



Board Meeting
October 5, 2010

Present: Matt Wyngaard, Lisa Peters, Steve Ferkel, Dan Carew, Mike Winius, Tom Carney, Craig Kandler, June Mogensen, Jon Wells, Karl Argall, Bob Carney, Scott Kirsch, Eric Destiche, Jennifer Thyges, Ryan McGinnis, and Mike Diedrick.

Meeting called to order:

6:30 PM

Review of minutes:

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

Treasurer's Report:

- Little activity - Few deposits
- Mike to call Barb W. about the 14U Travel Team Fees
- Lee Stumpf is still going to apply for tax exempt & sales tax forms
- Plan Budget for 2012
- Motion to accept Treasurer's Report made by Matt, June seconds that motion and all approved

Fall Baseball:

- Going Well

Legion Report:

- June 28th Summer Legion Tournament
- July 17th Appleton Legion Tournament

Concessions/Equipment/License:

- Fall Clean up on October 15th

Youth Travel Teams:

- Ryan to e-mail Lisa with date of Travel Team Committee meeting
- Add meeting date on website

Board Members:

- November meeting vote on President
- Karl is interested in President position
- Mike W. proposed structure of responsibilities
- Revisit managers handbook

Fundraiser's & First Pitch Night:

- Voted on having 1st pitch night on March 25th, all approved

High School:

- Fall Clean-up Saturday, October 15th
- Tim Mulry helping with clean-up, Pizza's for workers
- Open gyms are scheduled

Fox Valley Youth Baseball 13U-15U:

- In person sign-up & parent meeting scheduled for January 23 & 24 6:30p (should have 9U-12U parents listen to meeting also?)
- Fees need to be raised & determined after budget set.
- Pre-registration available online - get forms to Ryan after fees are set

Recreation Baseball:

- * Need someone on the board to be involved with rec. league
- * Matt Boots umpires
- * Jeff Lauson might continue as coach
- * Need at least 2 teams to run program

New Business:

- Update By-Laws
- Get ahold of Mike Rill about uniforms

The next KBO Board Meeting is scheduled for Wednesday, November 2, at 6:30 p.m. at the Kimberly Municipal Center