

DCEYB Board Meeting Minutes: February 16, 2020

Roll Call Executive

- President-Roman Maguire
- Vice President-Tim May
- Treasurer - Matt Priebe
- Secretary –Michael Wodalski

Directors

- Babe Ruth Commissioner-Jaime Reimer
- Majors Commissioner-Mike Rohde (Absent)
- AAA Commissioner-Jim Olafson
- AA/A Commissioner-Simon Stetzer (Absent)
- T-Ball Commissioner- Jason Wressel
- Travel Commissioner –Chris Haase (Absent)

Appointees

- Marketing Director – Emily Chariton
- Concessions Manager/Volunteer Coordinator – Lucas Chariton (Absent)
- Equipment Manager – Justin Bangsten
- Registration Director – Jamie Reimer
- League Advisor – Unassigned
- Advertising Coordinator – Kevin Quevillion
- Website Coordinator – Elmer Allen

Treasurers Report

Year to date balance of ~\$16,700

Registrations are coming in right now which is why the number is higher than last month. Overall there is a little over \$43,500 in the bank. Financial health is good right now.

Previous Meeting Minutes: Motioned by Olafson, 2nd by Priebe to approve Minutes of 1/22/2020. Motion passed unanimously.

1. 13U and 12U Rosters

- There was a 13U player who elected to withdraw from the team due to wanting to play AAU basketball instead of baseball. This was a green team player. The team is now at 20 kids. There are 3 other kids that have conflicts as well. The coaches of the 13U team have discussed a few options. They can try to find some additional kids right now, but it's a little difficult as it isn't baseball season right now. With the way the tournaments are laid out right now, the Green and White team tournaments don't overlap except for the home tournament. Thus, an option is to have the White team play only 3 tournaments and reduce their registrations. Another option is to try and find several additional kids to make sure they could fill 2 full teams. The challenge with that is the Green coach may need to coach every week during the summer. Reimer will send an email to the 13U registrants to see if there is any interest to play a tournament or 2 to help fill out the teams.
- For 12U, Maguire spoke to a parent of a kid from Eagle River who will be moving this summer. They inquired about having their son play on the 12U team. Maguire made it known that there would be room on the White team, but there won't be a second tryout for the green team this

spring.

2. Advertising Coordinator

A list of potential businesses was handed out. There are currently 6 businesses signed up and paid for ~\$1,000. It was clarified that banners from last year are reused and this is why there is a reduction in price for a renewal year.

It was asked that all members look at the list and reach out to people you may know who would be interested in having a banner. TDS is interested in having a banner at every field. They are also interested in having an advertising table at a home tournament. It was discussed how TDS could be the waterpark pass sponsor for the tournament which the league has typically sponsored for teams (~\$1,000 for all 3 tournaments potentially).

Discussion ensued on having raffles at the tournaments and having Emily reach out to companies regarding raffle items.

3. Summer Tournaments

June 27 tournament has four 10U teams, four 12U and five 14U times registered so far. Discussion ensued on whether we want to cap the 14U tournament to 6 teams. There isn't commitment yet from the Varsity program whether we could use the Sr High field.

July 11 tournament has three 8U, three 12U, six 13U-B. It was discussed capping the 13U-B tournament at 6 teams.

Motion by E. Chariton and 2nd by Reimer to cap the 13U-B tournament to 6 teams. Motion passed unanimously.

August 1, there aren't many teams signed up yet, but last year the August tournament really didn't fill up until May/June as teams started looking for later tournaments.

4. Important dates for 2020 Season

Spring Clinic:

- March 7th from 8AM – 11AM at the high school. Coach Langbehn will be running this one with the High School team.
- March 14th from 9AM – 1PM at Greenheck.

Evaluations:

- April 4th from 9AM – 1PM at the Middle School

Draft:

- April 7th, location TBD.

5. 13U and 14U Rec League

A meeting was held with Wausau and Merrill for the joint Babe Ruth League. It was agreed that Babe Ruth rules would be used and the championship game will be held at Athletic Park in Wausau.

There looks to be eight 13U teams (3 from Everest, 3 from Wausau and 2 from Merrill).

For 14U, there are potentially 6 total teams, (2 teams from each league).

The home field team will be responsible for furnishing umpires.

6. Hat Order

There was discussion on how many hats to order so that there would be potential for parents to have the same type of hat as the players. 160 hats will be ordered so they're in before the first game.

7. Spring Clinic Revenue

There was discussion regarding what happens with the revenue generated from the Spring Clinic. Historically, all of the profits were donated to the High School program. This is a good way to have the High School and Youth programs interact with each other.

Motion by Wressel and 2nd by E Chariton to donate all profits from the Spring Clinic to the High School Program. Motion passed unanimously.

8. Concessions Stand

There was discussion on the potential of having a mobile sink purchased for use in the concession stand. There were three options listed and preliminary costs were: Option 1) \$779; Option 2) \$3,680; and Option 3) \$948. These would be smaller sinks. Lucas' preference is the third option (\$948) mainly due to the material type and the fact it has wheels. There will be more discussion on these at the April meeting.

9. Registration Updates

Currently there are 116 kids registered which is ahead of where we were at last year. There are 7 registered for 13U and 7 for 14U.

Reimer is working on having an advertisement run on the electronic billboard by the STH 29 and BUS 51 ramp. Cost is \$20/day and it will run for 1 week.

There was discussion on if it would be worthwhile to send out information via Peach Jar. The previous estimated cost to use Peach Jar was around \$450 for 10 schools for 2 months.

There is a UW Whitewater Camp on March 1st. There are 25 kids going on this day. There are also other kids that will be attending the camp on March 15th.

10. Removal of Commissioners

a. Majors Commissioner

Majors Commissioner Rohde has not been present for a meeting for several months and there is concern that we need to have someone in the position who will be present. Reimer offered to move from Babe Ruth to Majors, but then someone would have to take over Babe Ruth. Sam Hanson mentioned she would be willing to take on the Babe Ruth role. Reimer mentioned he could still help with Babe Ruth as needed.

Motion by Olafson and 2nd by E Chariton to remove Rohde as Majors Commissioner and appoint Sam Hanson as the Co-Babe Ruth Commissioner and have Jaime Reimer become the Majors Commissioner. Motion passed unanimously.

b. Travel Commissioner

Haase indicated to Maguire that he would like to resign as Travel Commissioner.

Motion by E Chariton and 2nd by Reimer to remove Haase as the Travel Commissioner.

Motion passed unanimously.

11. Batting Cage

If we want to get this installed this year, we need to get information to Jon Felch.

Meeting adjourned at 7:24pm

Attendance Board Meeting: 12

Minutes: 84

Those in attendance: Roman Maguire, Tim May, Matt Priebe, Michael Wodalski, Jamie Reimer, Jason Wressell, Jimmy Olafson, Emily Chariton, Justin Bangston, Elmer Allen, Sam Hanson, Kevin Quevillon