



## Kennewick American Youth Baseball Meeting Minutes

November 3, 2022

**Attendees:** T. Doherty, A.Wade, G. Rapp, E. Anderson, J. Klei, L. Herling, S. Doherty , G. Lacquement, J. Young, D. Hansen, S. Hansen

**Meeting called to order 7:34pm**

### **Secretary Report - Steph Doherty**

- G. Rapp motioned to approve the meeting minutes, E. Anderson seconded motion, all in favor, motion carried
- Discount Cards - We need to know the cost of making them and then decide if we want to continue offering them this year.

### **OLD BUSINESS:**

#### **Review Action Item List:**

Created an [Action Items Document](#) for the 2023 season

- Cal Ripken insurance covers any activities that the board approves
- Alex will shop around for supplemental insurance to cover what Cal Ripken doesn't

#### **ADT**

- ADT is difficult to get a hold of and policy was renewed for this season.
- G. Rapp motioned to cancel the ADT policy for this year if possible or cancel the renewal for next year, D. Hansen seconded the motion, all in favor, motioned passes.

**Board Elections:** We are still in need of a few positions so please continue to recruit.

Communication Coordinator: *Shayna Hansen was nominated by G. Rapp, and D. Hansen seconded the motion, all in favor, Motion passed.*

### **NEW BUSINESS:**

**Treasure Report - Brittne Clark: No Report**

**Presidents Report - Alex Nelson:**

**- Set Budget for the 2023 Season**

*Increase Maintenance Budget ball fields from \$12,000 to \$14,000: batter's eye replacement, padding and fence topper*

*Increase Sponsorship Budget from \$2,000 - \$3,000 to offset previous commitments*

*Increase Uniform Budget from \$20,000 - 35,000 for replacements uniforms, hats and new sponsors*

**\*\*\* More clarification needed before we can vote on the budget. Alex, Greg, Brittnie and Joe will meet to discuss budget issues for clarification . Vote will be at the December meeting.**

- Set Registration Fees for 2023 Season

**2022 Season Fees: T-Ball \$50, Rookie \$85, Minors, Major 60's, and Major 70's all at \$165 per player with a family cap of \$330**

**S. Doherty nominated T-ball to raise from \$50-\$80, D. Hansen seconded motion, all in favor, motion carried**

**D. Hansen motioned to raise Rookie prices from \$85 to \$100, T. Doherty seconded, all in favor, motion carried**

**D. Hansen motioned to raise Minors, Major 60's, and Major 70's from \$165 - \$200, J. Klei seconded, all in favor, motion carried.**

- Concessions need to be decided for next year - Table to December

- Fundraising Projects - Table to December

#### **Player Agent - [Greg Lacquement](#)**

- Sports Engine Transition
- Set Calendar 2023 season
- Weekend Games
- Tryouts

#### **UIC - Glen Stewart - Table to December**

- Contact information for people asking via Facebook or KAYB Info
- Clinics

#### **Other**

**T. Doherty motioned to adjourn the meeting, G. Rapp seconded the motion, meeting adjourned at 9:57pm**