

Kaukauna Youth Baseball



Board Meeting Minutes October 10, 2018 7:30-8:30PM

Meeting Called to Order: 7:30 pm

1. Attendance – 17 members present – See attached Attendance Log
2. Financial Update – Presented by Cory Swedberg, see attached financial report.
3. \$100 Raffle Night – Tickets still available, see Corey Schuh for additional tickets to sell.
4. By-Laws – Copy of the revised By-Laws sent out to board for review. Discussion was on whether the upper program can play both Legion Ball and Club Ball. This will be evaluated on a year by year basis, based on numbers of players.
 - a. Vote on By-Laws as written – Approved.
5. Member Roles – See attached sheet for 2019 member roles.
6. Travel tryouts and Current Numbers – Tryouts will be on Oct 11, 2018
 - a. With current numbers, there will more than likely be cuts made to the older age groups.
7. Travel Coaches – Working on interviews and will be set by the tryout date.
8. League and Tournament Dates – See attached sheet with tentative dates. League will start on April 13, 2019.
9. Field Improvement Update – Would like to purchase tarps for the Bayorgeon hardball diamond. On hold pending field upgrades at the high school.

10. Fall Ball – Went well, Last week of the season was rained out and will not be made up.

11. Complex Update – Meeting with Harrison went well. They will help finance the remainder of the complex, so construction may start this fall. Payment arrangements to be made to pay back Harrison.

a. Ground breaking ceremony on Thursday 10/18/2018.

New Business: - None

Meeting Adjourned 8:30 pm

Minutes Submitted by: Secretary, Mark Vande Hey

Next Meeting: November 14, 2018