

DRAFT

BYBS (Berlin Youth Baseball & Softball) Minutes

Meeting: Monthly Meeting

Date: April 6th 2026

Location: Berlin Library

1. Called to order

5pm called by Micky

2. Roll call

Present: Justin, Micky, Jared, Kari, Mike, Tanya, Casey

Absent: None

Members: None

3. Membership input

None

4. Correspondence

No correspondence

5. Discussion

i. Meeting Minutes

Kari motioned to approved minutes from last month, Jared seconded, all present were in favor, no neighs, minutes approved

Summary of Motions made between meetings with board via text message

March 10th added a boy minor with 4 yeahs majority of the board approval via text message

March 25th motion to increase the amount for baseballs from \$1000 to \$1250, Kari approved, 4 yeahs passed via text message

March 26th motion to approved Tball coach pitch schedule Jared motion, Kari seconded, 4 yeahs passed via text message

April 3rd Mike motion to approve \$2340 mound replacement quote 3 mounds 3 diamonds, Kari seconded, 4 yeahs passed via text

April 3rd Kari motion to approve purchase of 3 used catchers mitts for boys, Jared seconded, 4 yeahs passed via text

April 5th Returning senior player asked to play with last years jersey, 4 yeahs passed via text message

ii. Treasurers Report

a. Receipts from any recent orders (seniors baseballs, girls softballs, pitching wheel, etc.)

Pitching wheel purchased

Baseballs & Softballs purchased

3 used Catchers Mitt purchased

b. Annual Audit

Jared taking books from Micky for annual audit with Emily as membership

Micky will also send Jared the spreadsheet

Beginning balance \$18,523, ending balance \$22,179, credits \$6,890, withdrawals \$3,233

Kari motion to approve treasurers report, Jared seconded, all present were in favor no neighs, report approved

Additional discussion on current balance and outgoing expenses like scoreboard, mounds, etc. and that registration has not come in

iii. Uniform Orders Updates

a. T-Ball/Coach Pitch shirts

Order place March 13th , she says all the fronts are printed, still have to do backs, supposed to be done on April 19th

b. Uniforms

Orders are all in as of March 20th, trying to get them by the end of the month

For the 13u tournament April 18th they will use the old jerseys

May 1st 13u and May 9th 8u tournaments are up next hoping before then

iv. City report update

a. South Diamond Scoreboard Update

Quote for ~\$9800 a little more than we initially thought

Ask the city about transferring over or keeping the existing Fortifi sign, otherwise discussion of if we had to by sign

Jared makes a motion to spend up to the total amount of the quote, knowing we will get sponsors for an unknown amount, Kari second, all present were in favor, no neighs, approved to move forward with purchasing the scoreboard

Micky will email city and Fortifi

Additional discussion on Klein and North future scoreboards ensuring we engage the High School with Berlin Athletics logo, they might also want an inning by inning breakdown etc.

- b. Portable Mound Update
Approved between meetings per above and Micky told the city already
- c. North Diamond Home Plate Mat Update
Micky waiting on the city, ordered and paid for
- d. Bases Update
Micky waiting on city, paid for ½ and high school paid for half, ordered already
- e. Field Name Signs
Micky says city is working on and agreed on it but no expectation of doing it this year
- f. South Diamond Shed
No updates, working on other big projects rights now
Micky to ask city for more keys, Mike said 12u asked about teams getting access to current one

v. League Topics

a. Sponsorships

i. Status on # of Sponsors

All Gold Level and silver level sponsorships have been filled

No Bronze level sponsorships

We did get several people that wanted both Tball/Coach Pitch & a banner so paid

for Gold Level

Total is around \$7620 from sponsorships, last year we got around \$4000 plus

\$2500+ for signs (excluding cost)

This year Oshkosh Tent & Awning making banners for free as a donation

ii. Feedback on new format

New format going well per Micky, no feedback from other groups but seems like going well

Discussion that the price ranges work very well as opposed to exact amounts

iii. Order of Individual & Collective Banners

Micky got the W9 tax forms updated from Bob M

Oshkosh Tent & Awning needs the W9 so Micky will send it to them

Hoping to have the banners done and hanging before the Home Tournament, Micky

will ask Oshkosh Tent

b. Coaching Updates

Coaches are all in place and doing well

All teams across all ages and leagues are using sports engine except 1, so Justin reached out to that team

c. Notifying Ripon & Waushara League of # of Teams

Micky send \$800 check to Ripon for 2 teams

Micky sent all Waushara teams into Tom Butt

d. T-Ball/Coach Pitch Game & Practice Schedule

All schedules and communication sent, 1 practice April 19th to hand out shirts etc

e. League-Wide Practice projected start dates/practice plans

April 6th week (this week) practices having started for most teams

Next year discussion about for example Boys Minors don't play until June but are starting practices 2 months early

f. Batting Cage Setup Date

Micky put in an email to all the coaches for April 11th/ 12th but got 0 responses from any coaches

Thinking April 11th at 9am Saturday to setup batting cages, Justin can email the coaches, Casey will bring a ladder, Casey and Mike will attend

g. Apparel Sale Recap

Boys sale closed

Jared still needs an update on softball, we were short like 2 orders

Discussion for next year not to do our own apparel just promote the high school ones
And potentially do an order from apparel arts for BYBS logo itself

- We are making \$0 on the apparel sale the way it's setup
- h. Spring Break Pitching/Hitting Clinic Recap
 - Mike and Justin 10 for pitching and 18 for hitting at boys & girls club
 - Small groups 1-4 kids at a time
 - Building & Waiver was good
 - 3rd grade through 6th grade
 - i. Softball Development Plan updates
 - We would like to make the Softball development plan available on our BYBS website. In the off-season next year, we will come back to possibly getting this out to all the coaches.
 - j. Background Check Updates (Coaches & Board Members)
 - Micky has started with the T-ball coach pitch kids. She will put out an email to all coaches and board members. If they have done a background check for local youth sports on sports engine in the past year, they should have one on file.
 - k. CPR AED Coaches Course Idea
 - Michael has talked to Sara a little bit and he is going to reach out to MJ the trainer for the school to see if he can get any information.
 - l. Batting Cage Shed Loft update
 - Casey did send out an update on materials that he would need via text message. He plans to contact Adam from Drexel to see if he can get supplies donated.
 - m. Umpire Training Clinic idea
 - We are putting this on Justin's plate. He will reach out if he needs approval for anything.
- vi. Tournament Topics
- a. Boys May tournament out of town team registration update
 - 8U still has one spot remaining - Let's push and see if we can't get it filled.
 - b. Girls June tournament out of town team registration update
 - Now that teams are being formed in the Waushara league, we will start contacting them.
- vii. Board Member Updates
- Micky- Asked about Kiwanis and Catrina and there was no update
 - Micky – Photo discussions
 - Jared made a motion to let Rachelle do the rec teams and tournament teams photos, and Gretchen take the T-ball and Coach pitch photos. Casey seconded, all present were in favor, no neighs, photos passed
 - Tanya is going to be the point of contact for Rachelle and Micky will be the point of contact for Gretchen.
 - Micky- also looking to purchase four more batting tees, seven fielders masks, four small catchers gears for CP and a catchers mitt for 12U. Mickey said she is going to ordering from epic sports.
 - Kari made the motion to purchase the exact number that Micky is asking for and Jared seconded. Casey did add to the discussion that he would like to see new catchers gears bought on a yearly basis like catchers gear to replace old. All present in favor, no neighs, purchase approved
 - Casey - In addition to that, Casey did remind everyone that played again will break in your new gloves. That could be a Facebook post!!
 - Tanya - asked if The wristbands have been ordered for 14U. They have not. Jared asked if it would be a problem for 12u to get some too. Tanya will send Micky the link.
 - Jared made the motion to get those ordered Kari seconded. All present were in favor, no neighs. Purchase approved
 - Tanya - wants to verify porta potty issue down at Riverside Park. Micky said she would reach out to the high school to verify that we have found a way to keep that open for rec league practices.
 - Also will contact the city to see if they're putting out two Porta potties behind Klein like they usually do. South porta potty is scheduled for April 20- That was the initial date for T-ball coach pitch to start.
 - Tanya - also offered a new big project idea- tarping the fields. The board agreed it's definitely something to think about, but how we can do it without it getting vandalized. Cameras are always suggested anytime we talk about vandalism, and an idea to help the city increase their camera network.
 - Kari told everyone that she has started working on her concessions list. Also wants to be added to sports engine, senior A boys teams. Justin will add her.
6. Future Agenda Items/Meeting
- Boys Home Tournament planning
 - Our next meeting is going to be Tuesday, May 5 at 7 PM at the North Diamond Shelter
7. Adjournment
- Micky called at 6:15pm

Facebook: <https://www.facebook.com/berlinyouthbaseballsoftball>