

## **DCEYB Board Meeting: March 15, 2020**

### Roll Call Executive

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

### Directors

- Babe Ruth Commissioner-Samantha Hanson (Absent)
- Majors Commissioner- Jamie Reimer
- AAA Commissioner-Jim Olafson
- AA/A Commissioner-Simon Stetzer (Absent)
- T-Ball Commissioner- Jason Wressel
- Travel Commissioner – Vacant

### Appointees

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

### Treasurers Report

See attached: \$71,989.92 in the bank account. There is a lot in the account due to not buying any jersey's yet for any age groups which is a \$20,000 - \$30,000 item.

### Registration Report

See attached:

### Advertising coordinator report.

\$5,695 in total revenue. Banner costs \$1,112 for a net of \$4,582.50. April 15 is the due date for getting graphics and payment in. This is an increase of nearly \$1,600 in revenue as compared to 2019.

There are 21 different sponsors currently. AutoSelect and Kiwanis are the only entities that have already purchased banners on all 3 fields. There was discussion on if there is anything given to the major sponsors. It was brought up that with the team photos we could have plaques made at no cost through the photography company.

Priebe mentioned he thought it might be better to try to get one big picture that just gets included for all sponsors instead of having random teams be on the plaques. It was mentioned the spring kickoff weekend could be a good opportunity to get a big group of players together.

### Meeting Minutes from February 16, 2020

- Motion by Priebe and second by Reimer to approve February 16 Board Minutes

## Discussion and Motion

### 1. 13U White Team Roster Concerns:

There appears to be a lack of B team tournaments available. Currently they have 3 tournaments, one is the first weekend in May, then the Optomist tournament in early June and then the home tournament. This is only 3 whereas the other white team has 5. Maguire talked to the other 13U coaches and unless they want to drive to Milwaukee for another B Team tournament, there aren't any other ones being offered right now. One option is for them to participate in the regular Antigo tournament.

There are 22 kids total for the 13U group. The question is what do we do about refunding if the kids only are able to attend 3 tournaments. Some kids might get 4 tournaments as they fill in on the green team for certain tournaments, but it isn't guranteed that all will get 4. Another option would be to look at having some 14U players play down for a weekend to make sure the 13U white team has 4 tournaments to attend.

The message is the league will make it possible for players to attend 4 tournaments. It is then up to the players and their families to decide if they still want to play if they know they're going to miss several tournaments.

### 2. Start thinking about Covid-19 Impact:

We need to think of what happens if we need to push the season back. Evaluations will have to be pushed back. The best hope is to do them on April 18 or just not have evaluations this year and do our best to balance teams based on previous evaluations and coaches knowledge.

Depending on how things pan out these next few weeks, we may be able to do the second part of the spring clinic on the 18<sup>th</sup> and possibly lump that in with evaluations.

It was discussed that we have to follow what the guidelines are and follow the lead of the school district as well.

It may not be possible to have jersey's by the beginning of the season based on how long it takes to get orders made. We'd want to at least have 8 sets of jersey's even though we may only have seven teams this year, but it'd be better to have an extra team this year that could be used next year instead of ending up with not enough. The main concern is for major's as they have actual jersey's. As a fallback plan, we could go with just a t-shirt for this year ininstead of having jersey's.

**Motion by Priebe and second by Reimer** to authorize Equipment Manager Bangston to order jersey's as needed for the rec league based on what is in inventory.

### Discussion on helmets:

With the coronavirus it was talked about how we should look at including helmet purchases in registration, but we should stop the practice of sharing helmets. We currently don't disinfect them and as a league we shouldn't provide helmets. We'll need to send this information out to parents so they can be prepared to pay for their own helmet.

A new helmet costs between \$20 and \$30 depending on brand and if there are sales or team discounts. It was discussed how during T-ball 6 helmets are shared between the team. Discussion ensued on how to create the registration format to include this.

There was concern about raising the cost on the younger grades and seeing if the League can provide the helmet or pay for about half the cost to keep it affordable for all players (~\$10/helmet). It was mentioed how this is a good thing to talk to advertisers about too. They

could know their contributions are being used to provide helmets for kids.

If we were to provide ~150 helmets for the younger ages we could share the cost and it'd end up costing the league about \$1,500. If we do this league wide we're talking about ~500 helmets for a league cost of roughly \$5,000 at a 50/50 cost share assuming \$20/helmet.

It was discussed the League probably has about 75-80 helmets in stock already.

It was mentioned how Wausau does not supply helmets for Little League.

Discussion was tabled to a future meeting.

3. Important dates for 2020 Season:

4. Further Discussion Items:

Travel Team Roster's and Uniform Discussion: There was further discussion regarding all of the kids registered for Travel Ball and making sure that all of them have uniforms ordered for them as there were some late registrations.

Reimbursement of coaches for indoor gym time: Should be a **future agenda item** to discuss if we'd like to give travel coaches a budget for gym reservations. Possibly look at changing fees for next year to cover those costs in registration. There was discussion on whether we just leave it up to the coach or have a team parent coordinate payment versus having the coach pay for it and get reimbursed. It is encouraged that travel teams have a team parent to help coordinate these types of items along with hotel reservations and other things as the summer goes on so coaches can just focus on the coaching process and not worry about other logistics.

Concession Stand Discussion:

It was discussed how we need to get items moved out of the storage portion of the concession stand before we can realistically look at installing a sink and redoing the concessions area. It was determined the League would request the shed that was initially slated to be used at Machmueller Park could be moved instead to Kennedy and use that as a storage unit to create more room in the concession stand.

5. Announcements: Next meeting tentatively April 5.

Meeting adjourned at 7:30pm

**Minutes: 90 Minutes**

**Attendance Board Meeting: 9**

**Those in attendance: Roman Maguire, Tim May, Matt Priebe, Michael Wodalski, Jamie Reimer, Jim Olafson, Jason Wressel, Justin Bangston, Elmer Allen**