

# Kaukauna Youth Baseball



## Board Meeting Minutes September 12, 2018 7:30-8:30PM

Meeting Called to Order: 7:30 pm

1. Financial Update – Presented by Cory Swedberg, see attached Statement of Activity
2. Officer Nominations:
  - a. President – Nomination, Corey Schuh, 2<sup>nd</sup> by Kim Schimke – Approved
  - b. Vice President – Bill Gaber – Approved
  - c. Financial Director – Cory Swedberg – Approved
    - i. Treasurer – Greg Ernest - Approved
  - d. Secretary – Mark Vande Hey - Approved
  - e. Register and Records – Todd Donnermeyer – Approved
3. Travel and 13/14U Parent Meeting: Jay Bowers to cover League fees, commitment, try outs and parent rolls.
4. Travel Tryouts: Will be held October 21<sup>st</sup> for 9-12U and 13/14U at the High School Indoor Facility. Time to be determined.
5. Field Improvements:
  - a. Dugout fences at Bayorgeon
  - b. Wind screen of fence
  - c. Fence topper
6. Golf Outing on September 29<sup>th</sup> – Cancelled
7. \$100 Raffle Night: Will be held at Tommy & Peggy G's, tickets are available to sell, contact Mark Bartels for tickets.
8. Fall Clean Up: October 7<sup>th</sup>, details to follow.

9. KYB Sports Complex Update: KHS looking to upgrade hardball diamond at the High School diamond 2 in the next 3 years. Potential to use this field instead of building a hardball diamond at the complex. Discussions to continue on this matter. Meeting with Town of Harrison in regards to field funds with payback over the next several years.

New Business:

1. New board of directors to be established for the District League

Meeting Adjourned: 8:30 pm

Minutes Submitted by: Secretary, Mark Vande Hey

Next Meeting: October 10, 2018