

# Kaukauna Youth Baseball



## Board Meeting Minutes February 13, 2019 7:30-8:30PM

Meeting Called to Order: 7:30 pm

1. Attendance – 15 members present (see role call sheet)
2. Financial Update – Swedberg – Numbers are all looking good. (see attached statements)
3. Registration Update – Registration still open Closes on Feb 23.
4. Travel Update – Tournaments filling up, only looking for more 7U teams. Will need to use fields in Harrison as well as all Kaukauna fields that are available.
5. League Tryouts/Draft/Coaches Meeting
  - a. 9/10 tryouts and draft – February 25
  - b. 11/12 tryouts and draft – February 26, 2019
    - i. Volunteers needed for both nights
  - c. Coaches Meeting – February 20 at Town of VDB 6:00 pm.
    - i. Speakers will be present from Aurora Bay Care to discuss proper arm and body warm ups.
  - d. Uniform pick up – April 8
  - e. Pizza Pick up – Orv's no longer available, will go with the new Bernatellos pizza and sell coupon to pick up pizzas at local stores. Will sell the top line Lotts Motts Pizzas.
    - i. Sell in cards of 3 pizzas for \$30.00, KYB to make \$4.00/pizza or \$12.00/card
    - ii. Players required to sell 5 cards or pay a buyout of \$100.00
    - iii. Prizes will still be offered for highest sales.
6. Season 2 – Looking for more players – registration is open

- a. Offer to other communities to enter full teams or free agents.
  - b. Follow LL rules, but not sanctioned
  - c. Andy to look into options for sign ups.
7. Little League Night at Miller Park – District 1 Fund raiser, players get to go on field prior to game start.
  8. Big Impact – A facility that may be available for practice use, located by KK and Amy Rd. Estimate \$1200/month to use. KYB to offer and provide the 2 hanging cages we have in storage. Will decide at a later date if we move forward with this.
  9. Credit Card – Swedberg to look into options for cards and provide a card for use.
  10. Umpire Clinics – Set for Mar 3 and 31. Schuh to set sign up limits on game sign ups to give all a chance to get some games.
  11. Equipment Needed – Only umpire gear for Riverside and Horseshoe, nothing else needed at this time. Vande Hey to purchase gear.
  12. KRD League – Very limited sign up
  13. Safe Sports Act – Federal law requires all coaches to go through training. KYB to cover cost of training for all coaches and board members. Schuh to set up KYB on Trusted Coaches website and advise when to complete. Each training comes with a cost of \$5.00.
  14. Complex Update – No further progress at this time.

New Business: None

Meeting Adjourned 8:45 pm

Minutes Submitted by: Secretary, Mark Vande Hey

Next Meeting: March 13, 2019