

Board Meeting
November 2, 2011

Present: Matt Wyngaard, Lisa Peters, Steve Ferkel, Dan Carew, Mike Winius, Tom Carney, Craig Kandler, June Mogensen, Jon Wells, Karl Argall, Bob Carney, Boyd Randerson, Ryan McGinnis, and Mike Diedrick.

Meeting called to order:

6:30 PM

Review of minutes:

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

Treasurer's Report:

- Little activity – Quiet month
- Motion to accept Treasurer's Report made by Lisa, Steve seconds that motion and all approved

Fall Baseball:

- No Report

Legion Report:

- No Report

Concessions/Equipment/License:

- Need lead for concessions
- Look into pricing for slushy machine

Youth Travel Teams 9U-12U:

- Guidelines submitted to KBO for overview
- Look into getting into Little League or Cal Ripken/bigger things so we could go to state tournament.
- Fee increased to \$50 & sell 5 calendars
- 2 equal teams this year – need to vote on at next meeting

Board Members & By-Laws:

- Karl is the new president – Ryan made the motion, Mike D seconds, all approved
- Should have annual audit every 1-2 years
- Have policy's instead of some By-Laws
- Hopefully have something done for December meeting.

Fundraiser's & First Pitch Night:

- Kwik Trip Cards – Order cards for 10% discount – get full face value
- Have old baseball items (pants, shoes, bats) at 1st pitch night and ask for donation

High School:

- Winter Baseball Camp is set for December 26 & 27

Fox Valley Youth Baseball 13U-15U:

- Vote on how many travel teams in December

Recreation Baseball:

* No Report

New Business:

- No Report

The next KBO Board Meeting is scheduled for Wednesday, December 7, at 6:30 p.m. at the Kimberly Municipal Center