

# Board Meeting

## January 4, 2012

Present: Lisa Peters, Steve Ferkel, Dan Carew, Mike Winus, Patrick Caracci, Craig Kandler, June Mogensen, Jon Wells, Karl Argall, Mike Diedrick, Tom Carney, and Matt Wyngaard

### Meeting called to order:

6:30 PM

### Review of minutes:

Motion to accept December 2011 minutes made by Steve, Mike W. seconds that motion and all approved.

### Treasurer's Report:

- Quiet Month - Report on KBO Website
- AED account name changed to Kwik Trip Script
- Motion to accept Treasurer's Report made by Craig, Lisa P. seconds that motion and all approved

### Legion Report:

- Schedules to be finalized on January 28th

### Concessions/Equipment/License:

- Need Lead
- Mr. Liotta to donate deep fry items for 1 year, need freezer space, 1 time delivery

### Youth Travel Teams 9U-12U:

- April 28<sup>th</sup> is the date set for travel team try-outs
- Youth tournament fees already sent in.

### Board Members & By-Laws:

- Most of the board members will be at registration both night
- Went through presentation, and added & changed a few items for registration night.

### Fundraiser's & First Pitch Night:

- Kwik Trip Script - \$20 cards, start off with \$5000
- Motion to order KTS by June, Matt seconds the motion , all approved
- KTC to be sold at Parent registration, and also First Pitch Night
- Also have some available before board meeting

### High School:

- Open gym schedule posted on website.

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

- April 22<sup>nd</sup> is the date set for 13U & 14U league & travel team try-outs

**Recreation Baseball:**

- \* No Report

**New Business:**

- No Report

The next KBO Board Meeting is scheduled for Wednesday, February 1, at 6:30 p.m. at the Kimberly Municipal Center