

Kennewick American Youth Baseball Minutes, Thursday, May 4, 2023



Attendees: Meeting called to order: 6:35 pm

Secretary Report - Meeting Minutes from April?

No meeting minutes to approve from April

G. Rapp motions to approve the meeting minutes from March 2/28/2023, L. Herling seconded, all in favor, motion carried

Review Action Item List: [Action Items Document](#)

NEW BUSINESS:

Uniform Coordinator - L. Herling

- Postseason Uniform try-on dates and times
- Wednesday **May 10, 2023** & Thursday **May 11, 2023** from 5:00 - 6:30 pm
- We need league reps to tell coaches they need to know that they are to collect Minors and Majors Uniform Jerseys after the last game that kids play in.
- Uniforms & Hats discussion for next year will be tabled for August

Tournament Director Nominee -

J. Carlson nominated Tyler Prince for our tournament director, G. Rapp seconded the motion, all in favor, motion carried

Treasurer Report: B. Clark

No official report given

President Report: A. Nelson

- KA Day- Everything is ready to go!
- Post Season: coaches selections dates and times, Team selection dates and times
Major 60's Monday, May 8th 5:30; Minors Tuesday, May 9th 5:30
- **Postseason fees per player: G. Rapp motions to raise postseason fees from \$250 to \$300 for the 2023 postseason, D. Hansen seconded, all in favor, motion carries.**

G. Rapp motioned to change Bylaw B2.1.1 All-Star Team Formation paragraph 3 KAYB shall provide tournament entry fees, including KAYB tournaments, with a maximum of \$1,500 to

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\$2,100 per team, J. Carlson seconded motion, All in favor, motion carried, Bylaw will be changed 5/4/23.

J. Horn motioned to change Bylaw B2.12 Tournament Team Formation paragraph 3 KAYB shall provide tournament entry fees, including KAYB tournaments, with a maximum of \$1,500 to \$2,100 per team, G. Rappseconded motion, All in favor, motion carried, Bylaw will be changed 5/4/23.

Player Agent - G. Lacquement

- Playoffs- schedule and how it will work for all divisions
- KA will play KN in an inner city tournament Minors and Major 60's

D. Hansen

- Post season tournaments @ KAYB COMPLEX over the summer
Cooper Classic will be June 9, 10, 11, 2023 8, 9 10 & 11 Age divisions
- Capital Projects - Need to get multiple bids for Major 60's Dugouts & Decking for the Clubhouse

Volunteer Coordinator - J. Klei - No Discussion

- How are we doing for KA DAY? Need more help?
- How is the weekly schedule working around the complex?

Other - J. Horn

- Would like to promote an "In-Season Tournament Team" option and pilot a team for the 2023-2024
- A proposal will be created and presented to the board in the near future

J. Horn motioned to adjourn the meeting, D. Hansen seconded, all in favor, meeting adjourned at 8:13pm.