



American Youth **BASEBALL**

Meeting Minutes

March 3, 2022

Attendance: Erik Anderson , Greg Lacquement , Logan Peters , Joe Horn , Stephanie Doherty , Tim Doherty , Andy Wade , George Rapp , Eric Harrison , Alex Nelson , Dan Anderson , Jolene Carlson , Bryan Long , Lindsay Herling, Glenn Stewart, Melissa Lewis

Call Meeting to Order: 7:35 pm

Secretary Report (Stephanie)

- Discount Card Status - Waiting to hear back from the Printers
- Action Review Item List:

Reviewed the action item list and added new actions see document: [Action Items Document](#)

Treasure Report (Joe)

- Budget Review - Looking into an accountant to take over the finances, Joe is working on it
- Fundraiser is needed this year and need to raise \$20,000

President Report (Joe)

- Updates
- Minors Coaches: Alex Nelson, George Rapp, Evan Herling, Pete Taggeres were all voted as Managers for the Minors Division 2022 season

Vice President Report (Bryan)

- Updates - Nothing to report

UIC Report (Glen)

- One more clinic before the season starts
- Have about 10-12 umpires total, a lot of new and younger kids
- Equipment has been ordered and everything is looking good
- It was asked if Glen Stewart could get some of the umpires down here to help out with tryouts

Uniform Report (Lindsay)

- Uniform Checkout needs to go with team mom packets
- Helping with KA day
- Uniforms final cost total: est. \$20,000
- Lindsey is working on getting a car for KA Day



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Player Agent Report (Greg)

Tryouts:

Steph - Registration - will train Jewel

Alex Nelson - 9:00- 1:00 pm and Monday @5:00pm

Logan Peters 10:00 - 3:00pm

Major 60's division: 8-12 year old, 13 - 11's 1- 9 year old

*at this point no 12 year olds from major 70's will be able to move down

Need Volunteers for Minors Tryouts Next week

League Rep Report (Dan)

- Need to start contacting rookie and T-ball coaches ASAP

Sponsorship Report (Erik)

- Progress on Sponsorships - lost 1 banner sponsor and 1 team registration
- Zips - \$5,000 will be the foul pole sponsors for each field and 3 teams
- Full Circle Concrete - needs to be recognized for all of the concrete work done - Talk about making a plaque for the new batting cage
- Will be looking into parent list for sponsorship

Maintenance Report (Tim)

- Chalk issue - There is an issue with transport and it will be about 3 weeks out.
- Cage should be finished on field 2, Need to get nets up on field 1
- Backstop on field 2 was repaired for this season, but needs to be addressed before next season
- Tim found someone to buy all old piping and metal, it will be taken care of by next week
- Dirty - Needed for all fields - We need to roll the edges to get through the season, but need to wait until fundraiser is completed to see about purchasing more dirt
- Logan Peters replaced all lights in the shed with LED lights and Full Circle completed the concrete work as well
- Filed 2 mound is waiting on parts for repair, once things get in they will fix it and replace it
- Bases need some TLC - Talk to coaches about properly installing bases for safety

Fundraising Report (Kasey)

- KA Day- Saturday, May 7th
- Need to form a committee for fundraising



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Team Parent Report (Jolene)

- Major 70's/60's 6:00pm
- Minors March 22 6:00pm
- Rookie March 29th 5:30pm, T-Ball 7:00pm
- Picture Day - Saturday, April 23rd Realife Photography

Communications (Melissa)

- Melissa will send updates on Facebook and the Website of dates and time for meetings, tryouts etc.

Meeting Adjourned: George motioned to adjourn meeting, Erik seconded, all in favor, meeting Adjourned 8:46pm

March 6, 2022 Co-Fundraiser Board Position via Chat

Joe Horn: Jewell Young has offered to fill the Co-fundraising board position. Per the bylaws governing digital votes I motion to approve. Bryan will need to second this motion and then we can proceed to a vote. We will need 9 yes votes to approve.

Bryan Long, Mar 6, 10:02 AM

Second

Stephanie Doherty, Mar 6, 10:06 AM Yes

Alex Nelson, Mar 6, 10:06 AM Yes

Tim Doherty, Mar 6, 10:07 AM Yes

Erik Anderson, Mar 6, 10:08 AM Yes

Melissa Lewis, Mar 6, 10:09 AM Yes

Jolene Carlson, Mar 6, 10:12 AM Yes

Andy Wade, Mar 6, 10:13 AM Yes

Lindsay Herling, Mar 6, 10:30 AM Yes

Chris Denison, Mar 6, 10:47 AM Yes

Logan Peters, Mar 6, 11:05 AM Yes

Joe Horn, Mar 6, 12:39 PM

Motion passes, Stephanie please add to March Minute



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Joe Horn, Mar 17, 2:29 PM

Per section C6.6 of the KAYB constitution our Treasurer position is vacant. We have a new volunteer for the position. Her name is Britnie Clark, she has a son in our Rookie division and has a degree in accounting. I motion to elect Britnie to the Treasurer position. Bryan will need to second this motion before voting electronically. After that we need 10 votes to pass the motion.

George Rapp, Mar 17, 2:30 PM

I'll second the motion

Chris Denison, Mar 17, 2:33 PM Yay

Logan Peters, Mar 17, 2:51 PM Yes

Bryan Long, Mar 17, 4:17 PM yes

Stephanie Doherty, Mar 17, 4:17 PM Yes

George Rapp, Mar 17, 4:18 PM Yes

Tim Doherty, Mar 17, 4:18 PM Yes

Greg Lacquement, Mar 17, 4:18 PM Yes

Jolene Carlson, Mar 17, 4:18 PM Yes

Melissa Lewis, Mar 17, 4:19 PM Yes

Andy Wade, Mar 17, 4:19 PM Yes

Joe Horn, Mar 17, 4:29 PM

Motion passes, thanks

Joe Horn, Mar 19, 1:11 PM

Assistant Teeball / Rookie Rep (non-voting) Jamye Finch has offered to help George manage the 22 teams at Tball and Rookie. I motion to approve the nomination. Bryan should second the motion - need 11 votes to approve.

Bryan Long, Mar 19, 1:23 PM Second

George Rapp, Mar 19, 1:24 PM Yay

Logan Peters, Mar 19, 1:24 PM Yay!

Tim Doherty, Mar 19, 1:35 PM Yay!

Bryan Long, Mar 19, 1:36 PM Yay!

Lindsay Herling, Mar 19, 1:38 PM Yay!

Stephanie Doherty, Mar 19, 1:38 PM Yay

George Rapp, Mar 19, 1:51 PM Yay!

Chris Denison, Mar 19, 1:51 PM Yay

Jolene Carlson, Mar 19, 1:58 PM Yes!

Jewell Young, Mar 20, 8:22 PM Yes

Joe Horn, Mar 20, 8:30 PM

Motion Passes, thanks