

Kaukauna Youth Baseball Board Meeting Minutes



September 14, 2016

7:30PM

Meeting Room

Kaukauna City Hall

Kaukauna, WI 54130

Board Members:

Present: Mark Bartels, Kim Schimke, Jamie Thern, Cassie Thern
Jay Bowers, Kevin Maas, Mark Vande Hey, Kevin Meyer
Kirk Rademaker, Cory Swedberg, Tim Kelly, Karl Thiede
Al DeGroot

Absent: Phil Gocker, Jeff Schramm, Jim Tilkens

Others Present: None

Meeting Called to Order at 7:30PM

Meeting minutes were approved from 8/15/2016 meeting

Financial report was given by Swedberg

Announced that Gino Giordana, Justin Brandt, Heather Bloch and Karl Thiede will be stepping down from the KYB Board of Directors. We thank them for their years of service to Kaukauna Youth Baseball.

Officer Elections:

**President Mark Bartels was nominated and seconded and voted in unanimously
Vice President Jamie Thern was nominated and seconded and voted in unanimously
Registrar/Records Kim Schimke was nominated and seconded and voted in unanimously
Treasurer Corey Swedberg was nominated and seconded and voted in unanimously
Secretary Mark Vande Hey was nominated and seconded and voted in unanimously**

Upper Level Program

Announced next upper level meeting to be held at Bayorgeon concession stand on 9/28/16 at 6:30PM.

13-14 Tryouts to be held on 10/22/16 at Bayorgeon #1. 9-10:30AM for 13AA and 10:30-12:00pm for 14AA. Volunteers needed.

Parent meeting scheduled for 10/12/16 at Riverview Commons @ 8pm.

Discussion was had regarding players playing both KYB teams and other club teams. Problems were had the last several years with playing short because of overlap with other teams. Coaches reported difficulty in making this work and the fairness to players who show up for all games practices.

Motion was made to not allow players to play in our KYB program beginning in 2017 for 13U thru Legion if they are playing club baseball with another organization. 7u-12U was also added but only for travel baseball teams. Individuals could still play league ball if they play in another organization. Motion was seconded. Passed unanimously.

Jamie Thern suggested that the High School team and parents host this years 14U Badgerland State Championship Tourney as a fundraiser for that program. Kevin Meyer said he would look into that.

Lower Level Program

Next lower level meeting will be held 9/28/2016 at 8pm at Verbeten's meeting room.

Jay Bowers updated the board on Little League affiliation and the need for a separate board of directors. Also upcoming changes that need to be made for 2017 League ball include pitch counts and 6 inning games. We still can have max 2 innings pitched in addition to observing Little League pitch count requirements.

New Business:

Bayorgeon hard ball diamond needs new scoreboard installed prior to beginning of next season.

Discussion was had regarding the building of a new storage shed at Riverside Park. After discussion was had a motion was made to build a 12X16 shed with a wood floor not to exceed \$3000. Motion was seconded and passed unanimously.

Our next meeting will be Oct 26th, 2016 in the meeting room of City Hall in Kaukauna WI 54130

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

Minutes Submitted by Secretary Kim Schimke