



## Kaukauna Youth Baseball

Board Meeting Agenda | 8/14/2024, 7:30 PM | Verbetens Bar and Grill

**Attendance:** Dan Liebergen, Jason Hartwig, Mike Jenkins, Samantha Graper, Mike Statezny, Chris Friedrich, Travis Willing, Holly Doughty, James Kraft, Tom Gosz, Ryan Weyers, Aaron Johnson, Corey Schuh, Ryan Romonesko, Tom Mayo, Matt Riekmann, Nate Lahm, Mark Bartels, Kim Schimke, Tom Daley, Laura Propson

#	Topic	Owner	Discussion/Follow-Up#
1	Call to order	Hartwig	<ul style="list-style-type: none"><li>Meeting started at 7:30</li></ul>
2	Financial update	Johnson	<ul style="list-style-type: none"><li>Not much has changed. Funds are looking good.</li><li>Travel ball Fees and fall ball concessions are the big amounts still coming in.</li></ul>
3	7-12 league season recap	Hartwig/All	<ul style="list-style-type: none"><li>9-12 - There were a lot of weather issues early in the season. Also, we had talks about redoing the schedule to shorten the season or start it later. Possibly losing some games.</li><li>7/8: Machine pitch went well. We need to have training on exactly how to set the machine up and use it. We went away from USSSA bats for player safety.</li><li>5/6 (in progress) - We will encourage USA bats here as well.</li></ul>
4	End of season survey committee	Hartwig	<ul style="list-style-type: none"><li>Would like to send a survey out. Looking for Volunteers to put a survey together.</li></ul>
5	Upper program season recap	Schuh	<ul style="list-style-type: none"><li>13-16 - Tournaments were a success.</li></ul>



#	Topic	Owner	Discussion/Follow-Up#
			League play went well as well.
6	Travel season recap	Weyers	<ul style="list-style-type: none"><li>Hosted tournaments - We were light on 10u teams, but the rest of the tournaments were full. We will post the 10u tournaments as A/B/C tournaments instead of A/A/C. Lookahead tournament at 8u was good. Might try to get the older age Lookahead tournaments in late July to try to get more teams before football season.</li></ul>
7	2025 Tryout/team selection recap	Weyers/Schuh	<ul style="list-style-type: none"><li>Upper program -</li><li>9-12 - The skill shark app works well to get the numbers to the coaches as quickly as possible. There is always a little drama with team selections, but everything is settled now</li></ul>
8	Fall ball	Lahm	<ul style="list-style-type: none"><li>Very Strong registration this year. There are a few things to iron out, but Nate will have it figured out next year. If someone wants to put the machine out for 7-8 it can be done.</li></ul>
9	High school updates/offseason involvement/spring trip?	Jenkins	<ul style="list-style-type: none"><li>Working through the indoor facility schedule right now. We will run coaches clinics and skills camps again this year. The spring trip</li></ul>



#	Topic	Owner	Discussion/Follow-Up#
			will possibly be in the Indianapolis area.
10	7/8 Travel Tryouts	Weyers	<ul style="list-style-type: none"> <li>No date set yet. Looking like Mid-September.</li> <li>7u registration is light</li> </ul>
11	Coach behavior, model to follow regarding leadership at fields	Hartwig	<ul style="list-style-type: none"> <li>There have been a lot of complaints from the 7-8 league tournament this year. We need to have more people that are willing to stand up to complaints and advocate for the program. More conversations will be had on this.</li> </ul>
12	Finance procedures @ fields-recap/discussion	Hartwig	<ul style="list-style-type: none"> <li>Need better communication from the coordinators to the coaches, but things have been working ok.</li> </ul>
13	Umpire payment discussion	Hartwig	<ul style="list-style-type: none"> <li>Will talk more, but most guys like cash. We might lose umpires if we go to electronic payments.</li> </ul>
14	\$100 raffle event, ticket handout	Hartwig	<ul style="list-style-type: none"> <li>Saturday, 11/2 @ Verb.</li> </ul>
15	Timber rattler night recap	Hartwig	<ul style="list-style-type: none"> <li>We received a check for \$530. Around 180 tickets were sold.</li> </ul>
16	Roles/Positions (September Elections), State of the Program, Volunteership	Hartwig	<p><a href="#">KYB Board Roles</a></p> <ul style="list-style-type: none"> <li>Process reminder for September</li> <li>Over 500 kids play in Kaukauna. We are always looking for board members.</li> </ul>
17	Other business	Hartwig	<ul style="list-style-type: none"> <li>8u Families Please help at Fall ball this</li> </ul>



#	Topic	Owner	Discussion/Follow-Up#
			weekend.
18	Meeting adjourned	Liebergen	<ul style="list-style-type: none"><li>• Meeting Finished at 9:29.</li></ul>