



## Kaukauna Youth Baseball

Board Meeting Agenda | 9/11/2024, 7:30 PM | Verbetens Bar and Grill

**Attendance:** Dan Liebergen, Kim Schimke, Aaron Johnson, Tom Mayo, Nate Lahm, Corey Schuh, Ryan Romenesko, Matt Reikman, Ryan Weyers, Mike Statezny, Tom Gosz, James Kraft, Nate Owen, Tyler VandenWyngard, Chris Friedrich, Kent VandeVoort, Nicole VandeVoort, Holly Doughty, Tom Dazey, Josh Dalke

#	Topic	Owner	Discussion/Follow-Up
1	Call to order	Hartwig	<ul style="list-style-type: none"><li>7:30</li></ul>
2	Financial update	Johnson	<ul style="list-style-type: none"><li>There hasn't been many changes. Once tournament registrations start, there will be money coming in and going out.</li></ul>
3	\$100 Raffle	Hartwig/All	<ul style="list-style-type: none"><li>Event will be held 11/2.</li><li>Last years funds were spent on catchers gear and portable mounds</li></ul>
4	Registration update	Owen	<ul style="list-style-type: none"><li>Coaching application</li><li>13/14 acceptance</li><li>7u/8u is still open 18-7u, 30-8u</li></ul>
5	Travel team numbers-White teams	Weyers	<ul style="list-style-type: none"><li>11/12 White had 2 kids drop out and the numbers are down to 8 kids.</li><li>Would like 2 more kids</li></ul>
6	7U/8U travel tryouts	Weyers	<ul style="list-style-type: none"><li>9/30, 5:00 @ Horseshoe</li><li>Looking for help run tryouts and evaluate</li><li>Let Jason know if you are available</li></ul>
7	Indoor offseason space	Hartwig	<ul style="list-style-type: none"><li>Iron Forge is still interested in having us</li><li>Usually is from</li></ul>



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			<ul style="list-style-type: none"> <li>November to March</li> <li>We are looking at other indoor space as well</li> </ul>
8	Fall cleanup/inventory	Hartwig	<ul style="list-style-type: none"> <li>Sunday, 10/13, 8AM</li> </ul>
9	\$100 raffle event, ticket handout	Hartwig	<ul style="list-style-type: none"> <li></li> </ul>
10	Winter field maintenance committee	Hartwig	<ul style="list-style-type: none"> <li>Will start meetings in early October.</li> <li>Reach out if you want to get involved</li> </ul>
11	Winter travel framework team/committee	Hartwig	<ul style="list-style-type: none"> <li>Reach out if you would like to be involved</li> </ul>
12	Other Business	All	<ul style="list-style-type: none"> <li>Aparrel sales were better this year than years past. 250+ more items were ordered</li> <li>The pop up shops at the tournament didnt go as well as we thought. It would be better if the fields were all in one location.</li> <li>Travel Jersey design is in the works. Will have samples at the next board meeting.</li> </ul>
13	New member elections	Hartwig	<ul style="list-style-type: none"> <li><a href="#">Link</a> for all Positions</li> <li><b>Next Years Voting Members</b></li> <li>President - Jason Hartwig</li> <li>Vice President - Tom Gosz</li> <li>Treasurer - Matt Rieckmann</li> <li>Secretary - Dan Liebergen</li> <li>Registar/Records- Nate Owen</li> </ul>
14	Meeting adjourned	Liebergen	<ul style="list-style-type: none"> <li>8:10</li> </ul>

**The next board meeting will be held 10/9/24, 7:30 PM at Verbetens Bar and Grill**

