



**Ashwaubenon Youth Baseball
Board of Directors Meeting Minutes
November 9, 2022, Call to order: 6:31 pm
Location: Ashwaubenon Community Center**

Attendees (Board Members and Guests; Shaded not in attendance): Adam Lasee, Adam Gagnon AJ Vanden Hoogen, Ashley Owen-Hill, Ben Perry, Brian Amenson, Bryan Wickert, Bob Monroe, Chad Pfarr, 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 Jeske, Nick Senger, Nicole Nooyen, Paul Blasczyk, Ryan Kryzanek, Tom Meersman.
Approval of last month's meeting minutes: Motion Tom Meersman , 2nd John Hurd

Agenda	Notes/Actions
TREASURER Jason Fonder	\$58,845.00 Current balance. If we have any big expense, we need to make sure that we have a firm conversation on what that is.
PRESIDENT Kyle Casper	Dates to work on schedules for winter practice. Right now, we have Jan 8 & 22, Feb 5 & 19, and March 5, 12, & 19. Looking to set up a tournament coaches meeting to set schedule and go over times.
VICE PRESIDENT Donovan Miller	Survey results, will go over in new business. Still looking for Single A President.
REGISTRATION Julie Monfils	Currently at 164.
CONCESSION COORDINATORS Mindy Casper	Nothing at this time.
COMMUNICATIONS Kyle Ehrfurth	Website is coming along. Camps, tournaments, and registration is all up and working. We can start putting sponsorship up there right away.
UMPIRE COORDINATOR John Hurd	Survey results 25/32 umpires responded. Most we happy with the training and pay. 4 had issues with parents, 5 had issues with coaches, and 2 had issues with players. A couple responses stated issues with umpire equipment and John plans on taking a look at the equipment. 21 said they plan to return.
TOURNAMENT DIRECTOR Don Aregoni	Everything is posted on the new site. 84 total spots for our tournament and so far 28 spots are taken. Inquiries have been coming in lately and now is the time other teams are signing up.

SPONSORSHIP Tom Meersman	6/7 are sign up already. Will start to pick up in the beginning of the new year. Marine Credit Union sent the end of last season and needs to be counted in 2023 season.
FUNDRAISING AJ Vanden Hoogen	N/A
FACILITIES AND EQUIPMENT Nathan Jeske	Rockers reached out to see if we wanted to do it again with the hats, and board agrees that given they are Free to stick with them. Should we do darker gray pants for travel / league? Play it Again sport could get them for us and would range from \$19.00 to \$22.00. They are champ pro pants. Concerns: Dark color means hotter, gray clashing with colors of the tops, Searching for Baseballs for Single A- brought 2 types with different balls with cores \$46.00 a dozen. Had them here to compare.
PARK & REC David Roehrig	N/A
HIGH SCHOOL Jay Krueger	Working on building the batter box. Need clay bricks for back stop and going to ask Rex to see if they have some or can get some ordered. When Midwest works on field 4, he is going to ask them to move some dirt to put in the batter box.
LEGION Ben Perry	Their registration closes next week and High School intro meeting is next week. They plan on putting in a final push to get everyone signed up.
STRATEGIC COORDINATOR Ashley Owen-Hill	N/A
MAINTENANCE COORDINATOR Kyle Nelson	N/A
NEW BUSINESS	<p>By Laws- Recommending the we make the following changes to bylaws:</p> <p>4.01.05 – Change 2/3 vote to majority vote 4.01.06 – Change (15) positions to (13) positions 4.02.03 – Change Tournament Team Director to AYB President 4.05.01 – add (f) – Oversee Tournament Team Coaches 4.05.02 – Change (d) Advise Tournament Team Director to League Presidents and League Coach Selection 6.01.03 – Change Tournament Team Director to AYB President 6.01.05 – Change Age Group to Grade 6.01.05 – Add (or down) at end of sentence 6.01.05 – Add (a) Parents must petition to move up or down no later than the December meeting 6.01.05 – Add (b) Once approved player will continue to play with that age group unless parents petition to change. 6.01.06 – Add for 13U and 14U 6.03.01 – Change Tournament Team Director to AYB President 6.03.03 – Change Tournament Team Director to AYB President Add 6.04 – Tournament Team Fundraising 6.04.01 – Any fundraising for travel or additional team expenses must be approved by the Board of Directors. Add 7.01.08 – Concession Coordinator will make recommendations for number/length of shifts needed for each league and tournament team player to be approved by the Board of Directors in the spring. 11.02.02 – Change 2/3 to Majority</p> <p>The make all above changes to By-Laws.</p>

Motion: Jason Fonder 2nd Nathan Jeske, All in Favor

Sending out an email

Petition to play down: Ben Payne would be eligible to play 12u and would request to play down for league and tournament.

Motion to approve: Don Aregoni 2nd Donovan Miller; All in Favor

League President:

Nomination for Adam Gagnon to take Single AA

Motion to Approve: Donovan 2nd Nathan Jeske; All in Favor

Survey Results:

47 responds / 284 sent out

6/10 overall satisfaction

Feedback on things to work on: Poor coaching, Wednesday double headers, more practices, and not competitive play.

Things to change for future: Training for coaches maybe from High School coaches, packets given for drills, look to see if we can get more practice time.

13U- Looking to see if they could get away from Bay Area league. Wants to play at Cornerstone Wednesday nights. We are not tied to a specific league.

Next month:

1st Wednesday of the month will be when meetings are being held going forward.

Motion to Adjourn: Ben Perry and 2nd by Kyle Ehrfurth
Meeting Adjourned at 8:20pm: Recorded by Mindy Casper