

Kaukauna Youth Baseball Board Meeting Minutes



February 8th, 2017

7:30PM

Meeting Room

Kaukauna City Hall

Kaukauna, WI 54130

Board Members:

Present: Mark Bartels, Kim Schimke, Jay Bowers, Kevin Maas
Al Degroot, Bill Gaber, Kevin Meyer, Corey Schuh
Cory Swedberg

Others Present: None

Meeting Called to Order at 7:31PM

Meeting minutes were approved from 1/11/2017 meeting

Financial report was given by Swedberg

Upper Level

Discussion was had regarding fees for 13UAA, 14UAA, and 13U/14U A

It was decided that fees for 13U/14UA will be \$200, 13UAA and 14UAA will be \$300.
Coaches are Corey Van Kauwenberg 13UAA. Bill Gaber and Jamie Thern 14AA.
Todd Brockman and Josh Djumpstrom 13U/14U A.

Discussion was had regarding coaches for Jr Legion and Legion

Mike Jenkins will coach Jr Legion
Kevin Meyer will coach Sr Legion

Bill expressed need for equipment replacement for the upper level. He will look into the gear situation and report back to the board on the needs.

Lower Level Program

Discussion was had regarding fees for 7/8 year old league

Fees will remain unchanged from 2016 and will be set at \$45 plus candy bar fundraiser.
Buyout of the fundraiser will be set at \$25.

Baseball Complex

Jay updated the board on the progress of the new baseball complex. Discussed the situation with the location and situation with Kaukauna and Villiage of Harrison
Discussed donor visits that we've had and progress that has been made.
Also updated the board on the 4/7/17 Throwback Event Fundraiser.

New Business:

Bartels reported he received positive feedback on the new KYB Skills Camp format put forward by Kevin Meyer and his staff for the 2017 camp that was held.

Next Marketing meeting will be 2/15/17 @ 7:30PM

With no further business, meeting was adjourned at 8:20PM.

Minutes Submitted by Kim Schimke