

DCEYB October Board Meeting Agenda

Roll Call

Executive (All Present)

- President
- Vice President
- Treasurer
- Secretary

Directors (All Present-minus Jamie Vacation)

- Babe Ruth Commissioner
- Majors Commissioner
- AAA Commissioner
- AA/A Commissioner
- T-Ball Commissioner
- Travel Commissioner

Appointees

- Marketing Director
- Concessions Manager
- Coaches Committee Director
- Fund Raising Director
- Equipment Manager
- Parent Committee Director
- Registration Director

Treasurers Report- Will go through a full report at the next board meeting. Down \$15k from previous year.

1. Positions That still need to be filled.

Photo Coordinator(non-voting)-Open

Filled: **League Advisor- Gregg Langbehm, Safety Director/Facility Manager- Simon Setzer, Website Director-Elmer Allen**

2. Parent Responsibility Papers

Presentation by Simon S.- **Parent commitment hours. Will discuss further at the next board meeting.**

3. By-Law Changes and Update to the actual document

A number of By-laws have changed and these need to be updated in the document. **Being updated**

4. Tournament Team Coach Selections

Discussion and Action- **Will come up with Head Coach's Bio ((Sam will send out Template)-Team Manager). Closed Meeting to Vote-Possible on Survey Monkey. Deadline for Bio November 9th, will be voted on next meeting in November.**

5. Addressment of Evaluation Results

Discussion- **Listened and will discuss further changes for next year.**

6. Home Tournament Date-

Discussion and action.- How many Age groups? How many Fields? Needs to set the date very soon.

2 Weekends/ possible spilt weekends with spilt age groups. Possible use the Junior High Fields & Kronenwetter Fields.

***Kronenwetter has 50x70 field we reserve with \$50 deposit (which is covers all year.)**

Dates: Last weekend of June & First weekend of August 2019

Spilt age groups Odds & Even

Further discussion during next weekend.

7. Offseason Development Program (Open Gym Time for Travel Ball)

Can we do every weekend? **Winter Practice will be set up when coaches are picked.**

8. Coaches Clinic During the Winter-Discussion

Luke, Jimmy and Gregg to potentially develop this program? It is a necessary part of our organizational development. What to coach, how to coach, the value of coaching is sometimes overlooked because of the need for bodies to show up is so high. So, lets equip the ones that show up to be competent. So that we have a uniform message being broadcast.

Coaches Clinic for baseline- help with some open gyms in the winter on Sundays.

9. Re organizing the rec ball program so that it is beneficial to all of the kids

Discussion- We currently play 16 games we only need 12 games for state tournament. So we will go from 16 games to 12 games –(motioned/seconded and passed).

We will also have a 1 day a week set aside for practice.

Discussed about moving T-ball fields to Kennedy- however will need to wait until the Village of Weston decides on the Sports Complex.

We will also work on developing pitchers over the winter open gyms.

10. A gift and Plaque for Dave L thanking him for his service to the organization.

Discussion and Action We will do a plaque for Dave Langbehm on years of service. Lorali Soppe will take care of getting this taken care of.

11. Assessing the needs and Addressing the solutions.

Discussion- Market feasibility study with Marathon County on October 29th, 2019 at the Village Weston Board meeting.

*Fencing needing to redone at Kennedy park fields Jones 1 & Jones 2. Netting over the top to prevent fly balls out.

*Moving the length of one of the Jones fields to make a 50x70 field to help players advance to the bigger fields. (Will also help be more competitive with 11-12 age group).

*Batting Cages need work

* Moving the T-ball fields to Kennedy park if the sports complex is turned down.

12. Formation of the Fund Raising Committee.

Discussion- Writing grants for lights. **Need –Fund Raising Committee** – Develop a strategic plan for the money with fund raising.

Announcements:

Fund Raising Opportunity for the open house at Premier On Nov 11th

We will be having a concession stand at Premier for Fund Raising.

Attendance for October Board Meeting: 26 People came out.

Meeting Minutes: 2Hrs. 30minutes

Those in attendance: Samantha Hanson, Shawn Osterbrink, Luke Stachivak, John Welsh, Dan VanSlyke, Tim May, Dennis Zoesch, Jackie Zoesch, Michael Wodalski, Matt Priebe, Chris Haase, Jon & Katie Felch, Jim Courtright, Mike Rhode, Lorali Soppe, Simon Stetzer, Emil & Lucas Chariton, Sara Bartlet, Keith & Heidi Latendress, Elmer & Amy Allen, Roman Macquire, John Bobinski

