

Board Meeting

December 7, 2011

Present: Lisa Peters, Steve Ferkel, Dan Carew, Mike Winius, Patrick Caracci, Craig Kandler, June Mogensen, Jon Wells, Karl Argall, Ryan McGinnis, Tom Holland and Mike Diedrick.

Meeting called to order:

6:30 PM

Review of minutes:

Motion to accept November 2011 minutes made by Craig, Jon seconds that motion and all approved.

Treasurer's Report:

- Close out AED Account
- 2 Thrivent checks came in for \$17.50 each
- Make treasure's report available on the website
- Nothing much going on through the end of the year.
- Motion to accept Treasurer's Report made by Steve, Mike W. seconds that motion and all approved

Budget 2012:

- Put KBO wish list on website
- Motion to accept budget made by Mike W., Ryan seconds that motion and all approved

Legion Report:

- No Report

Concessions/Equipment/License:

- Keep Coke contract for the 2012-2013 season.

Youth Travel Teams 9U-12U:

- By a vote of 9-0 KBO will support 2 travel team for age level 9U-12U
- By a vote of 9-0 KBO will support these 2 teams by dividing them equally as possible at each age level.

Board Members & By-Laws:

- Perpetual voting members are board members
- Ex. Committee & 9 board members
- 2 year term for board members w/3 cons. terms
- Close to getting by-laws ready for approval

Fundraiser's & First Pitch Night:

- ½ of fundraisers go towards wish list
- Kwik Trips card sales the following year will go towards reduction in player fees
- Talk about Kwik Trip cards the night of registration (have them available) and also First Pitch Night
- Steve to put an initial plan together

High School:

- No Report

Fox Valley Youth Baseball 13U-15U & Travel Teams:

- A motion was made by Ryan, Craig seconds that motion, all approved: to have KBO support 1-13U travel team & a second team if the talent and depth of players is present.
- A motion was made by Mike D, Steve seconds that motion, all approved to have KBO support 1-14U travel team & a second team if the talent and depth of players is present.

Recreation Baseball:

* Chad Spaulding is looking at having a rec. league with other cities only for 13U & 14U, are we interested in this.

* Ryan will talk to Jeff Lauson about this.

New Business:

- No Report

The next KBO Board Meeting is scheduled for Wednesday, January 4, at 6:30 p.m. at the Kimberly Municipal Center