

# Kaukauna Youth Baseball Board Meeting Minutes



**March 23rd, 2016**

**7:00PM**

Konkopot Room

City of Kaukauna

Kaukauna, WI 54130

## **Board Members:**

Present: Mark Bartels, Jamie Thern, Gino Giordana, Cory Swedberg, Kim Schimke  
Jay Bowers, Kevin Maas, Mark Vande Hey, Cassie Thern

Absent: Justin Brandt, Heather Bloch, Jeff Schramm, Karl Thiede, Kirk Rademaker,  
Phil Gocker, Jim Tilkens, Tim Kelly, Kevin Meyer, Al De Groot

Others Present: None

## **Meeting Called to Order at 7:00PM**

### **Financial report was given**

#### **KYB Secretary**

A motion was made and seconded to name  
Kim Schimke as new KYB Board Secretary. Motion passed unanimously.

#### **Upper Level Program**

Advertising opportunities and pricing schedule for various options was discussed.

Progress was updated on the Bayurgeon concession stand remodel. Project  
is nearing completion.

It was reported that the search for umpires is ongoing

It was decided that the organization would place a couple buckets of balls  
and L-screens at Kaukauna High School for practices held there.

Shirts will be ordered for All AA and A Head and Asst Coaches

### **Lower Level Program**

Board was updated by Kevin Maas and Mark Bartels as to the issue with our Little League jerseys and logos. Consensus of the Board was that this year our league jerseys would have the Jr. Ghost logo on them and no team name. It was discussed that the issue can be revisited prior to next season as to the direction that we want to go with team names and jerseys.

League team hats were discussed and the consensus of the board is to go with black hats and a white K logo. A few select teams may have to use an alternate color to avoid a clash of colors.

Discussion was had regarding the need for help on April 9th for our Pizza Pickup and getting our fields ready for play.

Invitation was given for our annual coaches Mixer to be held April 8th at 6:00pm at the Lazy Dog. All coaches and their significant others are welcome.

Discussion was had regarding our LL end of the season raffle and it was decided to have those tickets along with our \$100 raffle tickets printed at the same time. The date for the \$100 raffle was established to be November 5th, 2016 @ Tommy G's.

### **New Business:**

Covering for the bottom of our new batting cages at Riverside Park was discussed. Mark Vande Hey will talk to D&M Flooring regarding an outdoor carpet/turf for the cages at Riverside and possibly the cage at Horseshoe. A motion was made and seconded to allow for up to \$2500 to be spent on this project. Motion passed unanimously.

Discussion was had regarding the construction of a storage shed at Riverside Park. A potential size of 12 x 16 was discussed and Mark Vande Hey will price out options and report back to the board.

Cassie Thern brought up the scoreboard for Bayorgeon and what amount that would be required so that she can take that back to our potential donor. Mark Bartels stated he would send her a picture for her to take to them.

**With no further business, meeting was adjourned at 8:15PM.**

Minutes Submitted by Secretary Kim Schimke