

Northfield Youth Baseball Association
Board of Directors Meeting
Monday, August 24, 2015
8pm

Members present: Art Monaghan, Mike Glampe, Doug Stanga, Rich Cahoon, Daniel Hollerung, Megan Kraby, Kristin Holz

Administrative Reports

1) Financials

No year-end capital report yet.
All coaches and expenses have been paid.

Field supervisor expense down from last year. Discussion as to whose expense (in-house or travel) field supervisors should be. Thoughts leaned more towards in-house. Doug will try basing the expense on the number of players on each program.

In-house tournament made about \$2600 and broke even with expenses. All sponsors have paid.

Still waiting for yearend accounting from Ruth for concessions.
Dept of Health came out after the seasons and noted some items to take action on.

2) Other Items

Board Positions –
Megan Kraby will take over Sponsorship.

Mike Glampe started a online registration form that can be revised and used.
Kathy Glampe has resigned as NYBA Secretary. Kristin Holz will now fill the role.

There was discussion regarding the need to define board roles. Mike Glampe will forward a document he has started for everyone to add a description on the role they currently fill.

There was discussion that each committee could take over their own scheduling and registration.

Rich, Megan and Mike will check with some current and potential new board members to see if they would like to continue/join the board.

Fall Ball/Concessions –

Rich brought up the idea of having the concession stand open for some fall ball to be 11, 12 13 and 50+ games. Concessions could consist of simple packaged/non-perishable food.

- This will be dependent on the game schedules
- If NYBA is running concessions the idea was brought up by Mike to give proceeds back to parents to offset registration costs.
- Daniel will touch base with Wade Schultz

Discussion is needed regarding concessions for next year.

NYBA could add extra expense that would be refunded after a given number of volunteer hours like other programs if needed. Possibly just for travel players?

Fall Clean up –

Equipment room, coach's room, sheds and extra storage need to be clean and organized.

New high school baseball head coach –

Art brought up that the board should be thinking of how we can build a relationship with the new coach and integrate them with the board and the program.

In-House Report

Coaches picnic is tomorrow, August 25, 2015.

Summer parent survey will be sent out in the coming week.

Community Youth Fair was went well. NYBA had a throwing station and gave out shirts and hats which the kids loved.

Kristin will touch base with Melissa Bernhard to be contact for future events.

NYBA should have an ad in the winter community ed brochure to advertise for earlier registration.

Offseason goals-

Layout a timeline for the coming year (registration, season schedule, yearend tournament, etc.)

Develop coaching tools

Player clinics

Re-write in-house website page

Discussion was started regarding registration dates and process for next year – more details in the Travel Report.

Travel Report

Coaches survey was sent out to allow coaches to do some player evaluations to aid in placement for next year.

Travel uniforms will be personalized next year, the same as was done for this year.

Registration –

Registration set up will be dependent on the possible age date cut off change from May 1 to January 1.

- A choice would be given to stay with grade or play down with age group – this will have to be communicated very clearly with parents.

Registration will include –

Liability waiver

Emergency contact

Will be credit card only/code provided to CAC families

Background check and concussion training needs to be done by all coaches – links should be provided after coaches are selected and not to everyone who expresses an interest to coach to cut down on costs

Off season schedule –

Mike will contact Carlton in Dec/Jan to set up try out dates for March (possibly March 15-18)

Clinics will be set up at the high school starting in January/February. Players can fill out registration form and then show up and pay \$5 for each session they attend to come play for an hour. Playing times will be by age.

Next meeting Monday, September 21, 2015 @ 7:30pm