

## **DRAFT**

### BYBS Annual Meeting Minutes 8/15/2024

Location: Riverside Park North Shelter

- 1.) Call to order Start 6:27pm
- 2.) Roll Call (Present: Kari, Justin, Micky, Amanda, Jared, approximately 30 membership in attendance, Excused: Kayla)
- 3.) Membership Input
  - a. Field Umpires - Micky said somebody not in attendance shared feedback about away umpires on the girls side, said they really struggled to get any parent to umpire out on the field for away games. Home field umpires are paid by home team but field umpires are volunteer by away team. Demo and Miller echoed similar for Boys Seniors that there was the same parent most games for each time and if that parent wasn't there it was a struggle. Topic should be on a future meeting for discussion. Membership present proposed ideas like "sign-up in advance" for field umpires, or "assigning a family" to each away game and have the responsible for finding a family member for field umpire for that one game.
- 4.) Correspondence
  - a. City Field Usage - Micky said City of Berlin provided feedback and was very happy with our field usage this year, all keys have been returned to the city already also
  - b. Tball/Coach Pitch dates - Micky said she received varying Feedback on tball/coach pitch ... some people asked for no "byes" just have even number of teams so everybody plays always ... some people asked for games to be moved back to later in the year, but others said the early Spring Games were better due to temperature and due to the season getting done as the older kids season started
  - c. Timber Rattlers - Micky said Timber Rattlers still asking about a game with them, that did not happen this year
- 5.) Discussion
  - a. Meeting Minutes
    - i. No discussion
    - ii. Motion to approve last meeting's minutes by Micky, second by Kari, all in attendance including membership in favor, no nays, approved
  - b. Treasurers Report

- i. Amanda shared report as of July 31<sup>st</sup> balance just over \$21k, new sheet to compare last year to this year ... some points Amanda shared that the \$22k for 2024 includes \$7k for last year so technically the registration 2023 and 2024 are pretty much the same ... sponsorships and donations seem down might be because a few haven't paid in yet ... fundraisers does not include ~\$1000 for the Farmer's market this year ... fundraisers differential may be because money went into concessions category (brat fry, farmer's market, etc.) so about \$1k more with fundraisers & concessions combined 2023 to 2024 ... for expenses and tournament fees there is about \$2100 paid in December of last year for 2024 so we paid a little more in tournament fees because we had 3 teams instead of 2 ... league fees went down because last year we sent 6 teams to ripon and this year only 3 ... equipment purchases we spent a lot last year but didn't have the need or do that this year thus the decline ... concession supplies we got a lot more donations and Thrivent card type things so didn't need to use as much ... technically year runs August to July that's why annual meeting is in august and looking to update financial reports in the future to align with that timeframe (instead of January to December like this year's report). This year there was no big project which also is why there is left over money.
- ii. Micky made motion to approve annual treasurers report, Jared seconded, all in favor including membership in attendance, no nays, approved
- c. Scholarship
  - i. Brock received Easton Thom memorial baseball scholarship - \$500
  - ii. Jenna received softball scholarship - \$500
- d. Coaches Reports/Season Review
  - i. Tanya discussed finding field umpires for Senior Girls games which were hard to find
  - ii. Casey & Jared mentioned Coach Pitch comments preferred earlier dates in spring, positive feedback on real diamonds instead of using the soccer fields
  - iii. Justin talked about boys teams playing in Ripon this year and discussion on whether moving to Waushara league is something coaches or parents would want, Ripon cost are higher than Waushara league, but would include more travel and finding umpires/field usage
- e. Big Project Ideas

- i. South Diamond concession booth
  - ii. Pitcher's bullpen
  - iii. Scoreboard
  - iv. Redoing the field & fences
  - v. Sponsorship signs have approval by city to move forward (note: money raised goes back to city field maintenance)
- f. Open Board Positions/Elections
  - i. Prior Submissions: Micky put up for president by submitting via shared email, Kari put in an email for continue secretary
  - ii. President – Micky running for the position, Kari made a motion, Amanda second, all in favor including membership in attendance, no nays, approved
  - iii. VP Softball – open position, no submissions
  - iv. Secretary – Kari for position, Micky made a motion, Jared seconds, all in favor including membership in attendance, no nays, approved
  - v. Baseball Development Coordinator – Justin will stay on at this position and submit email of interest
  - vi. Treasurer – Amanda will stay on until somebody expresses interest but is looking for a replacement
  - vii. Community Rep – Kayla will be leaving, open positions, no submissions
  - viii. Softball Development Coordinator – Open position because Micky moving to president, no submissions
  - ix. Anybody interested in any positions mentioned above please send an email of interest to: [berlinyouthbaseballsoftball@gmail.com](mailto:berlinyouthbaseballsoftball@gmail.com)

#### 6.) Board Member Updates

- a. Justin proposed tournament team tryouts Sep 12<sup>th</sup> (Thursday after school) and September 14<sup>th</sup> (Saturday morning) outdoor at Riverside diamonds for girls softball and boys baseball. Discussion that 8U age is co-ed for tournament team. Motion by Kari for tryout dates, Amanda second, all in favor including membership in attendance, no nays, approved

#### 7.) Future Agenda Items

- a. Field Umpires
- b. Tryout results

#### 8.) Upcoming Dates

- a. Next Monthly Meeting September 12<sup>th</sup> (Thursday) after tryouts (around 6:30pm) at Riverside North Shelter

9.) Adjournment 7:14pm motion made by Amanda, Kari second, all in favor, meeting over