla virtual via phone, Membership Mr. Parker)
- 3.) Membership Input
 - a. No membership input provided
- 4.) Correspondence
 - a. Micky
 - i. Another youth in New Jersey (not Wisconsin) reached and realized they signed up for Tball in the wrong city, unfortunately we already ordered jersey. Micky spoke with the family and that family donated their money and did not accept a refund.
 - ii. Some parents emailed about missing registration and had to tell them no because jerseys are already ordered and teams already set.
 - iii. Some parents emailed about switching teams, but had to tell them no because jerseys were already ordered and teams already set.
 - iv. The board got emails from Mr. Vinyl about invoices and such, Amanda sent them the tax exempt number to him which saves almost \$400 and also send Mr. Vinyl the 50% payment, we will still owe \$3,682.00
 - v. Picture day emails from Gretchen, She is waiting for a list of Rosters that Micky will have to send her
 - vi. Several board members got an email from former VP Gary about an email he received with an update from our insurance provider, Amanda says she will review this email and figure out what actions need to be taken
 - vii. City approved our diamond usage like Waushara schedule, tball coach pitch games, and team practices. City indicated there are JV games that will impact some of our youth team practices and Micky will communicate those dates to coaches. Also June 18-20 FCA has the field so it won't be raked.
 - viii. Board received emails about Oshkosh Herd event, it was decided to just get our deposit returned and Amanda indicated this money was returned to our account already
 - ix. Micky received email from parent about the Girls Majors player bump ups that Micky answered for parent
 - x. Micky received communication that the Bugle Mouth Bass annual contact was needed, so Micky sent an email out asking for donation on Tuesday
 - xi. Umpires update for girls games and boys seniors, Micky is asking around and also emailed people looking for leads on who to get, last year it was challenging to find umpires and this year with 2 boys seniors teams it will likely even harder

- xii. Micky received feedback from parents that May 6th is concert night for kindergarten and 2nd graders at Berlin school, so the tball/coach pitch games on that night will be moved to May 5th and May 7th , Micky will find field availability, update schedule and send out communications
- b. Jared
 - i. Jared heard back and has talked to 6 high school players interested in umping with the potential for 2 more for our 5/18 and 5/19 tournament weekend
- c. Kayla
 - i. Kayla says she should know by this weekend about having the concession stand available from Kiwanis for tournament they were talking as a group
 - ii. We are still looking for volunteers and donations for the Brat Fry, need more social media sharing, Justin should share to sports engine, we are in need of soda especially
 - iii. Kayla already sent a thank you card to Joe Stellmacher
 - iv. Kayla asked Amanda to send the donation receipt that gave us the ladder and the guy that donated extra sponsorship fees

5.) Discussion

- a. Meeting Minutes – Micky made a motion to approve the meeting minutes from last meeting that were posted out in draft on the public website, Amanda seconded that motion, all in attendance were in agreement, there were no nays, the meeting minutes were approved
- b. Treasurers Report – Amanda shared that there is \$2,682.23 at the end of March, but in April here we appear to see the Sports Engine income come in \$22,141.04, Also paid the Mr. Vinyl 50%, roughly around \$23,000 in the account
- c. Coaching spots
 - i. The open Boys Minors spot, Mr. Mathia will work with Stellmacher for minors and coach that final team
 - ii. Coaches meeting happened at Riverside park and went well everybody but boys minors attended, and field usage schedules and expectations were all worked out
 - iii. Equipment, all equipment handed out except for Mr. Pryzbl for Boys Seniors but he's scheduled to pick it up this week
 - iv. Field usage this year we have lots available time this year compared to last year so far, for boys seniors high school diamond Mr. Demo got his schedule for high school field approved, and Mr. Przybl has to get his schedule approved and work with high school to be shown basics on field maintenance that is specific to the high school diamond
- d. Uniform Updates
 - i. Mr. Vinyl said he needed 2 weeks for the tball/coach pitch uniforms so it is unclear if the uniforms will be ready by Monday for first game
 - ii. Backup plan if the tball/coach pitch uniforms that are not here in time is to ask players to wear their color shirt until we get them
- e. Brat Fry

- i. Micky did get email for possible Thrivent card from tball family
- f. Home Tournament
 - i. 8U – 2 teams paid, 1 unpaid team is waiting to hear from their coaches
 - ii. 9U – 3 teams paid
 - iii. 11U – 1 team paid, 1 team submitted form but unpaid yet, and we have 2 outside city rec teams that are interested in joining the tournament, the board discussed and is ok even if they have a few 12 year olds to accept 1 rec team to fill the spot as long as it's a rec team that is appropriate skill level so Justin will reach out to those teams and try to find a fit, Micky will reach out to 1 team already paid to let them know about refund in price and the fact that rec team will be joining
 - iv. Deadline May 13th for Justin to create schedule to get to Jared for umpires
 - v. Amanda said she built an umpire payment/fee chart
- g. Rec League
 - i. Westfield rec league tournament, no updates Micky will follow up
- h. Concession Updates
 - i. Tball/coach pitch concessions email went out but no parents or volunteers have reached out so looking more like no concessions on those games
 - ii. Girls home south diamond is used 5 times for games, concessions nobody has said anything about this so may not have concessions
 - iii. Boys seniors, Micky will check but maybe Mr. Demo and Mr. Pryzbl will get the concession key from high school. Kari waiting on buying any food until closer.
- i. Batting Cage Status
 - i. Pitching machine not working cause somebody put regular baseballs so need to clean the machine, suggestion to buy new leather balls to use the proper ones, Justin and Micky will look at cleaning it & the balls
 - ii. Justin and Micky will make sure our BYBS name is on our stuff in the shed due to multiple groups using shed now to avoid future confusion
- j. Apparel Sales Status
 - i. Jared says Baseball 23 orders 69 items
 - ii. Jared says Softball 16 orders with 48 items
 - iii. Jared suggested future having apparel sale January/February during registration
- k. Sign Status
 - i. Outfield sign no update
 - ii. Tournament team banners ordered and are done and Micky will pickup, need to be paid for
- l. Photo day Status
 - i. In progress, don't know dates yet
- m. End of Season Banquet Status
 - i. Tentative Thursday August 15th in evening with Annual Meeting and activities

- n. Scholarship Status
 - i. No updates, hasn't been sent to varsity coaches yet, Micky will send it
 - o. Timber Rattlers Status
 - i. No updates yet, email may indicated getting close to finding a date
- 6.) Board Member Updates
- a. Amanda – looking for replacement for treasurer will continue working until replacement found
 - b. Justin – deadline for Chevy order, L-screens, first aid kits, scorebooks
 - c. Micky – mounds should be reviewed and consider investing on mounds
- 7.) Future Agenda Items
- a. Umpires, concessions, mounds for home tournament
- 8.) Upcoming dates
- a. May 9th 4pm Berlin Lanes to talk about tournament
- 9.) Adjournment 5:37 pm by Micky