



Kennewick American Youth Baseball Meeting Minutes December 1, 2022

Attendees: [George Rapp](#), Logan Peters, Alex Nelson, [Greg Lacquement](#), Glenn Stewart, Britnie Clark, Dan Nickolaus, [Donnie Hansen](#), [Jewell Young](#), Joe Horn, [Jolene Carlson](#), Shayna Hansen, Stephanie Doherty, Britnie Clark, [Lindsay Herling](#)

Meeting called to order at 6:34pm

Secretary Report - Steph Doherty

- Presentation of November

G. Rapp motioned to accept the meeting minutes, Joe Horn seconded the motion, all in favor, motion carried

OLD BUSINESS: (all items tables for Dec meeting)

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

- Set Budget for the 2023 Season

- Joe presented budget items and explained each item line the the board for clarification and education of the financials

- George Rapp motioned to approve the 2023 Budget, [Glen Stewart](#) seconded the motion, all in favor, motion carried

- Concessions need to be decided for next year

- [Alex Nelson](#) will contact Miss Tamales - Table until January

- Fundraiser Decision

- Jewel will present a plan at January's meeting

- Discount Cards Decision

- Joe Horn motioned to continue offering discount card, [George Rapp](#) seconded the motion, all in favor, motion carried

- We need to come up with sponsors for the discount card and retain those on it. Members need to be looking for sponsors.

NEW BUSINESS:

President Report:

Age	2022 fees	15% increase	Round up Proposed		Last months Vote	Increase
Tball	\$ 50.00	\$ 57.50	\$ 60.00		\$ 80.00	60%
Rookie	\$ 85.00	\$ 97.75	\$ 100.00		\$ 100.00	17%
Minor	\$ 165.00	\$ 189.75	\$ 190.00		\$ 200.00	21%
Major 60	\$ 165.00	\$ 189.75	\$ 190.00		\$ 200.00	21%
Major 70	\$ 165.00	\$ 189.75	\$ 190.00		\$ 200.00	21%

Joe Horn motioned to change the T-Ball fees down to \$70, George Rapp seconded, vote was called 92% majority, motion carried

Player agent: [Greg Lacquement](#)

- Registration going live - Greg will let us know when it does
- Transition updates - ready to go
- Transitioning to Sports engine may be challenging for our families this year

Uniform Coordinator - L. Herling

Updates:

For Glen, there's a box of hats for umpires in the uniform closet labeled umpire hats. Several new collared shirts are hanging in the closet too, along with some of their equipment. Just making sure he knows it is in there.

Tried to set up a fundraising night at the AMS hockey for 12/10, but was unsuccessful. There are several fun theme nights in the Spring, I can try to get lined up for us.

Working on ordering hats and jerseys. Found two sets of brand-new blank uniforms in the closet. Sizes are for a minors team. There are a bunch of blank white shirts in the closet - have a plan to sell these in the Spring.

I'm assuming Zips won't be a minor or Major 60 sponsor, so just needing from Eric who would replace them. Game Inc would be moved to Minors (have jerseys already for them), but what would that look like at Major 60's: DAYCO, PEPSI, BRASHEAR ELECTRIC and who? I do have jerseys (for this age division) for Matheson Chiropractic if we want to approach them again. Major 70's are traditionally: Firefighter, Mueller's, Boyd's, and Kiwanis.

Other - Set Agenda for January

- **Sponsorship update**
- **Capital Projects**

- **Recruiting Coaches**
- **Concessions**
- **Discount Card Sponsorship**

Meeting Adjourned 8:27pm