



**Ashwaubenon Youth Baseball  
Board of Directors Meeting Minutes  
October 4, 2023, Call to order: 6:35 pm  
Location: Ashwaubenon Community Center**

Attendees (Board Members and Guests; Shaded not in attendance): Adam Gagnon, Adam Lasee, AJ Vanden Hoogen, Ashley Owen-Hill, Ben Perry, Brian Amenson, Brock Ploederl, Chad Pfarr, Craig Calton, David Roehrig, Don Aregoni, Donovan Miller, Heather Anderson, Jared Lemon, Jarek McKinney, Jason Fonder, Jason Hill, Joe Richter, John Hurd, John Sperber, John Wendricks, Julie Monfils, Kyle Casper, Kyle Ehrfurth, Kyle Nelson, Mindy Casper, Nathan Jeske, Paul Blasczyk, Tom Meersman.

Approval of last two month's meeting minutes: Kyle Casper Motion: 2<sup>nd</sup>: Kyle Ehrfurth

Agenda	Notes/Actions
TREASURER John Sperber	No updates.
PRESIDENT Donovan Miller	Donovan noted that a few emails had gone out over the past month. Two weeks from Friday, October 6 <sup>th</sup> , the bank account will get switched over. Since the last meeting, Donovan and Adam Lasee met to talk about vacant positions – vacancies include tournament coordinator and concession coordinator. Water at Ashwaubomay will likely be turned off by October 10 <sup>th</sup> . Three of the batting cage nets have come down at Ashwaubomay – two still up (newer ones).
VICE PRESIDENT Adam Lasee	Will begin looking at league rules shortly. Looking for suggestions and potential changes. Will solicit feedback from league coaches.
REGISTRATION Julie Monfils	Numbers are slightly up from last year at this time. 39 players still need to register for regular season that have already registered for a tournament team. Weekly Wednesday emails continue to go out. Next week will start the next round of league registration reminders. Will promote the camp in next week's email.
CONCESSION COORDINATORS (vacant)	No updates. Final cleaning has happened. Water issue from previous month has been taken care of.
COMMUNICATIONS Kyle Ehrfurth	Tournament team registration has closed. Late sign-ups can be considered, just let Kyle know and he can re-open registration app for a short period of time. 7U sign-up will remain open until the end of April. League registration is open. Camp has its own page for sign-up. New board members have been added to website. Looking for a 7U coach to step up. 20 8U have signed-up to date.
UMPIRE COORDINATOR	Kyle is continuing to sort things out with John during the umpire coordinator transition. Planning to meet with the Village of Ashwaubenon in regard to getting umpires on the Village

Kyle Casper	payroll. Will connect with Rex and Finance to get the process ironed out. Several umpires have already reached out about next year's tournaments – waiting on those dates. Youth umpires are hired and paid through the village. Adult umpires are paid in cash.
TOURNAMENT DIRECTOR (vacant)	No updates. Position is vacant.
SPONSORSHIP Tom Meersman	No updates.
FUNDRAISING AJ Vanden Hoogen / Craig Carlton	Craig suggested putting a link for upcoming apparel sale on the next weekly email. Will be partnering with X-Grain Apparel. Clothing will be both baseball specific and general Ashwaubenon gear. Adult sizes XS-4XL. We will make \$5 for every sale. Lead time will be 3-4 weeks for ordering.
FACILITIES AND EQUIPMENT Nathan Jeske	Updates provided via email. We are still working to get keys back from former coaches we have had about 6 returned so far and will continue to work on this through the fall and winter. If you have or know of someone who no longer has need of their key, please return to either Donovan or me. Uniforms for 9u-14u: I would like us to consider having a design contest for each coaching staff at these levels where each age group can submit one jersey design and one hat design (There are a few links I can forward to these coaches if we like this idea). Then at the December meeting or via email we review all the submittals for the season and decide. I would add that we as AYB would reserve the right to tweak some of the design based on the recommendations of our uniform suppliers. If the board likes this idea, I will build review of some past uniforms and our reasoning for choosing what we did.
PARK & REC David Roehrig	No updates.
HIGH SCHOOL Jason Hill	Coaching staff pulled weeds at Klipstine, took three nets down at Ashwaubomay. Cleaned out clubhouse as much as they could. Cleaned out the storage garage, tossed a lot of unusable stuff. Found a dining room table, still in a box. Cages seemed to be in good shape at Klipstine. L-screens looked good. Would like to propose that the high school program take over the club house and storage garage moving forward. Potentially look at getting a keypad. If Legion wanted to continue using both spaces, they certainly could – just have to keep the spaces clean and organized. Water left on so they can pressure wash and deep clean in the coming weeks. Looking at doing this after fall ball, by end of October beginning of November. A motion was made for three keyless entry pads (first by Kyle Ehrfurth and second by Kyle Casper. All in favor, motion passed).
LEGION Ben Perry	Legion registration is ready. Question was asked if a change in fee was needed. Last year's fee was \$250 for 41 total players. A \$50 discount was granted to families with more than one child playing.
STRATEGIC COORDINATOR Ashley Owen-Hill	Ashely spoke with Mike about speakers being ordered. The parts were ordered, and installation should happen before spring. In communication with St. Norbert College (SNC) about assistance with concessions at Ashwaubomay. Working with sports management program. Also, met with Barry who runs the Ashwaubenon Boy Scout pack. They held an Eagle Scout meeting the previous week. They are all in and just need plans that are on file with the Village of Ashwaubenon. AYB would just pay for supplies. It was mentioned that extra bricks are set aside at Pioneer, but do not know who they belong to. It was asked if we ought to consider concessions at Klipstine. Not sure if we need to have concessions there but need more help at Ashwaubomay. A discussion about field maintenance was had – cleanliness of stands, bathrooms, etc. May need to reset expectations with the Village of Ashwaubenon.
MAINTENANCE COORDINATOR Kyle Nelson	No updates.

NEW BUSINESS

**Coaching intentions:**

Jon Wendricks 12U head coach. We want to play as many tournaments as we can.

Kyle Casper 13U head coach. Have 14 players in rotation. In Bay Area League.

Adam Lasee 10U head coach. 13 kids – same as last year.

Kyle Ehrfurth 11U head coach. 21 kids – not sure what we will do with total number of coaches. Will likely have a 'b' level team, too.

Paul 14U head coach. 11 kids. Tournaments every weekend except Fourth of July weekend.

Jarod Lemon 8U head coach. 19 kids. Coached 7U last year.

Chad Pfarr 9U head coach.

**Summer 2024 AYB Tournaments:**

10,11,12U b-level tournament in spring on Saturday & Sunday May 18<sup>th</sup> and 19<sup>th</sup>

7,8,9U June 21-23

10,11,12U July 12-14

**League Tournaments:**

Double elimination during weekday play. No separate weekend tournament. (Kyle Casper motion with second from Ashley Owen-Hill. All in favor – motion passed).

**Other New Business:** two of the batting cage mats in decent shape at Ashwaubomay. Will need to purchase one mat for the far back left - \$250/each with free shipping. Sand is probably not a great solution. Mats are fine at Klipstine. Carpet in front of the plate saves on scuff damage to baseballs. Will need to look at new solution for carpeting. No motion needed.

Motion to Adjourn by Ashley Owen-Hill 2<sup>nd</sup> by Kyle Ehrfurth  
Meeting Adjourned at 8:45pm: Recorded by Joe Richter