



## Kaukauna Youth Baseball

Board Meeting Agenda | 10/9/2024, 7:30 PM | Verbetens Bar and Grill

**Attendance: Tom Gosz, Ryan Romenesko, Nick Kampo, Mike Jenkins, Tom Mayo, Mike Statezny, Holly Doughty, Denny Gruenstern, Nate Owen, Jeremy Holz, Sean Latimer, Sam Brantmeier, James Kraft, Nels VanDynHoven, Laura Propson, Travis Willing, Tom Dazey, Chris Friedrich, Nate Lahm, Corey Schuh, Mark Bartels, Kim Schimke, Jason Hartwig**

| #  | Topic   | Owner        | Discussion/Follow-Up  |
|----|---|--------------|---|
| 1  | Call to order   | Hartwig      | <ul style="list-style-type: none"><li>• 7:30</li></ul>  |
| 2  | Financial update  | Rieckmann    | <ul style="list-style-type: none"><li>• Nothing new to report</li></ul>   |
| 3  | \$100 Raffle Event, ticket turn-in  | Hartwig      | <ul style="list-style-type: none"><li>• Please turn in your tickets when they are sold</li></ul>  |
| 4  | Registration update <ul style="list-style-type: none"><li>- Roster acceptance</li><li>- Travel interviews</li></ul> | Owen/Mayo    | <ul style="list-style-type: none"><li>• 13/14 roster acceptance still coming in</li><li>• Closing Registration for travel coaching to set up interviews</li><li>• Lower travel program is all set</li></ul> |
| 5  | 2025 Travel Teams: Date update, numbers   | Mayo/Hartwig | <ul style="list-style-type: none"><li>• 11/12 white team is looking for a few kids</li><li>• Travel tournament dates are set. Waiting for the city to approve</li></ul>                                     |
| 6  | 7U/8U travel tryout recap   | Mayo         | <ul style="list-style-type: none"><li>• Tryout went well.</li></ul>   |
| 7  | Fall ball update/recap  | Lahm         | <ul style="list-style-type: none"><li>• Volunteers are slim.</li><li>• Concessions were not open all day last sunday because there wasn't enough help</li></ul>   |
| 8  | Fall cleanup-date revised 10/19   | Hartwig      | <ul style="list-style-type: none"><li>• New date 10/19 - 8am Starting at Riverside</li></ul>  |
| 9  | Apparel update <ul style="list-style-type: none"><li>- Holiday store?</li><li>- Travel jerseys</li></ul>            | Friedrich    | <ul style="list-style-type: none"><li>• Some new designs were out</li><li>• Pricing should be similar to the past</li></ul>   |
| 10 | Indoor offseason space  | Hartwig      | <ul style="list-style-type: none"><li>• We are pursuing some new</li></ul>  |



| #  | Topic  | Owner     | Discussion/Follow-Up  |
|----|--|-----------|---|
|    | <ul style="list-style-type: none"> <li>- Iron Forge</li> <li>- Other</li> </ul>  |           | <ul style="list-style-type: none"> <li>indoor space</li> <li>• We will have to invest in equipment at any new facility</li> <li>• Might be losing Iron Forge, waiting for confirmation</li> </ul>                     |
| 11 | 2025 Tentative League Dates <ul style="list-style-type: none"> <li>- 9-12</li> <li>- Start: 4/26</li> <li>- Tourney: 6/24</li> <li>- Day of week considerations</li> <li>- Weekend play</li> <li>- 7/8 : Start Monday 6/2</li> </ul> | Hartwig   | <ul style="list-style-type: none"> <li>• Looking at starting a week later with less games</li> </ul>  |
| 12 | Field maintenance/expenses update  | Hartwig   | <ul style="list-style-type: none"> <li>• There is a small committee meeting next wednesday 10/16</li> </ul>   |
| 13 | 2024 Christmas Parade-Tuesday 12/3   | Hartwig   | <ul style="list-style-type: none"> <li>• Looking for volunteers to help with a float</li> <li>• The Atwaters are willing to build and pull a float</li> <li>• Possibly doing hot chocolate and candy again</li> </ul> |
| 14 | City fields/expenses update  | Hartwig   | <ul style="list-style-type: none"> <li>• Lights will be fixed at the bayorgeon hardball diamond</li> </ul>  |
| 14 | Upper program updates  | Gosz      | <ul style="list-style-type: none"> <li>• Working on Jersey/ hat options</li> <li>• Coaching interviews in the near future</li> </ul>  |
| 15 | High school program updates  | Jenkins   | <ul style="list-style-type: none"> <li>• The varsity program will be taking a trip this year funded by the homerun club</li> <li>• Numbers for the program are doing well.</li> </ul>                                 |
| 16 | Other Business   | All       | <ul style="list-style-type: none"> <li>•</li> </ul>   |
| 17 | Meeting adjourned  | Liebergen | <ul style="list-style-type: none"> <li>• 8:30</li> </ul>  |

**The next board meeting will be held 11/13/24, 7:30 PM at Verbetens Bar and Grill**

