

Kaukauna Youth Baseball



Board Meeting Minutes November 8, 2017 7:30-9:00PM

1. Meeting Called to order – 8:00 pm Vanden Broek Town Hall
2. 14 members present – See attached Roll Call
3. Minutes from October 2017 – Approved
4. Financial Report – Update by Cory Swedberg
 - a. Moving large sum of money to the savings account
5. \$100 Raffle
 - a. Raffle went well, all tickets were sold
 - b. \$10,000 winner donated \$1000 back to KYB
 - c. Total money donated back approx. \$1600.00
6. Bayorgeon Upgrades
 - a. Turf Mound – Budget number \$9300 – discussion on whether to upgrade the mound. No decision was made to upgrade at this time.
 - b. Wind Screen – replace the outfield wind screen in the spring
 - c. Netting by dugouts – add in the spring
 - d. Tarps for mound and home plate
 - e. L screen for cage – Heavy duty style
7. Indoor Facility – Practice time slots
 - a. Kevin Meyer will provide list of available time slots.
 - b. Sign up Genius will be used to reserve slots
8. Brat Fry – November 25th at Piggly Wiggly
 - a. Sign up Genius will be used to sign up.
9. New Business – None
10. Meeting Adjourned – 8:50 pm
11. Minutes submitted by: Secretary Mark Vande Hey