

Kewaskum Athletic Association

Meeting Date: Monday, February 8, 2010

Place: Annex Building – 7:00 p.m.

Meeting was called to order at 7:02 p.m. by President Randy Schlice

Attendee's: Bonnie Herman, Jim Murray, Chad Cook, Randy Schlice, Brad Preder, Nathan Scheel, Jason Strobel, Shirley Schlice, Jon Ellis, Art Wade, Rick Heberer, Brad Weinert, Brian Leitheiser, Kurt Schmidt, Jim Krueger

Secretary's Report (Bonnie Herman)

Discussion:

- Make changes to election terms. Every office is a 2 year term with VP/Secretary election years alternating with President/Treasurer election years. President and Treasurer will be up for re-election in 2011.

Treasure's Report (Jim Murray)

Discussion:

- balance of \$12, 970.88
- The scholarship checks were written out to Michael Herriges and Shayla (\$500 each)
- There was discussion about whether there needs to be a minimum or maximum balance for a non-profit organization and whether or not we need to be careful about how much money is in the savings/checking. Jim will check into the legal ramifications of that.

Committee Reports

Men's Softball (Nathan Scheel)

- No discussion

Girls Softball (Brad Preder)

- Still looking into the possibility of having the girl's All Star game. There is an issue with weekend dates. In the past the tournament was held on weeknights.
- Brad was in contact with Jeff Gosse the HS girls softball coach. He has invited the KAA coaches to practice to see various drills and has offered help. Practice begins mid-March for the HS softball teams.

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Boys Hardball (Art Wade, Rick Heberer, Jon Ellis)

- Midget & Little League Tournament will be July 9-12.
- Looking for some coaches (1 Pony, 1 or 2 Midget)

T-ball/Rubberball (Chad Cook, Keith Herman)

- Chad stated there is a need to buy more helmets for rubberball teams
- Chad also stated he would continue to organize the rubberball league, but would be unable to coach.

Flag Football (Chad Cook)

- No report

Old Business

1st Item: Registration

- Registration for the 2010 season will be Thursday, March 11th from 5:30 – 7:30 and Saturday, March 13th from 9:00 – 11:30.
- Change hardball fees to \$75 instead of \$100 and softball fee to \$60 instead of \$80.
- Change refund for hardball to \$25 w/uniform turn in AND concession work night by parent.
- Change refund for softball to \$20 w/uniform turn in AND concession work night by parent.
- Registration fee will have a cap of \$200 per family.
- Deadline for tball/rubberball will be April 15th.
- Deadline for hardball/softball will be March 23rd.
- Sponsorship will still be \$100. Change will be made for hardball and softball in that there will be a sponsor billboard instead of placing the sponsor name on the hats.
- Each league needs to have a contact/information sheet to hand out to parents at registrations informing parents of notification dates and contact numbers.
- There will also be a volunteer sign up sheet for parents of tball/rubberball willing to work concessions.
- Each league team should also have a team “MOM” to organize concession schedule.
- Registration forms will be taken to schools by mid-February. Bonnie will take care of Wayne, Randy will take care of Kewaskum (public/private) and Farmington. Jim will post registration form on KAA website.

2nd Item: Youth Service Program

- Chad continues to attend monthly meeting with clergy, school members, and other community groups to discuss the topic of alcohol at youth sporting events.

3rd Item: Coach's Key

- It was decided to not purchase a coach's key at Nick's Baseball Academy in West Bend.

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New Business

1st Item: Elections

Discussion:

- Chad Cook was re-elected to a 2 year term as Vice President
- Bonnie Herman was re-elected to a 2 year term as Secretary
- League Chairpersons:
 - Art Wade was re-elected for Little League Hardball
 - Rick Heberer was re-elected for Midget League Hardball
 - NEWLY elected Jon Ellis for Pony League Hardball
 - Brad Preder was re-elected for Girl's Softball (looking for 2 more volunteers)
 - Nathan Scheel was re-elected for Men's Softball
 - Chad Cook was re-elected for Rubberball
 - Keith Herman was re-elected for Tball

2nd Item: Park Improvement Committee

Discussion:

- Randy had Chad Bauer take a sample of the dirt from the varsity field to check conditions. Randy will ask Chad to attend our meeting in March to give us feed back on the field's condition and possible costs.
- It would cost approximately \$35,000 to do a grass infield on the varsity diamond – this is unrealistic both for cost and then future upkeep.
- The organization will try to come up with an Action Plan at the next meeting. Members should bring thoughts and suggestions to next meeting in terms of needs and timelines. Members should contact other community organization to inform them of the next meeting and if they would like to attend. Members should also bring fundraising ideas to the next meeting.
- There was also discussion about purchasing a new scoreboard for the varsity diamond this year. Estimates were between \$2,700 and \$3,200. Randy will email website of scoreboard so members can view. We need to act soon to get the good price. Installation could probably be donated through community members.

Motion to adjourn by Randy Schlice second by Jim Murray. Meeting Adjourned at 9:10p.m. Next meeting is March 15th , 2010 at the Annex Building @ 7:00pm.