

DRAFT

10/20/2024 Monthly Meeting Minutes

Location: North Shelter Riverside Park

- 1) Call to order by Micky, Meeting start time 5:39 pm
- 2) Roll Call: Jared, Mike, Kari, Micky, Justin, absent Amanda, Membership: Tanya
- 3) Membership Input: None
- 4) Correspondence:
 - a) Micky says Families reaching out asking about tryout results so she sent out email to all families that tried out explaining status of organizing teams & finding coaches
 - b) Micky says the shared mailbox received emails showing interest in board positions from Casey Wollert VP Softball, Tanya Pulvermacher Community representative
- 5) Discussion
 - a. Meeting Minutes from last month, Mike made a motion to approve Kari seconded, all that were present were in favor, no opposition
 - b. Treasurers Report, tabled as Amanda is absent
 - c. Tournament team tryouts update
 - i. Boys 12u, 3 new players tried out, 1 player from last year did not tryout, 13 players total now, good standing
 - ii. Boys 10u, 2 new players tried out, 13 to 15 players depending on who plays up and where siblings play, but roster in good standing
 - iii. Boys 9u, 1 new player tried out, 1 player from last year did not tryout, 12 players depending on who plays up and where siblings play, but roster in good standing
 - iv. Boys 8u, 9 players depending on who plays up, might need to contact some additional families to fill out the roster more, Micky mentioned we have some parents interested in coaching
 - v. Micky will reach out to talk to coaches of last year and prospective new coaches of this year as well as families of siblings/those that played up to help determine final rosters
 - vi. Girls 14u, 1 player tried out
 - vii. Girls 12u, 3 players tried out plus 1 other girl interested but couldn't attend the tryout dates
 - viii. Girls, 10u, 7 players tried out plus 1 other girl interested but couldn't attend the tryout dates

- ix. Micky and Mike discussed reaching out to other local communities for girls softball to potentially collaborate with other cities in combined tournament teams for girls
- d. BYBS Home Tournament(s)
 - i. Boys Baseball looking at May 16, 17, 18 of 2025, discussion about keeping the same “scrimmage/early season” theme and rules as last year with a 4 team round robin for each league (12u, 10u, 9u, 8u) ... and it was noted that 12u needs longer bases & mound (50ft 70ft) so need to investigate options such as South Diamond moving the bases back
 - ii. Micky will ask city for approval of boys tournament date for 2025
 - iii. Also looking at July 18,19,20 for either a girls softball 10u 12u 14u tournament or a girls minors rec league tournament with the Waushara league teams
 - iv. Micky will give a heads up to other local cities like Wautoma and Omro for the weekends we have chosen to ensure awareness and avoid conflict with their own home tournaments
- e. Sponsorship fee status
 - i. All outstanding sponsor payments received per Amanda via email
 - ii. Also received sponsorship check from Chevy that was deposited
- f. Sponsorship outfield sign
 - i. Displayed in outfield on fence today during meeting to look at
 1. Tournament banner 5x3 (park & print)
 2. Chevy banner perhaps 7x3?
 - ii. Board discussed & recommendation 6x4 dimensions for visibility
 - iii. Recommendation was to use same size and price for all sponsors
 - iv. Some discussion about putting banners on both north & south diamonds
- g. Registration discussion
 - i. Discussed 1-day in-person registration in conjunction with online
 - ii. Discussed revamping volunteer page on registration form
 - iii. Need to start discussion in near future for fees, there was discussion in meeting about keeping them the same or similar as last year
 - iv. Proposed to do the in-person registration day in February
 - v. Mike proposed the idea of a survey to families parents maybe during registration or anonymous link or in-person to gain more insight
- h. Fall Clinics
 - i. Family fall ball over as of today, well attended and would like to repeat

- ii. Girls fall pitcher practice also over as of today, also well attended and would like to continue at a future date
 - iii. January was proposed as time to start new indoor clinics of some kind, Mike and Justin to collaborate on ideas and dates
 - i. Shed Inventory
 - i. Has not been done yet
 - ii. Discussion of recommending for next year 2025 is buying 2 cases of balls per team, and 1 set catchers gear for every league, and also consider buying a few helmets
 - j. Batting Cage Takedown
 - i. Completed last weekend
 - ii. Mike Recommended to buy straps to tie netting together for next year
 - k. Continued Umpire Discussion
 - i. On-Hold
 - ii. Waushara league is not in session so no activity on that topic
 - l. Big Project Discussion
 - i. Jared discussed together with Kiwanis and waiting on their next meeting for input
 - ii. An additional discussion was started about adding more sand to the diamonds. Consideration about funding split between Kiwanis building and city just to get an idea of possible cost per diamond. Could also invite the school district to help with North Diamond.
- 6) Board Member Updates
 - a) Kari makes motion to approve Tanya as Community representative, Mike seconded, all that were present were in favor, no opposition, approved
 - b) Kari makes motion to approve Casey as VP of Softball, Jared seconded, all that were present were in favor, no opposition, approved
 - c) Only position open now is treasurer, Amanda is filling in until somebody found. Tanya proposed a parent and Micky will reach out to this parent.
- 7) Future Agenda Items
 - a. Tournament Team update
 - b. Outfield sign update
 - c. Registration dates
 - d. Home tournament advertisement
- 8) Upcoming Dates
 - a. Next Monthly meeting Sunday November 10th @ 5:30pm location TBD
- 9) Adjournment, Jared motion Mikes seconds meeting over 6:54pm