

DCEYB November Board Meeting Agenda

Roll Call

Executive (All Present)

- President-Roman M
- Vice President-Keith L.
- Treasurer - Matt P
- Secretary –Samantha H

Directors (All Present)

- Babe Ruth Commissioner-John B
- Majors Commissioner-Mike R
- AAA Commissioner-Jaime R.
- AA/A Commissioner-Roman
- T-Ball Commissioner- Michael W.
- Travel Commissioner –Jim C/Chris H

Appointees

- Marketing Director-Loralie-Absent
- Concessions Manager-Lucas
- Coaches Committee Director- Luke S.Absent
- Fund Raising Director-Emily
- Equipment Manager-Cullen
- Parent Committee Director- Heidi
- Registration Director –Jaime
- Facility Director- Simon-Absent
- League Advisor-Gregg-

Treasurers Report- Discussed outstanding balances. Full Report emailed to board members.

1. Positions That still need to be filled/replaced Travel Commissioner due to promotion at work.

Photo Coordinator-Jen Higgins (possible voting position)

Chris Hasse was appointed to as the New Travel Commissioner.

2. Fundraising opportunity
\$353 was made at Premier Grand Reopening (all products were donated) Thank You- Baseball Families!! You are amazing.

3.) Parent Responsibility- Next Meeting

4. By-Law Changes and Update to the actual document
Added Website position, Security position was renamed Facility manager, Changing the number of kids on Travel Team 15 and at least 24 kids for 2 teams.
5. Tournament Team Coach Selections
Congratulations Coaches: 9u-Mike Rhode; 10u Jamie Reimer, 11u Daniel Van Slyke, 12u Samantha Hanson, 13U Justin Bangston, 14u John Bobinski
6. Home Tournament Date-

2 Weekends/possible spilt weekends with spilt age groups. Possible use Kennedy Park, Junior High Fields, Rothschild Fields.

Dates: Last Weekend of June (28-30) Odd ages (9-11-13) and First weekend August (2-4) Evens (10-12-14)

14u Has been invited to 14u Wood-bat Tournament in Green Bay 3rd weekend in June.

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

Jim C put together a great schedule for 2 Sundays a month to reserve gym time for the winter development program. It would be \$1.00 per kid per session to cover gym fees.

Coaches and Asst. Coaches there to set up program for throwing and hitting.

Divide of gym hours to get everyone in pilot program on Nov.25th at Greenheck from 5-7pm. 11 & 12u from 5-6 and the 13 & 14u follow 6-7pm.

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.

Gregg is going to start the ball rolling on this

Chris & Theresa Haase, Jim Courtright, Mike Rhode,
Emil & Lucas Chariton, Jaime Reimer, Keith & Heidi
Latendress, Elmer Allen, Roman Macquire, John
Bobinski, Chris Hopper, Cullen Sloan

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

Discussion- AAA/Majors will have Combine days on Mondays for players skill development. Will do a kick off season game opener with Round Robin tournament May 4th.

We moved from 16 games to 12 games. Playoffs will be 1 vs 1 and 2 vs 2 etc.

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

Tabled Next Meeting

11. Announcements-Questions

****Cap of Tournaments /Money limit Spent**

- ☐ Raise Registration Fees?
- ☐ Registration goes Live for Rec ball on January 1st.
- ☐ Yard Signs to promote the organizations
- ☐ Utilizing the Junior High Fields for Babe Ruth- with possible removal of Mosinee

12. Formation of the Fund Raising Committee.

Setting up another Fund Raising committee date. Emily had some great ideas and put together a very nice layout of cost/revenue with corporate sponsors.

Attendance for October Board Meeting: 20 People came out.

Meeting Minutes: 1hr 45min

Those in attendance: Samantha Hanson, Matt Priebe, Roman Macquire, Shawn Osterbrink, John Welsh, Dan VanSlyke, Tim May, Michael Wodalski,

