

Board Meeting Minutes

September 7, 2011

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

Meeting called to order:

6:30 PM

Review of minutes:

Motion to accept May 2011 minutes made by Steve, Ryan seconds that motion and all approved. Introduction of 2 new board members Jon Wells, and Treasurer Mike Diedrick.

Treasurer's Report:

- Spent more than we took in
- June has calendar statement
- No 14U travel team player did not pay the \$25 fee, still needs to be collected.
- Next year, check off sheet of all travel team players so we know that fees, hat and calendar fees are all collected & given to Mike. Lisa can make the excel sheets for travel team lists to check off.
- Motion to accept Treasurer's Report made by Karl, Tom seconds that motion and all approved

Fall Baseball:

- 2 teams with 26 kids playing fall baseball – 4 players from Kaukauna
- Once every 4 years to have games be played at Sunset Park

Legion Report:

- Sign-up in April/Early May

Concessions/Equipment/License:

- Everything is closed up
- 2012 – We need someone to coordinate concessions
- 2012 – Concessions need to be open every home game, this message needs to be made clear to coaches/managers no exceptions.
- June is to get the printer & iPod to Lisa for winter storage
- Printer might not be working – Lisa to get pricing on new one.
- Deep fryer & Popcorn popper needs to be cleaned every fall

Youth Travel Teams:

- 9U-12U request for gray pants, easier budget on parents

- Travel Team committee need to be set up
- Need to plan forward, as do we stay with 2 equal travel teams?
- Meeting in October for travel team committee, needs to be posted on KBO website.

List of Board Members:

- Need to know how many board members; we need to replace the ones that have resigned.

Fundraiser's & First Pitch Night:

- Calendars for 2012, should there be a buy back incentive?
- Should we try Kwik Trip cards?
- First Pitch Night – look at possible dates that don't interfere with other events.

High School:

- Golf Outing September 17
- Country Music Star Haley Vaughn 6pm KHS on September 17
- Raffle off signed guitar – get the media attention
- Youth Winter Camp – December 26 & 27 K-8th – get this on website asap

Fox Valley Youth Baseball 13U-15U:

- 2 night of registration in January – June to book
- Travel team fees need to be raised, how much?
- Lisa will print up the new forms

Recreation Baseball:

* New forms separate from the league & travel teams will be made up

New Business:

- June to purchase 2 new roasters for Sunset Park & Golf Outing, She can spend up to \$100 (motion to approve Craig, Scott seconds motion, all approved)
- KBO Credit Card – will be under Mike's name – all board members have to approve & sign
- 1 week before meeting – Lisa will send out email asking what needs to be on the agenda for next week
- Look at having a new 12U tradition for their last years as youth baseball players of having teams play at Helfaer Field in Milwaukee and then going to the Brewer game. Bob Carney will provide Ryan with all the information

The next KBO Board Meeting is scheduled for Wednesday, October 5, at 6:30 p.m. at the Kimberly Municipal Center