

Kaukauna Youth Baseball



Board Meeting Minutes September 13, 2017 7:30-9:00PM

1. Meeting Called to order – 7:30 pm
2. 13 members present, 4 new members present
3. Minutes from April 2017 – Approved
4. Financial Report – Update by Cory Swedberg
 - a. No Capital purchases this year – Savings and checking both have large balance
5. \$100 Raffle
 - a. Raffle will be held at Tommy G's on November 4th 2017
 - b. Tickets were handed out
 - c. Return all tickets with money to Kim Schimke
 - d. Unsold tickets to be turned in at the next meeting to be given to someone else to sell.
6. Retiring Members
 - a. Jamie Thern, Kirk Rademaker, Jim Tilkens and Casey Thern
7. New Members
 - a. Jason Fox, Brian Swalbach, Andy Eiting, Chris Clark and Andy Hildebrand
8. KYB Sports Complex – Jay Bowers gave update
 - a. Details are being finalized – layout, approvals, DOT
 - b. Estimated cost – \$3.75 million
 - c. \$1.7 million committed
 - d. Working on a number of grants to be submitted in the near future
 - e. Would like to break ground late this fall on some excavation and concession stand.
9. Important Dates – See List handed out at meeting
10. Travel Tryouts – October 21st, make up Oct 22nd start time 9:00 am
 - a. 13U – 14U – Bayorgeon 1 and Hardball Diamond
 - b. 7U – 12U – Riverside
11. Travel Fees –
 - a. 7U – 10U – Increase \$10.00 from 2017 fees

- b. 11U – 12U – Increase \$25.00 from 2017 fees
 - c. 13U – 14U – Same fee as 2017
- 12. 11/12 Age Decision – Will go with the new Little League dead line of Aug 31st.
 - a. Will grant exceptions based on team sizes and available kids
- 13. Bat Restrictions – Jay Bowers to put together information sheet to hand out explaining approved bats.
- 14. Future S2 – Discussion, but no decision made, will table and revisit.
- 15. Officer Election –
 - a. President – Mark Bartels
 - b. Vice President – Bill Gaber
 - c. Treasurer – Cory Swedberg
 - d. Secretary – Mark Vande Hey
 - e. Register and Records – Kim Schimke
- 16. Member Roles – See attached list of opportunities, if interested in any contact Mark Bartels for further details and to sign up.
- 17. Fall Field Clean up – Will set date for clean up and send out email.
 - a. Add additional field mix at Tanner, Hollandtown and VandenBroek Fields
 - b. Jay Bowers to contact Fredrickson about mix and delivery
- 18. Umpire Coordinator – Mark Bartels to work with Mike Jennings for an agreed cost for next year. Jennings charged \$500 in 2017, will take on all of the scheduling, so 2018 will be higher fee.
- 19. New Business –
 - a. Discussion on whether to redo the mound at Bayorgeon in turf, Kevin Meyer didn't think it was a good idea. Vande Hey will look into cost to have it done and provide info for questions.
- 20. Next Meeting – October 11, 2017 at Verbetens's Bar
- 21. Meeting Adjourned – 9:00 pm
- 22. Minutes submitted by: Secretary Mark Vande Hey