

Kaukauna Youth Baseball



Board Meeting Minutes

January 10, 2018

8:00 – 9:00 PM

1. Approve minutes from November 2017 meeting – Approved
2. Members Present – 18 members
3. Financial update – Cory Swedburg
 - a. Running at a negative \$1500.00 in 2017 because of complex expenses being paid by KYB.
 - b. Approx. \$65,000 paid out of complex expenses.
4. KYB Bylaws – Schimke modified bylaws and posted on line.
 - a. All members asked to read and make note of any changes to the bylaws prior to our next KYB meeting and any changes will be updated and approved.
5. LL Coaches Meeting – Feb 28th at VandenBroek Town Hall 7:00 pm.
6. League Bats – Question came up about the new bat rule for little league.
 - a. A motion was made by Cory Swedburg to purchase 8 bats for league use, 4 at Riverside and 4 at Horseshoe and Corey Schuh to purchase bats not to exceed \$600.00. Motion was seconded by Brian Schwalbach. Approved by Board.
7. Travel Tournament Teams – Teams being set up and split
 - a. 12U – Done, 11U – split by end of January, 10U – Split by mid February, 9U – split by mid February.
8. Equipment Night – February 18th
 - a. Meet at Bayorgeon to organize equipment – 4 or 5 guys needed. Time TBD.
9. KYB Complex Update –
 - a. \$2.25 Mil raised to date
 - b. Hope to break ground in the spring or early summer
 - c. Received a \$20,000 cash match donation. Donor will match all cash donations from individual donors up to \$20,000.
10. New Business – None
11. Meeting Adjourned – 8:50 pm
12. Minutes submitted by: Secretary Mark Vande Hey