

DCEYB Board Meeting December 2018

Roll Call

Executive

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

Directors

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

Appointees

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

Treasurers Report-

1. Registration Opening January 1st, 2019

- Peachtree Flyers-Voted: No We decided to go with Facebook this year.
 - Yard Signs Promo
- Increased Registration fee for Travel ball to \$300 & Plus uniform (\$50. Fall Registration fee will apply to cost for a total of \$250)
- B Teams Registration fee will be \$250 (Along with \$50 Fall Showcase going to it for a total of \$200)
- Parent Responsibility with Volunteer hours. Voted and motion passed to have a Pilot program to get more people involved: Voted of 5 hour Parent Responsibility time for Majors

Team and 2 hrs for AAA & Babe Ruth. (These hours can be used by: Field Maintenance work, Concessions and working the Tournaments)

4. Fundraising Travel Ball: Emily update from fundraising committee meeting.
 - Community Cards (i.e ABC Funding)
 - Information was handed out. Please Review and there will be a Fund Raising committee meeting on January 6th.
5. Home Tournament Date: Post Travel dates on the Wisconsin Info website listing tournaments.
 - Travel Team Families are expected to help with the tournament weekend they are in. It will go towards their parent responsibility hours.
6. When do we commit to announcing Travel ball teams? End of February it should be announced. Travel Ball managers should however encourage the top 10 to sign up early. (Remember this covers our cost of tournaments to registration)
 - Max 7 Tournaments for each group
 - Max 4 Tournaments for B Teams

We are hosting the State Baseball tournament again for the following age groups: 9u, 10u, 11u and 12u. We will need to put together a Tournament Committee group. ** It would be nice if we could get a parent from each team to help on the committee.

WISCONSIN is hosting the **OHIO VALLEY REGIONALS** this year!!

Green Bay, Eau Claire and Janesville

7. Travel Coaches touch base with Chris Haase to determine tournaments or what tournaments signing up for.

Travel Managers get with Chris Haase and let him know tournaments you are planning on signing up. So he can compile a list and he stays informed.

8. Updating website: Update meeting minutes on website.

9. Announcements-Questions

Attendance for December Board Meeting: 16

Meeting Minutes: 73minutes

Those in attendance: Lorali Soppe, Samantha Hanson, John Bobinski, Heidi Latendresse, Matt Priebe, Roman Maguire, Mike Rhode, Jaime Reimer, Simon Stetzer, Jim Olafson, Chris Haase, Tim May, Elmer Allen, Emily & Lucas Chariton, Justin Bangston