



# American Youth **BASEBALL**

## Meeting Minutes

February 3, 2022

**Attendance:** Stephanie Doherty, Andy Wade, Tim Doherty, Logan Peters, Bryan Long, George Rapp, Joe Horn, Jolene Carlson, Kasey Meagan, Greg Lacquement, Daniel Anderson, Lindsey Herling

Call Meeting to Order: 7:32 pm

Call to order / Quorum 13 out of 19 in attendance

Approve January Minutes: **Greg Lacquement** motioned to approve the minutes, **Jolene Carlson** seconded, all in favor, minutes approved

Secretary Report (Stephanie)

- Discount Card Status - Greg got Dirt Kart to confirm to the discount card, Bryan is talking with Zips and Hubby's and waiting to hear back, Steph will confirm with Erik Anderson and Bryan by the end of next week to get a complete list. Goal is to send a print Mid-February and have cards back by March 1st.
- Flyer Status - Kennebec fliers have been sent via Peach Tree, Pasco has signed off on flier and fliers are being printed
- Regionals - Opening Ceremonies at Devil Stadium - Meeting with Riley Friday, Feb 4 @1:45pm
- Action Review Item List: Reviewed and closed out items taken care of.

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

Treasure Report (Joe)

- Budget Review - **Andy Wade** motioned to approve budget, **Tim Doherty** seconded, all approved
- Outstanding Payments

UIC Report (Glen)

- Umpire Clinics and participation numbers - 2 new recruits last night, 7 total in attendance last night
- Umpire Equipment needs - Glen will be adding some more equipment and will be ordering that soon
- Rule Changes - **Greg Lacquement** motioned, as per Cal Ripken rules: **no drop 3rd strike Major 60's division**, **Jolene Carlson** seconded, all in favor, motion carried

Uniform Report (Lindsay)

- Status on uniform order - All hats for each division are in, t-shirts are in and now working on replacing damaged/missing uniforms now.
- Needs / Sponsorship coordination - Will get with Erik and determine sponsors soon



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- Present Postseason Ideas - All-Stars Jerseys are Blue and White and Tournaments Team Jerseys are Red and White - Tradition we change the uniform style each year

### Player Agent Report (Greg)

- Current numbers - 161 players, 12 coaches registered
- Info / FB messages - Boosted Advertisements are currently running through Facebook, KNDU made a commercial for KAYB, 40 spots to run the commercial, post on their Facebook page
- Major 70's - should we play KN during league? Should we not schedule games for the Major 70's division on the weekends? We will have to look at our numbers and table until the next meeting, Mar 3, 2022
- League Change Requests

### League Rep Report (Dan)

- Coach list progress - Coaches need to go to kayb.org and register just like a player does. It was recommended that Dan Anderson reaches out to the Division Reps and ask them to reach out to their age level parents for coaches
- Dust the Rust- February 27, 2022 @ 2:00 pm - Have a Division Reps meeting to organize the event

### Maintenance Report (Tim)

- Field Day needs - Joe will be in charge of February 19th, Tim will be in charge of February 26th. Tim will have checklists for each field and get with the Division Reps to help guide the process ahead of time.
- Pest Control will need to be contacted by Tim and Andy
- Capital Projects progress - Bryan Long moves to approve Full Circle concrete quote, move forward with the batting cages, and the flag poles, Logan Peters seconded, all in favor, motion carried
- Field 3 backstop fences will be taken care of and completed by February 14, 2022.

### Sponsorship Report (Erik)

- Progress on Sponsorships - Sponsorship checks are coming in and things are looking good. Erik will report at our next meeting, Mar 3, 2022
- Information from Registration (Is it helping)



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Fundraising Report (Kasey)

- KA Day Prep - Dunk Tank, Car Smash, Silent Action, Carnival games, sell old gear/hats, Kasey motions to move KA Day to **May 16, 2022** , Logan seconded, all in favor, motion carries
- Fundraiser method (HHFTH, hit -a-thon)

Tim Doherty motions to adjourn meeting @9:20pm , Andy Wade seconded, all in favor, meeting adjourned